

## **BOARD OF DIRECTORS MEETING**

June 22, 2018

9:00 a.m.

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

Dane Shryock, chair, called the meeting to order at 9:00 a.m.

### **ROLL CALL**

Attending: Rick Black, Gary Fischer, Duane Flowers, Dave Freriks, Curtis Lee, Dave Levacy, Jim O'Brien and Dane Shryock.

Not attending: Tim Bubb, Ben Carpenter, Steve Davis, and Mike Kiger.

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the February 23, 2018 Board meeting as submitted was made by Duane Flowers and seconded by Curtis Lee. The motion carried without opposition.

### **DIRECTOR'S REPORT**

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of May was \$6,998,467.36. Motion to accept the treasurer's report as presented was made by Rick Black, seconded by Duane Flowers. The motion carried without opposition.

Plan Update - Carol advised the Board that the Policy Committee will meet at 10:00 (following this meeting) to consider public comment (no comments were received) and the next step is to go out for ratification.

## **OLD BUSINESS**

### **LEGAL UPDATE**

Joe Durham advised the Board that he was aware of some recycling contracts that had gone out for bid, and the bids that were received were between \$35/ton - \$50/ton. Dane discussed with the Board an article which he had read regarding China shutting down the U.S. market, as they are only wanting clean materials. Chad Reed (Fairfield County Litter & Recycling) said that his markets appear to be stable at this time. Joe stated that Rumpke has indicated that markets are low, but that Rumpke is still investing in their recycling facilities. Carol stated that the 2019 budget includes money for a feasibility study for recycling processing.

## **NEW BUSINESS**

### **2019 APPLICATION HANDBOOK**

Carol advised the Board that the handbook is reviewed annually and brought to the Board for approval. She further stated that no changes were made to the handbook for 2019, anticipating changes for 2020. Duane Flowers made a motion to approve the handbook for distribution. Rick Black seconded that motion. Dane brought up the subject of sick leave under the District contracts. He stated that the present policy does not cover sick leave hours that are carried in by employees who have previously worked for other county (government) agencies. Dane further stated that Coshocton County believes these hours should be covered by the district. Duane Flowers stated that he believed Licking County would support a policy change. Dave Levacy stated that he supported getting a legal opinion. Dane stated that Coshocton County had received a legal opinion from Mark Fishel regarding this policy. Joe Durham stated that he would like to see Mr. Fishel's legal opinion. Joe further stated that this is a policy and as such is up to the Board's discretion. Dane asked that the sick leave policy be placed on the October agenda for review and discussion. A vote was then taken on the motion and second to approve the handbook for distribution. The motion carried without opposition.

### **EQUIPMENT INVENTORY REPORT & REQUESTS FOR DISPOSITION**

The FCSO is requesting permission to scrap the 2012 Ford Escape used by the litter deputy. The vehicle was involved in an accident a few years, and while it was repaired, it has had several operational issues since that happened. At the present time the problem is that the power steering goes out intermittently. As the vehicle is currently unreliable and unsafe, the sheriff's office would like to scrap the car and put the proceeds toward the purchase of a new vehicle. Motion was made by Rick Black to approve this request for disposal. Curtis Lee seconded the motion. The motion carried without opposition.

The PCSO is requesting permission to dispose of a Marks XTL 5000 radio by selling it to another agency, with funds from the sale being returned to the Solid Waste District. New radios are being purchased for the sheriff's office. Gary Fischer made a motion to approve the request for disposition. Dave Levacy seconded the motion. The motion carried without opposition.

### **FCSO REQUEST FOR CONTRACT AMENDMENT**

The Fairfield County Sheriff's Office is requesting a contract amendment in the amount of \$31,120.35 for the purchase of a new vehicle for the litter deputy. This price includes striping and a light bar, and takes into consideration the money that will be received from scrapping the old vehicle. Motion was made by Duane Flowers to approve this request. Jim O'Brien seconded the motion. The motion carried with one abstention (Dave Levacy).

### **PCSO REQUEST FOR CONTRACT AMENDMENT**

The Perry County Sheriff's Office is requesting a contract amendment in the amount of \$10,072.40 to purchase a new radio. Rick Black made a motion to approve this request for funding. Gary Fischer seconded the motion. The motion carried with 2 abstentions (Dave Freriks & Jim O'Brien).

## **PUBLIC COMMENT**

Gary Hummel, FCSO thanked the Board for funding the purchase of the new vehicle for their office

## **NEXT MEETING**

The next meeting is scheduled for October 26, 2018 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Curtis Lee. Rick Black seconded the motion. Motion carried without opposition. The meeting adjourned at 9:47 a.m.

---

Secretary, Kim Masters

---

Date Approved