

BOARD OF DIRECTORS MEETING

June 24, 2016

9:00 a.m.

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

Rick Black, chair, called the meeting to order at 9:02 a.m.

ROLL CALL

Attending: Steve Davis, Gary Fischer, Ed Keister, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock and Rick Black.

Not attending: Tim Bubb, Duane Flowers, Dave Freriks and Mike Kiger

AMENDMENT TO AGENDA

Rick advised the Board that a request for funding from Coshocton County was received by the District Office after the mailing of the agendas. In order to review the request he asked that the agenda be revised to add an item "4d" to the agenda. Consensus of the Board was to add the request to the agenda.

APPROVAL OF MINUTES

Motion to approve the minutes from the February 26, 2016 Board meeting as submitted was made by Steve Davis and seconded by Jim O'Brien. The 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 January was \$5,823,241.88. Motion to accept the treasurer's report as presented was made by Ed Keister. Curtis Lee seconded the motion. The motion carried without opposition.

2017 Budget - Carol advised the Board that the 2017 draft budget which is in the solid waste plan was submitted to the Commissioners' office June 1st. Motion to accept submission of the 2017 draft budget was made by Dane Shryock. Steve Davis seconded the motion. The motion carried without opposition.

OLD BUSINESS

LEGAL UPDATE

Rene reported that the Material Management Council (which is replacing the old "SWAC" committee) has now named their members. The committee has more representatives from the private sector than previous membership on SWAC. She said that the committee recently elected officers.

Rene also advised the Board that a bill (HB5) has been formalized allowing public entities to share equipment. She used sharing of road equipment by townships as an example.

She also stated that a bill has passed the House and the Senate adding "recycling" as things townships are allowed to do. The bill has not yet been signed by the Governor.

NEW BUSINESS

2017 APPLICATION HANDBOOK

Copies of the Application Handbook were distributed to Board Members. Carol stated that no changes were made to the handbook, it is the same as last year's. Motion to approve the handbook was made by Steve Davis. Jim O'Brien seconded the motion. The motion carried without opposition.

EQUIPMENT INVENTORY

Carol advised the Board that the equipment inventory has been completed and that everything was where it was supposed to be and being used for what it was supposed to be used for - so there is no action to be taken at this time. The Board will be receiving requests for disposal of some equipment in the future.

PERRY COUNTY FUNDING REQUEST

Carol advised the Board that a funding request has been received from the Perry County Sheriff's Office. The request is for \$8,100.06 to provide additional salary and fringe money, so that the part-time litter program can become full-time. Dave Levacy made a motion to approve the request. Gary Fischer seconded the motion. The motion carried without opposition.

COSHOCTON COUNTY FUNDING REQUEST

Curtis Lee stated that the Coshocton County Commissioners would like to expand the recycling program to include placing eight recycling containers in the City of Coshocton. In order to do that a contract amendment will be needed. At the present time Coshocton County does not have sufficient funds appropriated to accommodate the estimated cost of the expansion. He then asked the Board to appropriate \$15,000 from Coshocton County's unappropriated balance. Ed Keister made a motion to appropriate \$15,000 from Coshocton County's unappropriated balance. Dave Levacy seconded the motion. The motion carried without opposition. Steve Davis then made a motion to approve the funding request for \$15,000 to expand Coshocton County's recycling program as an amendment to the 2016 contract. Ed Keister seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

Matt Reed thanked the Board for funding on behalf of the Perry County Sheriff's Office.

NEXT MEETING

The next meeting is scheduled for October 28, 2016 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Ed Keister. Steve Davis seconded the motion.

The meeting adjourned at 9:16 a.m.

Secretary, Kim Masters

Date Approved