

## **BOARD OF DIRECTORS MEETING**

May 22, 2009

9:00 a.m.

Don Hill County Administration Bldg.  
Newark

Mike Kiger, Chair, called the meeting to order at 9:04 a.m.

### **ATTENDANCE**

Attending: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers (not present for roll call; see **note** for arrival), Fred Shriner, Doug Smith, Lonnie Wood and Mike Kiger.

Not attending: Dane Shryock and Judy Shupe.

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the March 27, 2009 Board meeting as submitted was made by Doug Smith and seconded by Tim Bubb. 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 April was \$4,137,253.07. Additionally, she advised the board that there are no accounts receivable at this time and that revenue is \$36,000.00 less than projections to date. Motion to approve the treasurer's report as presented made by Fred Shriner and seconded by Doug Smith. The motion carried without opposition.

Equipment Inventory – Carol reported that the site visits have been conducted to all current and former grantees where equipment was purchased. She distributed a report to the Board.

1. Licking County Recycling & Litter Prevention – has submitted documentation requesting permission to dispose of an HP OfficeJet 7110 printer and a Ricoh 2210L fax machine through the recycling program. Tim Bubb made a motion to approve the request for disposal. Ed Keister seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 7-0.

(Note: Jon Myers arrived 9:10)

2. Perry County Health Department – has submitted documentation requesting permission to dispose of a computer monitor (would like to trade-in on a new one), a camera with bag, a calibration kit, a probe, a trap, a video camera, and gas monitoring equipment by donating to county auction. Motion was made by Doug Smith to approve the request for disposal as they see fit. Curtis Lee seconded the motion. Jim Hart suggested that all electronic equipment that doesn't work go to electronic recycling. He further stated that there is no point in sending broken equipment to the county auction. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.
  
3. Perry County Recycling & Litter Prevention – has submitted documentation requesting permission to dispose of an HP DeskJet 970CSEPRO printer which does not work through the electronics recycling program. Gary Fisher made a motion to approve the request for disposal. Brad Feightner seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

Training Proposal – Carol advised the Board that the Buckeye Chapter of SWANA and the Association of Ohio Recyclers have partnered to sponsor a SWANA certification training opportunity in Ohio. Carol proposed using district contingency money (up to \$3,800.00) to assist personnel within the district who may not have budgeted funds for such an opportunity with registration and lodging costs to make sure that contract personnel have the ability to attend. Tim Bubb made a motion to approve this request. Jon Myers seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

## **OLD BUSINESS**

### **Newark Windrow Turner**

Larry Lloyd advised the Board that the windrow turner has been listed on the Apollo website. It has not sold but some interest has been shown in the equipment.

## **NEW BUSINESS**

### **REQUESTS FOR FUNDING**

1. Licking County Recycling – has requested \$56,398.00 for the purchase of nine roll-off containers and one trailer to supplement the countywide recycling drop-off program. Carol stated that the request is a legal use of district funds, is consistent with the solid waste plan, and meets all contract criteria. Motion was made by Fred Shriner to approve the request for funding. Ed Keister seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.
2. Perry County Recycling – has requested \$52,388.00 for the purchase of eight roll-off containers and one trailer (with spare tire, tarp & light) to supplement the countywide recycling drop-off program. Carol stated that the request is a legal use of district funds, is consistent with the solid waste plan, and meets all contract criteria. Motion was made by Tim Bubb to approve the request for funding. Doug Smith seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

### **2010 APPLICATION HANDBOOK**

Carol presented the Board with the 2010 Application Handbook. She advised the Board that there were no changes. Some language was added for clarification purposes. Brad Feightner made a motion to approve the application handbook for distribution. Doug Smith seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

### **2010 DRAFT BUDGET**

A draft budget was presented to the Board. 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 (November 2009) is made. Lonnie Wood made a motion to adopt the draft budget as presented. Gary Fischer seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

### **RESOLUTION ON TIRES FOR OEPA**

Carol advised the Board that the OEPA has requested a resolution regarding the funds the district received from the Goss Tire Cleanup. At the January 23, 2009 meeting the Board was given a letter from OEPA asking the Board to “ear mark” or “hold” \$47,370.99 (the amount received in disposal fees for materials taken from Goss cleanup) for future tire cleanups. The draft resolution presented today states that \$18,839.56 was spent in 2008 for disposal of scrap tires and that \$41,000.00 has been budgeted in 2009 for the same purpose, thus fulfilling the request of OEPA. Motion was made by Lonnie Wood to approve the resolution as presented. Fred Shriner seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

### **RULE RESCISSION**

Carol advised the Board that the Policy Committee voted (on 4/3/09) to recommend rescission of District Rules to the Board of Directors. Per David Northrop, rule #7 regarding public notice of meetings can not be rescinded. The draft resolution presented to the Board is for rescission of rules #1 – 6, plus renumbering rule #7 regarding public notice of meetings to be rule #1. Motion was made Doug Smith to accept the recommendation of the Policy Committee and adopt the resolution with one correction (there was a type-o). Brad Feightner seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

### **POLICY COMMITTEE PLAN REVIEW**

Mike Kiger expressed concern over the policy committee voting on the draft plan at their meeting which will convene when this meeting is over. He stated that the plan was sent by email to committee members late Tuesday which only gave members two days to read it and he did not think that was sufficient time. Policy Committee members (Jim Hart, Jeff Wherley, and Dan Wing) expressed a comfort level with the documentation received. Additionally, they stated that the consultant had advised committee members (at the 4/24/09 meeting) that the information would be coming this week so that they knew to expect it and had allotted time for it. Jim further stated that he had called Carol with their questions/concerns and she had reviewed those with them. Patty Bratton stated that she was not comfortable and did not feel she had sufficient time to review the documentation. Mike asked how the other Board members felt. Consensus of the Board was that the plan update is the responsibility of the Policy Committee and that it is something that they could/would discuss at their meeting.

**PUBLIC COMMENT**

Jim Hart said that he wanted to thank Carol for making no changes to the Application Handbook.

**NEXT MEETING**

The **next meeting** is scheduled for **July 24, 2009** at 9:00 a.m. (at the Don Hill County Administration Bldg., Room D (4<sup>th</sup> floor), in Newark. The Perry County Commissioners stated that this date is during their county fair and it would be difficult for them to attend a meeting in Newark.

Motion to adjourn was made by Fred Shriner, seconded by Brad Feightner. The meeting adjourned at 9:44 a.m.

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Secretary, Kim Masters

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Date Approved