

## **BOARD OF DIRECTORS MEETING**

February 25, 2022

9:00 a.m.

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

Steve Davis, chair called the meeting to order at 9:04 a.m.

### **ROLL CALL**

Attending in person: Rick Black, Tim Bubb (not present for roll call; see **note:** for arrival), Jeff Fix (not present for roll call; see **note:** for arrival), Duane Flowers, Derek Householder, Dave Levacy and Steve Davis.

Attending via Zoom: Ben Carpenter, Rick Conkle and Scott Owen.

Not attending: Gary Fischer and Dane Shryock.

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the October 22, 2021 Board meeting as submitted was made by Dave Levacy and seconded by Duane Flowers. The motion carried without opposition.

(**note:** 9:06 Jeff Fix arrived)

(**note:** 9:08 Tim Bubb arrived)

### **DIRECTOR'S REPORT**

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of January was \$3,875,217.82. Motion to accept the treasurer's report as presented was made by Rick Black, seconded by Tim Bubb. Jeff Fix asked if the Board has a committee that reviews the District's finances. Tim Bubb replied that the District has a 10 year budget as a part of the solid waste plan but there is not a separate committee. The motion carried without opposition.

## **OLD BUSINESS**

### **PLAN PROGRESS**

Carol advised the Board that public hearings had been held in each of the four counties during the second week of February. There was no public comment at any of the hearings. Additionally, a 30 day comment period was advertised and no comments were received during that period either. Sher further stated that the Policy Committee would be considering whether or not to send the plan out to the townships, municipalities, and counties in the District at their meeting this morning (following this meeting).

## **NEW BUSINESS**

### **VACATION/SICK PAYOUT**

Mike Phillips (Perry County Recycling & Litter) recently retired. The amount to be paid out for his vacation and sick time was \$1,768.47. A request for payment has been received. Motion was made by Duane Flowers to approve the request for payment. Dave Levacy seconded the motion. The motion carried without opposition.

### **EQUIPMENT DISPOSITION**

Coshocton County Recycling has submitted a request to dispose of 5 Alleycat trailers, via govdeals.com or by scrapping them. Motion was made by Tim Bubb to approve the request for disposal. Jeff Fix seconded the motion. Question was asked regarding the funds received from the sale. Tim Bubb amended his motion to include that the proceeds from equipment sales could be retained by Coshocton County. Jeff Fix accepted the motion as amended. The motion carried without opposition.

### **CARRYOVER**

Carol advised the Board that when counties members agreed to give up their carryover going into the new plan, there was no discussion regarding what would happen to unspent contract funds in the future. Steve Davis stated that he thought this topic should be discussed at a meeting where more members were attending in person. Consensus of the Board members was this should be tabled and discussed at the June (24<sup>th</sup>) meeting.

### **PUBLIC HEARING ON DESIGNATION**

At 9:23 Steve Davis informed the public that the CFLP Solid Waste District is announcing intent to Designate Solid Waste Facilities. He asked for public comment. There was none. Hearing no comments Tim Bubb made a motion to close the hearing at 9:25. The hearing was then closed.

### **ELECTION OF OFFICERS**

Following the historical rotation, this year is Coshocton County's turn to chair the Board of Directors. Rick Black nominated Dane Shryock. Jeff Fix seconded the motion. Rick Black then made a motion to close nominations. Tim Bubb seconded the motion. Nominations were then closed. Motion to elect Dane Shryock carried without opposition.

Following that same rotation, this year is Perry County's turn to serve as vice-chair. Dave Levacy made a motion to nominate Scott Owen as the vice-chair. Rick Black seconded the motion. Tim Bubb then made a motion to close nominations. Duane Flowers seconded the motion. Nominations were then closed. Motion to elect Scott Owen carried without opposition.

**PUBLIC COMMENT**

None

**NEXT MEETING**

The next meeting is scheduled for June 24, 2022 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Dave Levacy. Rick Black seconded the motion. Motion carried without opposition. The meeting adjourned at 9:31 a.m.

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Secretary, Kim Masters

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Date Approved