

**POLICY COMMITTEE
MINUTES
October 25, 2007
9:00 AM
Licking County Administration Bldg.
20 S. Second St., Newark**

The meeting was called to order at 9:06 a.m. by Dan Wing, Chair.

ROLL

Attending: Patty Bratton, Tim Bubb, Joe Ebel, Dane Shryock (alternate for Gary Fischer), Mark Frank, Tony Furgiuele, Jim Hart, Frank Hirsch, Steve Holekamp, Marti Kolb, Larry Lloyd, Steve Lonsinger, Paul Martin, Jeff Roberts, Jeff Wherley, and Dan Wing.

Not attending: Harry Ballinger, Robin Bennett, Scott Bryant, Joe Bulzan, Thad Cooperrider, Richard Erman, Jim Hart, Laura Holton, Roy Krasky, Dave Lang, Judy Shupe, and Frank Uhl.

APPROVAL OF MINUTES

Motion was made by Patty Bratton to approve the minutes from the August 31, 2007 meeting with one correction (Patty Bratton was listed as chairing the meeting when it was Dan Wing who chaired the meeting). Jeff Roberts seconded the motion. The motion carried without opposition.

OLD BUSINESS

CONSULTANT INTERVIEWS

Prior to the meeting Carol Philipps advised the committee that four proposals were received. Carol had emailed committee members a summary for their review prior to the meeting. The four companies proposing were: Resource Recycling Systems, Malcolm Pirnie, GT Environmental Inc, Waste Alternatives. Interviews were conducted with representatives from each firm.

HIRING CONSULTANT FOR PLAN UPDATE

After each company spoke and answered questions from the committee discussion ensued regarding which company should be hired to conduct the plan update. The committee members asked OEPA representatives (who were in the audience) if they had any information which might assist the committee in coming to a decision. Ernie Stall (OEPA) stated that he could not recommend one firm over another firm, but he did say that the two firms which the committee was considering were both good and that in fact OEPA had actually hired both firms themselves when they had hired consultants to write plans for some solid waste districts.

Additionally, Ernie stated that he could send non binding comments from plans written by these consultants to the District Office if the committee members would like to review them. Further discussion ensued regarding the pricing of the consultants and the number of meetings which each firm had listed as attending in their proposals. General consensus of the committee members was that the number of meetings listed in the proposals was much lower than the number of meetings committee members thought would be needed. Steve Holekamp made a motion to recommend that the Board of Directors hire Waste Alternatives to conduct the plan update. Jeff Roberts seconded the motion. Jeff Wherley made a motion to amend Steve Holekamp's motion to include that the non-binding comments be obtained on plans written by Waste Alternatives and GT Environmental Inc and that the information be made available to the Board of Directors. Both Steve Holekamp and Jeff Roberts accepted the amendment. A roll vote was called. Those voting yes were: Patty Bratton, Tim Bubb, Joe Ebel, Dane Shryock, Mark Frank, Tony Furgiuele, Frank Hirsch, Steve Holekamp, Marti Kolb, Larry Lloyd, Steve Lonsinger, Paul Martin, Jeff Roberts, and Jeff Wherley. Those voting no were: none. The amended motion carried unanimously 14-0.

NEW BUSINESS

NONE

PUBLIC COMMENT

None

NEXT MEETING

The next meeting will be held January 25, 2008 at 8:00 a.m. Please mark your calendars accordingly.

Paul Martin made a motion to adjourn. Jeff Wherley seconded the motion. The meeting adjourned at 10:55 a.m.

Secretary, Kim Masters

Approval Date