

**POLICY COMMITTEE  
MINUTES  
May 2, 2008  
9:00 AM  
Licking County Administration Bldg.  
20 S. Second St., Newark**

The meeting was called to order at 9:01 a.m. by Larry Lloyd, Chair.

**ROLL**

Attending: Patty Bratton, Tim Bubb, Joe Bulzan, Dick Erman, Luellen Felumlee, Gary Fischer, Mark Frank, Tony Furgiuele, Steve Holekamp, Steve Lonsinger, Paul Martin, Jon Myers, Jeff Roberts, Tony Vogel, Jeff Wherley, and Larry Lloyd.

Not attending: Robin Bennett, Scott Bryant, Thad Cooperrider, Larry Coyle, Bob Diebold, Joe Ebel, Jim Hart, Dave Lang, Chad Wilkins and Dan Wing.

**APPROVAL OF MINUTES**

Motion was made by Tim Bubb to approve the minutes from the March 14, 2008 meeting as presented. Paul Martin seconded the motion. The motion carried without opposition.

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**PLAN AMENDMENT**

Carol advised the committee that public hearings were held in each of the four counties. No comments were received pertaining to the fee resolution. A draft resolution was presented to the committee. A motion was made by Jeff Roberts to adopt the resolution and continue to the next step of the plan amendment process. Jeff Wherley seconded the motion. A roll vote was taken. Those voting yes were: Patty Bratton, Tim Bubb, Joe Bulzan, Dick Erman, Luellen Felumlee, Gary Fischer, Mark Frank, Tony Furgiuele, Steve Holekamp, Steve Lonsinger, Paul Martin, Jon Myers, Jeff Roberts, Tony Vogel, and Jeff Wherley. Those voting no were: none. The motion carried unanimously 15-0.

**PUBLIC COMMENT**

None

**NEXT MEETING**

No meeting is scheduled at the present time. Carol Philipps will advise Larry Lloyd when the District Office receives the necessary numbers to approve/disapprove the plan amendment and a meeting date will be set at that time.

Steve Holekamp made a motion to adjourn. Jeff Wherley seconded the motion. The meeting adjourned at 9:10 a.m.

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Secretary, Kim Masters

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Approval Date