

**POLICY COMMITTEE  
MINUTES  
February 22, 2019  
8:30 AM  
Don Hill County Administration Bldg  
20 S. Second St., Newark**

The meeting was called to order at 8:32 a.m. by Tony Vogel, Chair.

**ROLL**

Attending: Rick Black, Cary Bowers, Ben Carpenter, Seth Ellington, Dick Fankhauser, Zach Fanning, Jim Hart, Glenn Hill, Dave Lang, Curtis Lee, Dave Levacy, Bo Powell, Matt Reed, Tammi Rogers, and Tony Vogel.

Not attending: Robin Bennett, Patty Bratton, Chad Brown, Terry Dunlap, Gary Fischer, Joe Garrett, Jeff Hall, Larry Hanna, Paul Martin and Jeff Wherley.

**ELECTION OF OFFICERS**

The Policy Committee has historically rotated the chairmanship to provide equal opportunity to each county to lead the committee. If the same rotation schedule was to be followed, this would be Perry County's turn to Chair the committee. Matt Reed made a motion nominating Cary Bowers as chairman. Jim Hart seconded the motion. Jim Hart then made a motion to close nominations. Dick Fankhauser seconded the motion. The motion carried without opposition. Cary Bowers was elected chairman by acclamation.

Dave Levacy made a motion nominating Rick Black as vice-chair. Curtis Lee seconded the motion. Rick Black was elected vice-chairman by acclamation.

**APPROVAL OF MINUTES**

Motion was made by Jim Hart to approve the minutes from the October 26, 2018 meeting as presented. Ben Carpenter seconded the motion. The motion carried without opposition.

**ANNUAL REVIEW OF PLAN IMPLEMENTATION**

A document was distributed listing the commitments of the solid waste plan and where the district stands on meeting those commitments. The committee was asked if they had any comments or recommendations they would like to convey to the Board of Directors. Consensus was that there were no comments or recommendations at this time.

**PUBLIC COMMENT**

Dave Levacy stated that it difficult for businesses to dispose/recycle fluorescent bulbs. There are places for residents to recycled bulbs but due to OEPA regulations, businesses may not use those drop-off locations. Carol advised that the district purchases boxes from Lampmaster Recycling (Secretary's note: contact information is 419 Northland Blvd, Suite B, Cincinnati, OH 45240, Phone: 888-470-4835).

**NEXT MEETING**

There is not another meeting scheduled at the present time.

Motion by Dick Fankhauser to adjourn. Dave Levacy seconded the motion. The motion carried without opposition. The meeting adjourned at 8:47 a.m.

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Secretary, Kim Masters

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Approval Date