

BOARD OF DIRECTORS MEETING

September 26, 2014

9:00 a.m.

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

Gary Fischer, chair, called the meeting to order at 9:00 a.m.

ATTENDANCE

Attending: Tim Bubb, Steve Davis, Dave Freriks, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Doug Smith and Gary Fischer.

Not attending: Duane Flowers, Ed Keister, and Dane Shryock.

APPROVAL OF MINUTES

Motion to approve the minutes from the July 25, 2014 Board meeting as submitted was made by Doug Smith and seconded by Mike Kiger. 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 August was \$4,751,949.15. Motion to approve the treasurer's report as presented was made by Doug Smith. Curtis Lee seconded the motion. The motion carried without opposition.

OLD BUSINESS

PLAN UPDATE

Carol advised the Board that the plan was available for a 30 day public comment period, during which no comments were received. Public hearings were held in each county, and a summary of comments was distributed along with a copy of the timeline for the plan update. Carol advised the Board that the next step is for the Policy Committee to take the public comment into consideration, make any desired changes to the plan and vote to send it out for ratification. Carol explained that at least three of the four boards of county commissioners need to approve the plan for ratification to be successful, and that if anyone knew of an issue that would prevent that from happening, it would be advantageous to get it discussed now before the Policy Committee meets.

Steve Davis began the discussion asking if the presence of a "host" funding and/or the additional funding for County Assistance was the remaining issue. Carol added that the amount for County Assistance as well as the equitable distribution of the funds into the future remained a concern at the Perry County public hearing. Carol recommended that the distribution be addressed through the

formation of a committee of board members and written into the contract application manual which requires no change to the draft plan. However, it was pointed out that the details could be added to the plan if counties felt it is necessary. A further recommendation previously made to the board was to move the \$20,000 currently budgeted in 2015 for HHW collection and \$50,000 for a consultant to do the plan update into the County Assistance line item and begin that program one year earlier than is currently budgeted in the draft plan, which also would require no changes to the draft plan.

Discussion followed with all counties supporting both ideas and feeling that the Board of Directors works well enough together to ensure counties are given full consideration when needs arise without needing to write the full details of distribution into the plan. Tim Bubb stated that having the support from all four counties is essential for the district to be successful and further, that the counties should be sending the message to their municipalities and townships that they support the plan. Jim O'Brien stated that he thought there might be some opposition from jurisdictions in Perry County because of landfill concerns even if the commissioners support the plan, but that this remaining issue should not derail the entire plan. Mike Kiger asked if the amount being contemplated was consistent with past use and would be enough to handle needs without jeopardizing the budget. Carol stated that there had been only a handful of projects over the years. (Note: there have been six - 2 fire trucks, 3 road repairs, one set of scales to address overweight trucks)

Doug Smith made a motion to move the \$70,000 in the 2015 budget to the County Assistance line item and to establish a committee comprised of one county commissioner from each county to establish guidelines for access and expenditure of those funds. Curtis Lee seconded the motion. Discussion resulted in a direction to have the committee bring their recommendation to the January Board of Directors meeting. A roll vote was called. Those voting yes were: Tim Bubb, Steve Davis, Dave Freriks, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien and Doug Smith. Those voting no were: None. The motion carried unanimously 8-0.

EQUIPMENT DISPOSITION

Fairfield County Recycling is requesting approval to recycle 40 rubber totes (from alleycat trailers) at SBC Recycling. Additionally, Fairfield Recycling has 5 trailers they wish to dispose. According to district equipment policy, four of the trailers no longer have a fair market value and one does (the Protainer trailer). Any proceeds from the sale/disposal of the Protrainer should come back to the district. Motion was made by Steve Davis to recycle the rubber totes, sell the four trailers that have no market value for scrap, and sell the Protainer trailer on govdeals.com. Tim Bubb seconded the motion. The motion carried without opposition. Tim Bubb made a motion to allow Fairfield County to sell the Protainer trailer for scrap value if it does not sell on govdeals.com with any proceeds being remitted to the district. Steve Davis seconded the motion. The motion carried without opposition.

NEW BUSINESS

2015 CONTRACT REQUESTS

The following funding requests were submitted to the District. **Health Departments:** Coshocton County \$40,000; Fairfield County \$26,206.12; Licking County \$50,000; and Perry County \$51,000. **Sheriff's Offices:** Coshocton County \$55,000; Fairfield County \$72,893.44; and Perry County \$54,000. **Education/Outreach & Litter Collection Programs:** Coshocton County \$116,915.70;

Fairfield County \$170,224; Licking County \$234,964.98 and Perry County \$146,121.29. **Residential & Institutional Recycling Programs:** Coshocton County \$113,041.47; Fairfield County \$310,412.50; Licking County \$212,963.56; and Perry County \$226,054.27. Carol advised the Board that additional information is needed to complete the Education/Outreach and the Residential/Institutional applications from Licking County. Tim Bubb made a motion to approve all requests except the two from Licking County requiring additional information which will be submitted at the November Board meeting, as specified in the application within the guidelines of the district's contract program, waiving the audit required under ORC 9.233(B)(1) for contracts less than \$300,000.00. Steve Davis seconded the motion. The motion carried without opposition.

2014 CONTRACT AMENDMENT

Gary Fischer advised the Board that we have a request from the Perry County Sheriff's Office for an additional \$9,067.55. Doug Gill, the litter deputy was serving in Afghanistan and returned home earlier than anticipated, so additional funding is being requested in order to get him back to work earlier and cover his salary. The request was received after the agendas were approved and mailed. Curtis Lee made a motion to add this item to the agenda and approve the request as submitted. Dave Freriks seconded the motion. The motion carried without opposition. The Board thanked Deputy Gill for his service to our country.

PUBLIC COMMENT

Patty Bratton thanked the Board for the 2015 funding.

Matt Reed thanked the Board for the 2015 funding.

Jeff Wherley thanked the Board for the 2015 funding.

NEXT MEETING

The next meeting is scheduled for November 14, 2014 at 11:00 a.m., at **the Fairfield County Courthouse in Lancaster** (commissioners hearing room).

Doug Smith made a motion to adjourn. Tim Bubb seconded the motion. The meeting adjourned at 9:55 a.m.

Secretary, Kim Masters

Date Approved