

BOARD OF DIRECTORS MEETING

October 22, 2021

9:00 a.m.

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

Steve Davis, chair called the meeting to order at 9:05 a.m.

ROLL CALL

Attending: Rick Black, Tim Bubb, Rick Conkle, Duane Flowers, Dave Levacy, Dane Shryock and Steve Davis.

Not attending: Ben Carpenter, Gary Fischer, Jeff Fix, Derek Householder, and Scott Owen.

APPROVAL OF MINUTES

Motion to approve the minutes from the June 25, 2021 Board meeting as submitted was made by Dane Shryock and seconded by Rick Black. The motion carried without opposition.

DIRECTOR'S REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of September was \$5,927,854.73. Motion to accept the treasurer's report as presented was made by Tim Bubb, seconded by Rick Conkle. The motion carried without opposition.

At this point Commissioner Levacy tried to reach Commissioner Owen by phone, however, he had to leave a voicemail.

Plan Update - Carol reviewed the finance recommendations. The subcommittee agreed that the counties would give up their “carry overs” and that money would become a part of the future balance; expenses beyond 2026 would be held level, non-mandatory programs would be eliminated, a designation fee of \$2/ton would be implemented, and the generation fee would be raised to \$4/ton in 2027.

Dane Shryock stated that Coshocton County, while effected greatly by these changes agreed to them as the alternative was raising generation fees significantly and right away.

Carol presented the Board with a draft resolution (#2021-1) to declare the District's Intent to Designate. Dave Levacy made a motion to approve the draft resolution as presented. Rick Black seconded the motion. Discussion ensued regarding increased revenue as a result of this fee (approximately \$200,000/year). Additional discussion included that history shows that tonnages have been decreasing for several years, this is not just due to the pandemic. A roll vote was called. Those voting yes were: Rick Black, Tim Bubb, Rick Conkle, Duane Flowers, Dave Levacy and Dane Shryock. Those voting no: None. Motion carried unanimously. The resolution will take effect

in late 2022, the revenue will be received in 2023.

Steve Davis advised board members that a request for equipment disposition was received after the agenda was created and that he would like to make a motion to amend the agenda to add equipment disposition as item #4c. Duane Flowers seconded the motion. The motion carried without opposition.

OLD BUSINESS

NONE

NEW BUSINESS

FUNDING REQUESTS

The following requests for funding were presented to the Board. Education & Recycling programs: Coshocton County \$228,695.17, Fairfield County \$625,368.58, Licking County \$768,809.76 and Perry County \$768,809.76. Law Enforcement programs: Coshocton County \$15,000.00 (Option B), Fairfield County \$93,667.08, Licking County \$6,000.00 (Option B) and Perry County \$59,296.18. Health Department Enforcement programs: Coshocton County \$37,767.76, Fairfield County \$25,437.62, and Licking County \$46,650.00.

Perry County Health Department did not apply for funding. Motion to approve the funding requests as specified in the applications within the guidelines of the district's contract program and waiving the audit requirement under ORC 9.234 for contracts less than \$300,000.00 was made by Tim Bubb and seconded by Dane Shryock. The motion carried without opposition.

2022 BUDGET

A draft budget had been presented and passed at the June Board meeting. That budget was updated with the funding requests approved earlier in this meeting and presented now as a final budget. Dane Shryock made a motion to approved the final budget as presented. Rick Black second the motion. A roll vote was called. Those voting yes were: Rick Black, Tim Bubb, Rick Conkle, Duane Flowers, Dave Levacy and Dane Shryock. Those voting no: None. Motion carried unanimously.

EQUIPMENT DISPOSITION

Perry County Recycling has submitted a request to dispose of a 1999 International box truck, a 2006 Econoline Club Wagon 350 and a 1994 GMC box truck. Rick Black made a motion to approve the request for disposal and to permit Perry County Recycling to retain any money received for the equipment. Duane Flowers seconded the motion. Matt Reed stated the items would be sold on govdeals.com or scrapped. The motion carried without opposition.

PUBLIC COMMENT

None

EXECUTIVE SESSION

Motion was made by Duane Flowers to enter into Executive Session for the purpose of

discussing personnel matters as permitted under ORC-121.22G. Second was made by Dave Levacy. A roll vote was called. Those voting yes were: Rick Black, Tim Bubb, Rick Conkle, Duane Flowers, Dave Levacy and Dane Shryock. Those voting no were: none. The motion carried unanimously. The Board entered into executive session at 9:58 a.m.

General Session reconvened at 10:20 a.m. with no business being conducted in Executive Session.

Steve Davis stated that the Board agreed to increase district employees' salaries by 3% for 2022.

NEXT MEETING

The next meeting is scheduled for February 25, 2022 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Duane Flowers. Dane Shryock seconded the motion. Motion carried without opposition. The meeting adjourned at 10:23 a.m.

Secretary, Kim Masters

2/25/22
Date Approved