

BOARD OF DIRECTORS MEETING

September 23, 2011

9:00 a.m.

Central Ohio Technical College

Roscoe Village

Coshocton, OH

Brad Feightner, vice-chair called the meeting to order at 9:05 a.m.

ATTENDANCE

Attending: Brad Feightner, Gary Fischer, Mike Kiger, Curtis Lee, Fred Shriner (not present for roll call see **note** for arrival), Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood (not present for roll call see **note** for arrival).

Not attending: Tim Bubb, Steve Davis, and Ed Keister.

APPROVAL OF MINUTES

Motion to approve the minutes from the May 27, 2011 Board meeting as submitted was made by Doug Smith and was seconded by Mike Kiger. Motion carried without opposition.

COORDINATOR REPORT

- a. Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of August was \$3,733,820.98. Motion to approve the treasurer's report as presented was made by Judy Shupe and seconded by Doug Smith. The motion carried without opposition.
- b. Household Hazardous Waste Collection Events – Carol advised the Board that participation has been declining for the last several years (only 129 households participated in 2011). This year it cost the District \$3,145 per ton to dispose of these materials. The following options were presented to the Board: 1) continue to hold biennial collection events, 2) promote alternatives and hold no collection events, or 3) promote alternatives and offer limited collection services through specific material mail-back recycling programs (light bulbs, batteries, etc...) where no local options exist. Jeff Wherley stated that several of the fire departments in Coshocton County use these boxes for batteries now. Dane Shryock made a motion for the District to implement option #3 promoting alternatives and offering limited collection services. Judy Shupe seconded the motion. Motion carried without opposition.

Note: 9:13 Fred Shriner & Lonnie Wood arrived. Carol recapped the HHW discussion. Brad asked Fred if he would like to run the meeting at this time. Fred declined.

OLD BUSINESS

NONE

NEW BUSINESS

FUNDING REQUESTS

2012 Requests - A summary of 2012 requests were presented to the Board. The requests were as follows: Recycling requests – Coshocton County - \$101,535.83, Fairfield County - \$351,249.00, Licking County - \$305,130.52, and Perry County - \$219,017.99; Litter Prevention requests – Coshocton County - \$111,275.09, Fairfield County - \$158,760.00, Licking County - \$141,056.53, and Perry County - \$128,097.73; Litter Law Enforcement requests – Coshocton County - \$64,108.73, Fairfield County - \$79,197.96, and Perry County - \$41,034.04; Health Department requests – Coshocton County - \$50,776.00, Fairfield County - \$28,146.55, Licking County - \$50,000.00, and Perry County - \$49,021.36; and Yard Waste requests – Perry County - \$9,930.00.

Lonnie Wood advised the Board that he would like to discuss the carryover from county allocations before discussing 2012 funding any further. He stated that in the past any funds remaining in a county's allocation was carried over into their allocation for the following year. Carol advised the Board that he was correct however per her previous discussion with Lonnie, there was nothing "official" stating that the Board was continuing that practice (the Board has never taken a formal vote since the new funding formula was created). Lonnie Wood then made a motion that balances remaining in county allocations at the end of the year be carried over into those same county's allocations the following year and this practice should continue indefinitely. Mike Kiger seconded the motion. Motion carried without opposition.

Doug Smith then made a motion to vote on the 2012 funding requests as a group as opposed to voting on them individually. Lonnie Wood seconded the motion. The motion carried without opposition.

Lonnie Wood made a motion to approve the requests and waive the audit required under ORC 9.233(B)(1) if the contract is less than \$300,000, as specified in the application within the guidelines of the district's contract program. Fred Shriner seconded the motion. Motion carried without opposition.

2011 Request – A request in the amount of \$29,334.78 has been received from the Coshocton County Commissioners for the purchase of a new truck for the recycling program. The old truck will be given to Licking County Recycling (this disposal option is consistent with the District's equipment disposition policy). Motion to transfer the title and necessary paper work for the old truck to Licking County Recycling for their use was made by Judy Shupe and seconded by Mike Kiger. The motion carried without opposition.

Motion to approve the funding request for the purchase of the new truck by Coshocton County Recycling was made by Doug Smith and seconded by Fred Shriner. The motion carried without opposition.

PUBLIC COMMENT

Patty Bratton, Jim Hart, Larry Lloyd, and Jeff Wherley thanked the Board of Directors for

funding of their 2012 programs.

NEXT MEETING

The next meeting is scheduled for November 18, 2011 at **11:30 a.m. at the Liberty Center, 955 Liberty Drive, in Lancaster.**

Motion to adjourn was made by Mike Kiger, seconded by Lonnie Wood. The meeting adjourned at 9:28 a.m.

Secretary, Kim Masters

Date Approved