

BOARD OF DIRECTORS MEETING

September 27, 2013

9:00 a.m.

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

Steve Davis, chair, called the meeting to order at 9:00 a.m.

ATTENDANCE

Attending: Gary Fischer, Duane Flowers, David Freriks, Ed Keister, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock, Doug Smith and Steve Davis.

Not attending: Tim Bubb.

APPROVAL OF MINUTES

Motion to approve the minutes from the July 26, 2013 Board meeting as submitted was made by Mike Kiger and seconded by Doug Smith. 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 \$4,202,586.74. Ed Keister made a motion to approve the treasurer's report as presented. Duane Flowers seconded the motion. The motion carried without opposition.

HB592 Review – Carol advised the Board members that there was not a lot of new information with regard to the review of HB592. OEPA did make a presentation to Hamilton County. In the presentation they relayed their intention to move forward with the consolidation of solid waste districts, to realign SWAC (Solid Waste Advisory Council), but there was no discussion regarding fees.

OLD BUSINESS

VACATION/SICK PAYOUT TO CONTRACT EMPLOYEE

At the July meeting a payout of \$1,027.23 was approved for John Fielden (Coshocton County Litter Collection Supervisor). The payout amount was calculated based on his 2012 hourly pay rate in error. The payout was recalculated using the 2013 rate, the result was a difference of \$34.85. Motion was made by Ed Keister to approve the additional payout of \$34.85. Mike Kiger seconded the motion. A roll vote was taken. Those voting yes were: Gary Fischer, Duane Flowers, Dave Freriks, Ed Keister, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock, and Doug Smith. Those voting no were: none. Motion carried unanimously 10-0.

NEW BUSINESS

2014 FUNDING REQUESTS

The following requests for funding were received by the District Office and presented to the Board of Directors. Residential Recycling: Coshocton County - \$115,736.56; Fairfield County - \$385,627.55; and Perry County \$235,000.00. Licking County will submit their request prior to the November meeting. Education/Outreach Programs: Coshocton County - \$126,684.451; Fairfield County - \$170,224.35; and Perry County - \$149,361.23. Licking County will submit their request prior to the November meeting. Sheriff's Offices: Coshocton County - \$60,754.81; Fairfield County - \$73,191.01; and Perry County - \$6,687.57 (litter deputy will be on military deployment for most of the year). Health Departments: Coshocton County - \$45,798.90; Fairfield County - \$26,206.51; Licking County - \$50,000.00; and Perry County - \$49,678.29. Motion was made by Dane Shryock to approve the requests as presented, as specified within the guidelines of the district contract program, waiving the audit required under ORC 9.233(B)(1) for contracts less than \$300,000.00. Ed Keister seconded the motion. A roll vote was taken. Those voting yes were: Gary Fischer, Duane Flowers, Dave Freriks, Ed Keister, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock, and Doug Smith. Those voting no were: none. Motion carried unanimously 10-0.

EQUIPMENT DISPOSITION

A request has been received from SBC Recycling (Licking County) to dispose of a copier which was purchased with District funds in 1994. As the original purchase was only \$699.00 it has no fair market value (according to District equipment policy). SBC requests permission to dispose of the copier through a local electronics vendor or collection. Ed Keister made a motion to approve the request. Dave Levacy seconded the motion. The motion carried without opposition.

A copy of the letter from the Perry County Engineer to the OEPA stating that the Perry County Compost Facility has been closed, was received in August. The District has provided funding for four pieces of equipment purchase for the compost facility. At the present time, the Perry County Commissioners and Matt Reed (Perry County Recycling & Litter) are exploring the possibilities of having another entity open a compost facility in the area, to provide service to the local residents. Doug Smith made a motion to withhold disposition of district funded equipment to allow Perry County the opportunity to resolve this issue in-house. Dave Levacy seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

Patty Bratton (Fairfield County Recycling) thanked the Board of Directors for their 2014 funding.

Matt Reed (Perry County Recycling & Litter) thanked the Board of Directors for their 2014 funding and for holding off on the disposition of the compost facility equipment.

Angela DeRolph (Perry County Health Commissioner) thanked the Board of Directors for their 2014 funding.

NEXT MEETING

The next meeting is scheduled for November 22, 2013 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Ed Keister, seconded by Gary Fischer. The meeting adjourned at 9:35 a.m.

Secretary, Kim Masters

Date Approved