



**Solid Waste District**

**POLICY COMMITTEE**

**MINUTES**

**July 26<sup>th</sup>, 2024**

9:00 AM

Licking County Health Department  
675 Price Rd., Newark

The meeting was called to order at 9:00 a.m. by Dan Blatter, Chair.

**ROLL**

Attending: Cary Bowers, Lindsey Brighton, Chad Brown, Eric Emmert, Terry Dunlap, Duane Flowers, Dick Fankhauser, Zach Fanning, Jennie Kolometz, Curtis Lee, Steve Davis (for Dave Levacy), Mark Mills, Matt Montag, Alex Nelson, Matt Reed (arrived at 9:16), Dane Shryock, Roger Start, Tony Vogel, Carrie Woody (arrived at 9:02), and Dan Blatter.

Not attending: Ben Carpenter, Katrina Carpenter, and Joe Ebel.

**APPROVAL OF MINUTES**

Motion was made by Duane Flowers to approve the minutes from the February 23<sup>rd</sup>, 2024 meeting as presented. Terry Dunlap seconded the motion. The motion carried without opposition.

**PROPOSED BY-LAW CHANGES**

Kim presented the board with the following proposed by-law changes:

- Township representative from each county to be added to membership.
- Adding the Executive Director as someone who may accept a letter of designation.
- Quorum to be changed from 14 to 15.
- Election of officers to be held at the first meeting of the year.
- Adding the Executive Director as someone who may propose by-law changes.

Motion to accept the above by-law changes was made by Duane Flowers. Dane Shryock seconded the motion. The motion carried without opposition.

**NEXT PLAN UPDATE**

Jeff Montavon with the OEPA was in attendance to help answer questions and/or concerns regarding our next solid waste plan update. He explained the difference between a 3 or 5-year plan, with the main difference being the projected budget and expenses. Jeff recommended that the committee consider switching from a 3 year plan to a 5- year plan. After much discussion, the committee decided that the 5-year plan would best suit our district. Motion to switch to a 5-year plan was made by Mark Mills. Terry Dunlap seconded the motion. The motion carried without opposition.

Kim reviewed the plan timeline with the committee. Motion to accept the timeline and begin the plan update was made by Mark Mills. Alex Nelson seconded the motion. The motion carried without opposition.

Kim presented a list of subcommittees and asked that policy committee members join as many as they find fitting. Official subcommittee sign ups will be held at the Febuary 28<sup>th</sup>, 2025 meeting. Kim expressed the importance of signing up for subcommittees and attending the meetings and work sessions. Duane Flowers asked if meetings can be done via zoom. Joe Durham advised that by ORC statute, meetings where a vote will be taken must be done in person, but work sessions are allowed to be held via zoom. If a discrepancy comes up in a work session that requires a vote, it must be brought to the next policy committee meeting.

Kim advised that there are still vacancies on the committee. Dane Shryock asked about a way to pay general public members for their time to the committee. Kim stated that those who do not receive mileage from their employer may fill out a district form for mileage reimbursement. The district uses the IRS mileage rate of \$.67 for 2024.

**PUBLIC COMMENT**

Matt Holland from Win Waste Innovations introduced himself as well as his staff members that were in attendance.

**NEXT MEETING**

The next meeting will be held on February 28<sup>th</sup>, 2025.

Motion to adjourn was made by Mark Mills. Chad Brown seconded the motion. The motion carried without opposition. The meeting adjourned at 10:50 a.m.

Kate Campbell  
Secretary, Kate Campbell

10-11-24  
Approval Date