

BOARD OF DIRECTORS MEETING

September 28, 2007

9:00 a.m.

Don Hill County Administration Bldg.
Newark

Thad Cooperrider, Chair, called the meeting to order at 9:00 a.m.

ATTENDANCE

Attending: Tim Bubb, Gary Fischer, Jon Myers, Dane Shryock, Judy Shupe, Doug Smith, Lonnie Wood and Thad Cooperrider.

Not attending: Mike Kiger, Marcia Phelps, Fred Shriner, Larry Stahl.

APPROVAL OF MINUTES

Motion to approve the minutes from the May 27, 2007 Board meeting as submitted was made by Doug Smith and seconded by Dane Shryock. Motion carried.

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of August was \$4,921,535.80 with no Accounts Receivable. Motion to approve the treasurer's report as presented made by Jon Myers and seconded by Doug Smith. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Jon Myers, Dane Shryock, Judy Shupe, Doug Smith and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

Contract Fringes – Carol reported that when the board created the specific list of employee fringes to be covered by district contracts, Social Security was omitted. However there are several contract agencies paying Social Security. Motion to add the employer portion of Social Security (as opposed to employee share deducted from paychecks) be added to the list of employee fringes allowable within district contracts. Seconded by Dane Shryock. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Jon Myers, Dane Shryock, Judy Shupe, Doug Smith and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

Current Contract Issues – Carol reported that the previously noted issues with the city of Newark Litter Prevention contract for 2007 have been resolved and funds have been reimbursed to the account, the program has resumed and is back on track. No board action needed.

OLD BUSINESS - None

NEW BUSINESS

FUNDING REQUESTS FOR 2007

Carol presented the following list of applications received that have county support for funding from their allocation and which met the criteria to be eligible for funding.

1. **East School** – requesting \$11,190 to purchase recycled content mulch for a public playground at the school.
2. **Fairfield County Commissioners** – requesting \$20,215 to purchase benches, tables and waste receptacles with recycled content to distribute throughout the county.
3. **Perry County Commissioners** – requesting \$28,000 additional funding for 2007 residential/commercial recycling contract.
4. **Perry County Commissioners** – requesting \$13,000 for a second HHW collection event in October.

Motion by Doug Smith to approve all four requests, seconded by Tim Bubb. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Jon Myers, Dane Shryock, Judy Shupe, Doug Smith and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

FUNDING REQUESTS FOR 2008

Carol presented the following list of applications received that have county support for funding from their allocation and which met the criteria to be eligible for funding. One application received did not meet the criteria and will be addressed at such time the additional required information is received.

Coshocton Co. Sheriff	\$ 68,457.87
Fairfield Co. Sheriff	\$ 73,341.49
Perry Co. Sheriff	\$ 65,000.00
Fairfield Co. Health Dept - enforcement	\$ 70,466.43
Licking Co. Health Dept - enforcement	\$ 51,480.99
Newark Health Dept - enforcement	\$ 77,278.00
Perry Co. Health Dept - enforcement	\$ 69,982.88
Coshocton Co. Health Dept - dump cleanup	\$ 6,500.00
Licking Co. Health Dept - dump cleanup	\$ 2,500.00
Perry Co. Health Dept - dump cleanup	\$ 5,000.00
Coshocton Co. Litter Prevention	\$ 121,107.00
Fairfield Co. Litter Prevention	\$ 175,566.00
Licking Co. Litter Prevention	\$ 208,371.00
Perry Co. Litter Prevention	\$ 182,000.00
Coshocton Co. Cmms - recycling	\$ 106,149.00
Fairfield Co. Cmms - recycling	\$ 247,612.79
Licking Co. Cmms - recycling	\$ 282,898.60
Perry Co. Cmms - recycling	\$ 180,000.00
Perry Co. Engineer - yard waste mgmt	\$ 25,000.00

Motion by Judy Shupe to approve the requests which met the funding criteria, waiving the audits provided for by ORC 9.233(B)(1). Seconded by Doug Smith. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Jon Myers, Dane Shryock, Judy Shupe, Doug Smith and Lonnie Wood. Those voting no were: none. Those abstaining were: none. The motion carried unanimously 8-0.

PUBLIC COMMENT

None

NEXT MEETING

The **next meeting** is scheduled for **November 16** at 9:00 a.m. at the Don Hill County Administration Bldg. in Newark.

Motion to adjourn was made by Lonnie Wood, seconded by Dane Shryock. The meeting adjourned at 9:20 a.m.

Secretary, Carol Philipps

Date Approved