

## BOARD OF DIRECTORS MEETING

May 27, 2011

9:00 a.m.

The Barn at Backwoods  
Thornville, OH 43076

Fred Shriner called the meeting to order at 9:10 a.m.

### ATTENDANCE

Attending: Tim Bubb, Brad Feightner, Ed Keister, Mike Kiger, Dane Shryock, Judy Shupe, Doug Smith, Lonnie Wood and Fred Shriner.

Not attending: Steve Davis, Gary Fischer, and Curtis Lee.

### APPROVAL OF MINUTES

Motion to approve the minutes from the March 25, 2011 Board meeting as submitted was made by Doug Smith and was seconded by Brad Feightner. Motion carried without opposition.

### AGENDA AMENDED

Fred informed the Board members that a request for funding was received from PerCo after the approved agendas had been mail. He asked for a motion to amend the agenda to add this funding request to New Business. Motion was made by Judy Shupe. Doug Smith seconded the motion. Motion carried without opposition.

### COORDINATOR REPORT

- a. Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of April was \$3,064,211.14. Motion to approve the treasurer's report as presented was made by Mike Kiger and seconded by Dane Shryock. The motion carried without opposition.
- b. Equipment Inventory – Carol advised the Board that she had completed the equipment inventory. A list of items was presented for disposal. **Coshocton County Litter Office:** display to be given to **Perry County Litter Office**. **Coshocton County Health Department:** a line trap assembly, a calibration kit, a methane gas meter, a slide hammer (all to be given to the local fire department), a computer that doesn't work (to be donated to county IT Dept), and a digital camera that does not work (which they would like to donate to the Coshocton Career Center). **Fairfield Dept. of Health:** printer, and a 35mm camera (they would like to put these item in the county auction – neither one work), and a 2-drawer lateral file & and a desk chair that are broken and unused (throw in trash). **Licking County Litter Office:** Sony Mavica camera, (gov.deals), BrMar dump insert for truck (scrap), Chevy C35 truck, 14 Alleycat trailers

(give to another county or auction off with proceeds to be used exclusively for refurbishing remaining trailers). **Hope Timber:** 1984 Ford F-700 dump truck (give to Elm Recycling). Motion was made by Lonnie Wood to dispose of the items presented in the manner proposed by the owners. Tim Bubb seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Ed Keister, Mike Kiger, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: None. The motion carried unanimously 8-0.

## **OLD BUSINESS**

**NONE**

## **NEW BUSINESS**

### **APPLICATION HANDBOOK**

Carol presented the Board with the 2012 Application Handbook. She advised the Board that no changes were made to any of the line items. Motion to approve the handbook for distribution as presented was made by Brad Feightner. Doug Smith seconded the motion. The motion carried without opposition.

### **2012 DRAFT BUDGET**

A draft budget was presented to the Board for June 1<sup>st</sup> 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 2011). Motion to approve the draft budget as presented was made by Dane Shryock. Lonnie Wood seconded the motion. The motion carried without opposition.

### **FUNDING REQUEST - PERCO**

Carol advised the Board that a request for funding request had been received from PerCo in the amount of \$28,720.38 for the purchase of a new truck for the residential/commercial recycling program. Mike Kiger made a motion to approve the request for funding. Lonnie Wood seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Ed Keister, Mike Kiger, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: None. The motion carried unanimously 8-0.

### **PUBLIC COMMENT**

Brad Williams introduced himself to the Board. He was attending the meeting as part of a leadership class/program with the Licking County Chamber of Commerce.

Ron Spung from PerCo thanked the Board of Directors for the approval of funding for the truck purchase. Additionally he informed the Board that PerCo had received a grant from ODNR for the purchase of an inground conveyor system, and an open house had been held for the new building.

Lonnie Wood thanked Gene & Kathy Launder for the use of their facility and for the refreshments they provided.

Fred Shriner invited everyone to stop by the Strawberry Farm as the strawberries are ready.

**NEXT MEETING**

The next meeting is scheduled for July 29, 2011 at **9:00 a.m. at the Donald Hill County Administration Building in Newark.**

Motion to adjourn was made by Brad Feightner, seconded by Dane Shryock. The meeting adjourned at 9:21 a.m.

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Secretary, Kim Masters

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Date Approved