

**POLICY COMMITTEE
MINUTES
August 21, 2009
9:00 a.m.
Don Hill Administration Bldg
20 S. Second St., Newark**

The meeting was called to order at 9:10 a.m. by Jeff Wherley, Chair.

ROLL

Attending: Tim Bubb, Joe Bulzan, Bob Diebold, Dick Erman, Mark Frank, Tony Furgiuele, Jim Hart, Dave Lang, Larry Lloyd, Steve Lonsinger, Paul Martin, Jeff Roberts, Curtis Lee (designee for Dane Shryock), Judy Shupe, Tony Vogel, Dan Wing, Lonnie Wood, and Jeff Wherley.

Not attending: Robin Bennett, Patty Bratton, Scott Bryant, Larry Coyle, Luellen Deeds, Joe Ebel, Frank Hirsch, Steve Holekamp, and Chad Wilkins.

APPROVAL OF MINUTES

Motion was made by Paul Martin to approve the minutes from the May 22, 2009 meeting as presented. Tony Furgiuele seconded the motion. The motion carried without opposition.

OLD BUSINESS

PLAN UPDATE

The committee members were given a copy of the OEPA letter with their comments on the draft plan (which had also been emailed to members previously), no “key deficiencies” were noted. New pages were also distributed to committee members with corrections and changes made per OEPA comments. The OEPA had asked for program analysis and for a separate line item to be established in the budget for government/school recycling; both requests were addressed.

The task before the committee now is to decide whether or not the draft plan is ready to go out for public comment and then schedule public hearings. Discussion ensued regarding Franklin County and flow control. Frank Fello (Suburban RDF) advised the committee that the landfills will know whether or not waivers will be renewed by the end of October. Jim Hart made a motion to send the draft plan out for public comment. Jeff Roberts seconded the motion. The motion carried without opposition.

Secretary’s note: draft plans were mailed out to the Newark Public Library, the Fairfield County Public Library, the Coshocton County Public Library, and the Perry County District Library on August 21st. The public notice ran in the Newark Advocate, Lancaster Eagle-Gazette, and Coshocton Tribune on Monday, August 24th and is schedule to run in the Perry County Tribune on August 26th. Public hearings are scheduled as follows: Coshocton County – October 7th, Fairfield County – October 6th, Licking County – October 5th, and Perry County – October 8th. All hearings will be held at the public libraries mentioned above and will begin at 5:30 p.m. Committee members are encouraged to attend.

NEW BUSINESS

NONE

PUBLIC COMMENT

None

NEXT MEETING

The next meeting was scheduled for October 30th so the committee would have information regarding the Franklin County flow control situation.

Secretary's note: After the meeting we learned that SWACO has until October 31st to notify the landfills as to whether or not waivers are being renewed. At that time an email was sent to committee members regarding the possibility of meeting on November 6th in order to be sure that information is available regarding the enactment of flow control by SWACO. The consensus was that November 6th appeared to be better. **So the next meeting date has been changed to November 6, 2009 at 9:00 a.m.** at the Don Hill County Administration Building, in the basement.

Paul Martin made a motion to adjourn. Tony Furgieuele seconded the motion. The meeting adjourned at 9:26 a.m.

Secretary, Kim Masters

Approval Date