

**POLICY COMMITTEE  
MINUTES  
April 20, 2018  
9:00 AM  
Don Hill County Administration Bldg  
20 S. Second St., Newark**

The meeting was called to order at 9:12 a.m. by Tony Vogel, Chair.

Duane Flowers asked Marti Kolb (Interim Director Licking County Litter & Recycling) to introduce the new director. Marti introduced Andrea Krava formerly with Columbus and Franklin County Metro Parks. Duane also thanked Marti for serving as interim director.

**ROLL**

Attending: Robin Bennett, Cary Bowers, Patty Bratton, Ben Carpenter, Terry Dunlap, Seth Ellington, Zach Fanning, Duane Flowers, Tony Furgiuele, Joe Garrett, Jeff Hall, Jim Hart, Glenn Hill, Dave Lang, Curtis Lee, Paul Martin, Bo Powell, Matt Reed, Dane Shryock, and Tony Vogel.

Not attending: Chad Brown, Joe Bulzan, Steve Davis, Dick Fankhauser, Larry Hanna, Kevin Walters and Jeff Wherley.

**APPROVAL OF MINUTES**

Motion was made by Jim Hart to approve the minutes from the February 24, 2017 & the February 23, 2018 meetings as presented. Dave Lang seconded the motion. The motion carried without opposition.

**DISCUSSION OF OEPA COMMENTS**

The non-binding opinion from the OEPA has been received. The document was reviewed and Carol made notations as to clarifications, further explanations and details that were added. Some items were moved for clarity. No new commitments were made. If the committee approves the changes, the next step will be to go out for public comment. This will include submitting draft copies of the plan to public libraries in each of the four counties, submitting a legal notice to newspapers in each of the four counties and holding public hearings (in the evenings) in each county during the second week of June.

Motion to approve the changes and send the draft plan out for public comment was made by Terry Dunlap. Paul Martin seconded the motion. The motion carried without opposition.

**PUBLIC COMMENT**

None

**NEXT MEETING**

The next meeting is scheduled for June 22, 2018. The meeting will be held at the Don Hill County Administration Bldg., 20 S. Second Street in Newark at 10:00 a.m., in meeting room A (in the basement).

Motion by Ben Carpenter to adjourn. Seth Ellington seconded the motion. The motion carried without opposition. The meeting adjourned at 9:20 a.m.

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Secretary, Kim Masters

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Approval Date