

**POLICY COMMITTEE  
MINUTES  
August 31, 2007  
10:00 AM  
Licking County Administration Bldg.  
20 S. Second St., Newark**

The meeting was called to order at 10:10 a.m. by Dan Wing, Chair.

**INTRODUCTION OF NEW MEMBERS**

Dan advised the committee that there were new members. He introduced Frank Uhl (Township Rep – Fairfield County), Joe Bulzan (Industrial Rep - Coshocton County) and Steve Lonsinger (Health Commissioner Rep. – Coshocton County).

**ROLL**

Attending: Patty Bratton, Scott Bryant, Joe Bulzan, Joe Ebel (not present for roll call – see **note:** for arrival), Mark Frank, Jim Hart, Frank Hirsch, Steve Holekamp, Larry Lloyd, Steve Lonsinger, Paul Martin, Jeff Roberts, Judy Shupe, Frank Uhl, Jeff Wherley, and Dan Wing.

Not attending: Harry Ballinger, Robin Bennett, Tim Bubb, Thad Cooperrider, Richard Erman, Gary Fischer, Tony Furguele, Laura Holton, Marti Kolb, Roy Krasky, and Dave Lang.

**ELECTION OF DISTRICT AT-LARGE MEMBER**

Jim Hart serves at the District At-Large representative on the Policy Committee. His term expired on 4/5/07. This committee elects the District At-Large representative. Motion was made by Patty Bratton to re-elect Jim Hart to this position. Jeff Wherley seconded the motion. The motion carried without opposition.

**APPROVAL OF MINUTES**

Motion was made by Jim Hart to approve the minutes from the January 19, 2007 meeting as submitted. Paul Martin seconded the motion. The motion carried without opposition.

(**note:** 10:12 - Joe Ebel arrived)

**OLD BUSINESS**

**REVIEW TIMELINE FOR NEXT PLAN UPDATE**

The timeline that was approved at the January meeting was distributed for review. Carol advised the committee that there is one change to the timeline. November 14, 2007 was listed as the date for the Board of Director's meeting. That date is incorrect. The correct date is

November 16, 2007. Everyone was asked to make that change on their copies.

## **NEW BUSINESS**

### **VOTE ON HIRING CONSULTANT FOR PLAN UPDATE**

A copy of a request for proposal to be sent out to consultants was distributed to committee members. Paul Martin made a motion for Carol to send the RFP out to consultants. Jeff Roberts seconded the motion. Carol asked if anyone would like to make language changes. None were offered. A vote was called for. The motion passed without opposition. Judy Shupe stated that she hoped we got several applicants. Carol stated that she sends the RFP to approximately 10 consulting firms.

Secretary's note: The RFP was mailed out to 19 consulting firms on September 6, 2007.

### **SUBCOMMITTEES**

A list of the subcommittees that were formed in the past to work on the plan update was distributed to committee members. The list summarized the tasks and issues each subcommittee would be asked to review (including the plan chapters, tables, and appendices). Committee members were asked to volunteer for subcommittees. Carol advised the committee that people who are not Policy committee members may serve on subcommittees also.

The following subcommittees were established with the volunteers listed: Solid Waste Disposal Facilities – (Joe Ebel, Frank Hirsch, Steve Holekamp, Steve Lonsinger, Paul Martin, Jeff Wherley and Scott Bryant); Residential/Commercial Recycling (Patty Bratton, Larry Lloyd, Jeff Wherley, and Frank Uhl); Industrial Waste Reduction/Recycling (Dan Wing, Joe Bulzan and Frank Uhl); Public and School Age Education/Litter Related Issues (Joe Ebel, Patty Bratton, Frank Hirsch, and Jeff Wherley); Special Waste Management Programs (Patty Bratton, Larry Lloyd, Joe Bulzan, and Jeff Wherley); and Finances (Joe Bulzan, Frank Hirsch, Steve Holekamp, Judy Shupe, and Scott Bryant). Everyone else was encouraged to contact the district office and sign up to be on a subcommittee.

Secretary's note: After the meeting Larry Lloyd asked that Luellen Felumlee (Education Specialist – Licking County Litter Prevention & Recycling) be added to the Public and School Age Education/Litter Related Issues subcommittee, Tony Furguele volunteered for the Finance subcommittee, and Robin Bennett volunteered for the Industrial Waste Reduction/Recycling subcommittee.

### **PUBLIC COMMENT**

Paul Martin stated that the consulting firm who wrote/submitted the last plan update was very good.

### **NEXT MEETING**

The next meeting will be held October 25, 2007 at 9:00 a.m. Please mark your calendars

accordingly. The committee will be interviewing qualified consultants and making a recommendation to the Board of Directors at this meeting.

Joe Ebel made a motion to adjourn. Jeff Wherley seconded the motion. The meeting adjourned at 10:32 a.m.

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Secretary, Kim Masters

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Approval Date