

BOARD OF DIRECTORS MEETING

April 27, 2012

9:00 a.m.

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

Steve Davis, vice-chair, called the meeting to order at 9:00 a.m.

INTRODUCTION OF NEW MEMBER

Fred Shriner introduced Tim Green, the new Commissioner from Perry County.

ATTENDANCE

Attending: Tim Bubb, Steve Davis, Gary Fischer, Tim Green, Ed Keister, Mike Kiger, Curtis Lee, Dane Shryock, Judy Shupe, Doug Smith, and Fred Shriner.

Not attending: Brad Feightner.

APPROVAL OF MINUTES

Motion to approve the minutes from the March 23, 2012 Board meeting as submitted was made by Mike Kiger and seconded by Doug Smith. Motion carried without opposition.

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of March was \$3,194,858.59. Additionally, she stated that \$20,000.00 was appropriated from the unappropriated and moved to the vacation/sick payout account, as voted on at the March 23, 2012 meeting. Motion to approve the treasurer's report as presented was made by Fred Shriner. Ed Keister seconded the motion. The motion carried without opposition.

Legislative Review – Carol distributed a handout to the Board with CCAO's recommendation to the legislature. It appears SB290 is on hold while the legislature is working on the budget. Carol also, informed the Board that she has a telephone appointment with Tim Shaffer on May 9, 2012.

OLD BUSINESS

VACATION/SICK PAYOUT POLICY LANGUAGE CHANGES

Carol presented the Board with a proposed language change which would allow payouts to personnel working less than 100% (but more than 75%) on contract activity. The new language would payout sick/vacation in proportion to the employee's time worked on contract activities. Motion was made by Tim Bubb to adopt the language change as presented. Judy Shupe seconded the motion. The motion carried without opposition.

NEW BUSINESS

2013 DRAFT BUDGET

A draft budget was presented to the Board for June 1st submittal to the Licking County Commissioners. Carol explained that this budget was taken directly out of the solid waste plan and that the Board would have opportunities to make changes to the budget before the final submission is made (November 2012). Discussion ensued regarding the fact that this is the last Board meeting before the budget is due (June 1). Motion to approve the draft budget as presented was made by Tim Bubb. Fred Shriner seconded the motion. The motion carried without opposition.

FUNDING REQUEST

A funding request in the amount of \$6,443.57 was received from Franklin Township for the purchase of recycled content picnic tables, benches, and trash receptacles. The request has the support of the Licking County Commissioners, is a legal use of district funds, and is in compliance with our solid waste plan. Judy Shupe made a motion to approve this request for funding. Dane Shryock seconded the motion. Tim Bubb stated that the commissioners fully support this project and they thought it would be a good demo site. Judy Shupe stated that she was glad to see Licking County do this project. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Tim Green, Ed Keister, Mike Kiger, Curtis Lee, Fred Shriner, Dane Shryock, Judy Shupe, and Doug Smith. Those voting no were: none. Motion carried unanimously 10-0.

LEGAL COUNSEL

David Northrop advised the Board that he is joining another law firm (in Pennsylvania). He talked about the fact that he was actually hired by Fairfield County in the early years prior to formation of the district. A draft RFP was presented to Board members. Carol stated that with the approval of the Board she will send the RFP out to law firms in Ohio who specialize in environmental law. The Board discussed whether or not this should be advertised in the newspapers. David stated that with sending out the RFPs that was not necessary, but suggested posting it on the district's website. He also stated that he thought Michael Wehrkamp, from Porter, Wright, Morris & Arthur would be a good fit and that he would expect we would get a proposal from them.

Tim Bubb made a motion to approve the draft RFP. Ed Keister seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

Jim Hart introduced Matt Reed, who is replacing Jim as the Program Manager at Perry County's Litter Prevention & Recycling Office. Jim went on to say that he wanted to bring up a couple of items that he thought the Board should consider. The first is that our contract guidelines allow only for payment of one program manager or sanitarian, and he thought the Board should re-visit that. Secondly, he stated that PerCo's need to replace trailers has been accelerated and that they are holding off on their request as they understand that the Board would need to appropriate funds in order for the Perry County Commissioners to have additional money in their allocation.

Larry Lloyd announced that he is retiring July 20, 2012 so that this would be his last Board meeting. He thanked the Board for all their support during his time as Licking County Litter Prevention & Recycling's Program Manager.

Angel Rodriguez from OEPA introduced himself as the new planner for our district.

Jeff Wherley stated that he had worked cooperatively with Larry Lloyd when beginning the recycling programs for Coshocton & Licking Counties, and that Larry would be missed. He also said that he had gained knowledge working with Jim Hart through the years, and that he would just like to thank both men.

Carol Philipps told the Board that Tony Furgiuele (Pine Grove Landfill) had asked her to let them know that he may be closing the compost facility at the landfill due to new OEPA regulations.

Dave Lang and Molly Long thanked the Board on behalf of Franklin Township for approval of their funding request.

NEXT MEETING

The next meeting is scheduled for July 27, 2012 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Dane Shryock seconded by Ed Keister. The meeting adjourned at 9:37 a.m.

Secretary, Kim Masters

Date Approved