

BOARD OF DIRECTORS MEETING

February 23, 2018

10:00 a.m.

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

Dave Levacy, chair, called the meeting to order at 10:02 a.m.

ROLL CALL

Attending: Tim Bubb, Ben Carpenter, Steve Davis, Duane Flowers, Dave Freriks, Curtis Lee, and Dave Levacy.

Not attending: Rick Black, Gary Fischer, Mike Kiger, Jim O'Brien, and Dane Shryock.

Dave Levacy advised the Board that agenda need to be revised to include adding the Auditor and Treasurer to the election of officers; and a request for equipment disposition from Coshocton County needs to be added to item #4c on the agenda. Dave Freriks made a motion to amend the agenda adding those items proposed by Dave Levacy. Duane Flowers seconded the motion. The motion carried without opposition.

ELECTION OF OFFICERS

Auditor/Treasurer - The Board elects an Auditor and a Treasurer, as needed. This responsibility has historically remained with Licking County for ease of administration. Tim Bubb made a motion to retain the Licking County Auditor & Treasurer. Steve Davis seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Ben Carpenter, Steve Davis, Duane Flowers, Dave Freriks, and Curtis Lee. The motion carried unanimously 6-0.

Dave Levacy advised Board members that following the historical rotation, it would be Coshocton County's turn to chair the committee and Perry County's turn to serve as vice-chair. Curtis Lee made a motion to nominate Dane Shryock as the chairman. Tim Bubb seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Ben Carpenter, Steve Davis, Duane Flowers, Dave Freriks, and Curtis Lee. The motion carried unanimously 6-0.

Dave Levacy made a motion to nominate Ben Carpenter as vice-chair. Tim Bubb seconded the motion. The motion carried without opposition.

Dave turned the meeting over to Ben at this time.

APPROVAL OF MINUTES

Motion to approve the minutes from the October 27, 2017 Board meeting as submitted was made by Duane Flowers and seconded by Curtis Lee. The motion carried without opposition.

DIRECTOR'S REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of January 2018 was 5,201,451.67. Motion to accept the treasurer's

report as presented was made by Curtis Lee, seconded by Dave Freriks. A roll vote was taken. Those voting yes were: Tim Bubb, Steve Davis, Duane Flowers, Dave Freriks, Curtis Lee and Dave Levacy. The motion carried unanimously 6-0.

OLD BUSINESS

LEGAL UPDATE

Joe Durham advised the Board that he had reviewed and provided comments to Carol regarding the draft solid waste plan and the suggested changes had been made. He also advised the Board that there is currently pending legislation that may increase state solid waste fees by \$0.25. Currently the Soil & Water Conservation District receives \$0.25 and the proposal raises that fee to \$0.50 so the state fees would increase from \$4.75 to \$5.00. CCAO is in support of the bill.

NEW BUSINESS

PLAN UPDATE

Carol asked the Board if they had any changes or questions regarding the draft solid waste plan. Consensus was that there were none.

PROPOSAL TO ADD TRAINING LINE ITEM TO RECYCLING CONTRACTS

There is not currently a line item within the Residential Recycling contracts to cover the cost of training. With the purchase of compactor trucks, CDL licenses will be required. As existing employees are not required/do not have that licensing they will not be able to perform their duties when the new equipment is obtained. It is proposed that language be added to the Residential Recycling contracts allowing the costs associated with training of existing personnel to attain a commercial driver's license required to perform their duties under the contract. If an existing employee works less than 100% of their time on driving a compactor truck, the training will be covered proportional to the hours worked under the contract. Future hires will be required to have such licensing and training already in order to be hired for this position.

Motion was made by Dave Levacy to approve the proposed language and add it to the residential recycling contracts. Curtis Lee seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Steve Davis, Duane Flowers, Dave Freriks, Curtis Lee, and Dave Levacy. The motion carried unanimously 6-0.

EQUIPMENT DISPOSITION

The Fairfield Department of Health has a solid waste vehicle (2008 Ford Focus) that they wish to purchase from the District at a fair market value, to use for programs in addition to the solid waste enforcement program. Consistent with District policy, they used Kelly Blue Book to determine a fair market value which is \$5,949.00. Duane Flowers made a motion to approve the buyout of the car by the Fairfield Department of Health. Tim Bubb seconded the motion. The motion carried without opposition.

The Coshocton County Litter Prevention & Recycling Office is requesting approval to dispose of a desktop computer which is no longer working. They propose to dispose of the computer tower at Lity's Scrap Yard (a local facility) and would like to retain the monitor, keyboard and mouse. Motion was made by Steve Davis to approve this request. Dave Levacy seconded the motion. The motion carried without opposition.

2018 FUNDING REQUEST

The Perry County Recycling & Waste Reduction Office has asked for additional funding in the amount of \$25,002.53 to cover costs hospitalization costs. Perry County is going to operate the recycling facility formerly run by PerCo, as a result of privatization by PerCo. The County will need to hire two of the drivers formerly employed by Perry County MRDD, who collected materials for PerCo. The requested funds will cover hospitalization for those two drivers. Motion was made by Curtis Lee to approve this application for funding. Duane Flowers seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

Matt Reed, Perry County Waste Reduction & Recycling, thanked the Board for approving his funding request.

NEXT MEETING

The next meeting is scheduled for June 22, 2018 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Tim Bubb. Dave Freriks seconded the motion. Motion carried without opposition. The meeting adjourned at 10:29 a.m.

Secretary, Kim Masters

Date Approved