

**POLICY COMMITTEE
MINUTES
February 25, 2022
9:45 AM
Don Hill County Administration Bldg
20 S. Second St., Newark**

The meeting was called to order at 9:45 a.m. by Tony Vogel, Vice-Chair.

ROLL

Attending in person: Rick Black, Dan Blatter, Cary Bowers (see **note** for arrival), Lindsey Brighton (see **note** for arrival), Terry Dunlap, Joe Ebel, Seth Ellington, Eric Emmert, Zach Fanning, Jeff Fix, Jim Hart, Glenn Hill, Dave Lang, Curtis Lee, Matt Montag, Tammi Rogers, and Tony Vogel.

Attending via zoom: Scott Owen

Not attending: Robin Bennett, Chad Brown, Dick Fankhauser, Paul Martin, Mark Mills, Matt Reed and Dane Shryock.

APPROVAL OF MINUTES

Motion was made by Jim Hart to approve the minutes from the December 3, 2021 meeting as presented. Rick Black seconded the motion. The motion carried without opposition.

PLAN UPDATE

Motion to send the plan out for ratification was made by Dan Blatter. Terry Dunlap seconded the motion. Carol advised the committee members that no comments were received during the public comment period. Motion carried without opposition.

(**note:** Lindsey Brighton arrived 9:48)

ANNUAL REVIEW OF PLAN IMPLEMENTATION

Tony asked if committee members had questions or comments regarding the implementation of the plan. He asked if there were any recommendations to be forwarded to the Board of Directors. Hearing no response to either question, there was no discussion.

ELECTION OF OFFICERS

Tony advised the committee members that following the historical rotation, it is Fairfield County's turn to chair this committee. Additionally, he stated that there would not be many meetings this year. Jeff Fix nominated Tony Vogel as Chair. Terry Dunlap seconded the motion. Jim Hart moved to close nominations. Rick Black seconded. Nominations were closed. The motion to elect Tony Vogel carried without opposition.

Tony advised the committee that following the same rotation it is Perry County's turn to be the vice-chair. Eric Emmert made a motion to nominate Cary Bowers. Jim Hart seconded the motion. Jeff Fix

made a motion to close nominations. Terry Dunlap seconded that motion. Nominations were then closed. The motion to elect Cary Bowers vice-chair carried without opposition.

(note: Cary Bowers arrived 9:52)

NEXT MEETING

The next meeting is scheduled for **June 24, 2022** at the Don Hill Administration Bldg in Newark at 8:30 in Room A (basement). The Board of Directors will meet at 9:00 that same morning.

The meeting adjourned at 9:53 a.m.

Secretary, Kim Masters

Approval Date