



## **BOARD OF DIRECTORS MEETING**

February 23, 2024

9:30 a.m.

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

Duane Flowers, chair called the meeting to order at 9:45 a.m.

### **ROLL CALL**

Attending: Rick Black, Ben Carpenter, Rick Conkle, Steve Davis, Gary Fischer, Dave Levacy, Duane Flowers, and Dane Shryock.

Not attending: Tim Bubb, Jeff Fix, Scott Owen, and Dan Kinsel.

### **ELECTION OF OFFICERS**

Following the historical rotation, this year is Licking County's turn to chair the Board of Directors. Dave Levacy nominated Tim Bubb. Dane Shryock seconded the motion. Motion to elect Tim Bubb carried without opposition.

Following that same rotation, this year is Fairfield County's turn to serve as vice-chair. Dave Levacy made a motion to nominate Steve Davis as the vice-chair. Dane Shryock seconded the motion. Motion to elect Steve Davis carried without opposition.

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the October 27, 2023 Board meeting as submitted was made by Ben Carpenter and seconded by Dave Levacy. The motion carried without opposition.

### **DIRECTOR'S REPORT**

Treasurer's Report – Kim advised the Board that the cash balance in the solid waste account at the end of January was \$3,608,186.31. Motion to accept the treasurer's report as presented was made by Dave Levacy and seconded by Dane Shryock. Motion carried without opposition.

Kim advised Board members that the Policy Committee met just prior to this meeting. They reviewed the plan implementation (goals and objectives) for the District. All goals are being met at this time. The only recommendation from the Policy Committee was that Health Department funding be reviewed by the Board of Directors. Consensus of the Board was that funding could be reviewed for 2025.

**C**oshocton  
**F**airfield  
**L**icking  
**P**erry  
**Solid Waste District**

**OLD BUSINESS**

None

**NEW BUSINESS**

**Approve Request for Designation of New Facilities**

Kim presented the board with a resolution to designate 7 new facilities within the district. The facilities are as followed:

- Waste Management Cuyahoga Regional Landfill
- Waste Management Evergreen Landfill
- Waste Management Stoney Hollow Landfill
- Waste Management Akron Transfer station
- Waste Management Cleveland Transfer Station
- Waste Management Lima Transfer Station
- Rumpke Zanesville Transfer Station

Motion to approve the resolution and designation of these new facilities was made by Gary Fischer and seconded by Rick Conkle.

**PUBLIC COMMENT**

Jake Heffron invited everyone to tour Rumpke's new MRF facility in Columbus. Andrea Krava suggested that touring in groups would be ideal, and she kindly offered to help set the tour up.

**NEXT MEETING**

The next meeting is scheduled for June 28, 2024 at **9:00 a.m. at the Licking County Transit Bldg, 745 E Main St., in Newark.**

Motion to adjourn was made by Dave Levacy. Rick Black seconded the motion. Motion carried without opposition. The meeting adjourned at 10:00 a.m.

*Kate Campbell*

Secretary, Kate Campbell

*0-28-24*

Date Approved