

**POLICY COMMITTEE
MINUTES
November 6, 2009
9:00 a.m.
Don Hill Administration Bldg
20 S. Second St., Newark**

The meeting was called to order at 9:05 a.m. by Jeff Wherley, Chair.

ROLL

Attending: Robin Bennett, Patty Bratton, Scott Bryant, Tim Bubb, Larry Coyle, Luellen Deeds, Joe Ebel, Dick Erman, Mark Frank, Jim Hart, Frank Hirsch, Steve Holekamp, Dave Lang, Larry Lloyd, Steve Lonsinger, Paul Martin, Jeff Roberts, Dane Shryock, Judy Shupe, Tony Vogel, Chad Wilkins, Lonnie Wood, and Jeff Wherley.

Not attending: Joe Bulzan, Bob Diebold, Tony Furgiuele, and Dan Wing.

DISTRICT AT-LARGE

The position of District At-Large on the policy committee (currently held by Jim Hart) has a two year term and that term is up. The policy committee chooses the person to fill that position. Motion was made by Dave Lang to re-appoint Jim Hart to the position of District At-Large Representative. Steve Holekamp seconded the motion. The motion carried without opposition.

APPROVAL OF MINUTES

Motion was made by Paul Martin to approve the minutes from the August 21, 2009 meeting as presented. Jeff Roberts seconded the motion. The motion carried without opposition.

OLD BUSINESS

PLAN UPDATE

Public hearings were held the first week in October. No comments were received. Mary Wiard advised the committee that SWACO will be instituting flow control effective January 1, 2010. Discussion ensued regarding the fact that the 15 year budget does not have a positive balance at the end of planning period. In order to submit this plan to OEPA the committee needs to arrive at a positive balance. Carol projected the budget up for the committee members to view and to begin revising. Patty Bratton (Fairfield County Litter Prevention & Recycling) and Larry Lloyd (Licking County Litter Prevention & Recycling) began by making cuts to their programs. After those cuts were made, conversation centered on cutting optional programs and the possibility of raising fees (generation and/or disposal).

10:00 Tim Bubb left.

10:25 Frank Hirsch left.

10:35 Fire Drill
10:45 Meeting resumed

Consensus of the committee was that more time was needed to evaluate possible program/budget cuts.

10:55 Lonnie Wood and Jim Hart left.

NEW BUSINESS

NONE

PUBLIC COMMENT

None

NEXT MEETING

The next meeting is scheduled for November 20th at 9:00 a.m.

Paul Martin made a motion to adjourn. Dave Lang seconded the motion. The meeting adjourned at 11:00 a.m.

Secretary, Kim Masters

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Approval Date