

## **BOARD OF DIRECTORS MEETING**

January 25, 2013

9:30 a.m.

Don Hill County Administration Bldg  
20 S. Second St., Newark

Steve Davis, vice-chair called the meeting to order at 9:07 a.m.

### **ATTENDANCE**

Attending: Tim Bubb, Gary Fischer, Duane Flowers, David Freriks, Ed Keister, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock, Doug Smith and Steve Davis.

Not attending: Mike Kiger.

### **ELECTION OF OFFICERS**

Carol Philipps advised the board members that following the past rotation, it is Fairfield County's turn to chair the committee. Ed Keister made a motion to nominate Steve Davis as chairman. Tim Bubb seconded the motion. The motion carried without opposition.

Steve asked for nominations for vice-chair. Tim Bubb made a motion nominating Curtis Lee as vice-chairman. Doug Smith seconded the motion. The motion carried without opposition.

### **INTRODUCTION OF NEW MEMBERS**

Steve Davis introduced new commissioners: Dave Levacy (Fairfield County), Duane Flowers (Licking County), David Freriks and Jim O'Brien (both from Perry County).

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the November 16, 2012 Board meeting as submitted was made by Doug Smith and seconded by Ed Keister. Motion carried without opposition.

### **COORDINATOR REPORT**

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of December was \$4,683,992.32. She reviewed a handout that indicates if 2013 revenue meets projections the district may exceed the projected solid waste plan balance by \$2,010,576.47 which would allow for the continuation of funding for optional programs (at current levels) for four years. Additionally, she advised the Board of the 2012 carryover and expected reimbursements. Consensus of the Board was that they will look at appropriating those funds at a later time. Motion to approve the treasurer's report as presented was made by Dane Shryock. Doug Smith seconded the motion. The motion carried without opposition.

HB592 Review – Carol advised the Board that meetings regarding HB592 are taking place. The topics include: flow control, rule making authority and consolidation of districts. Neither flow control or rule making authority effect our district directly as we have not implemented flow control and there are no district rules under the current solid waste plan. It appears that OEPA is the driving force behind the consolidation of districts. There is some speculation that this might be addressed as part of the June budget bill. Board members asked if there was a "target number", Carol & Rene Rimelspach (legal

counsel) cited the original 592 language that called for 8 districts, but stated that no number has been given at this point. Further discussion included the fact that no discussions having taken place regarding funding of the consolidated districts.

## **OLD BUSINESS**

### **PERSONNEL COMMITTEE**

At the November meeting there was a motion to form a Personnel Committee, and that the president of each of the counties Board of Commissioners come to the January meeting with the name of a commissioner to represent them on that committee. The following commissioners were named to the committee: Curtis Lee (Coshocton County), Dave Levacy (Fairfield County), Duane Flowers (Licking County), and Jim O'Brien (Perry County). Ed Keister made a motion for formation of a Personnel Committee with the above named commissioners as its members. Gary Fischer seconded the motion. The motion carried without opposition.

The first meeting for the Personnel Committee will be on March 22, 2013 at 8:30, at the Don Hill County Administration Bldg, 20 S. Second St., Newark, just before the Board of Directors' meeting.

## **NEW BUSINESS**

### **FUNDING REQUEST**

Carol advised the committee a request has been received from the Perry County Recycling & Litter Prevention Office for a contract amendment in the amount of \$8,136.18. This request is for additional funding to allow an increase in hours for their education specialist (making her full time). The request meet the funding criteria, is consistent with the solid waste plan, is a legal use of district funds, is supported by the Perry County Commissioners and there is adequate funding to support the request. Motion was made by Curtis Lee to approve the request for funding. Tim Bubb seconded the motion. The motion carried without opposition.

### **PUBLIC COMMENT**

None

### **NEXT MEETING**

The next meeting is scheduled for March 22, 2013 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Doug Smith, seconded by Ed Keister. The meeting adjourned at 9:43 a.m.

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Secretary, Kim Masters

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Date Approved