

BOARD OF DIRECTORS MEETING

November 14, 2014

11:00 a.m.

Fairfield County Courthouse
210 E. Main St., Lancaster

Gary Fischer, chair, called the meeting to order at 12:12 p.m.

ATTENDANCE

Attending: Tim Bubb, Steve Davis, Duane Flowers, Dave Freriks, Ed Keister (not present for roll call; see **note** for arrival), Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock and Gary Fischer.

Not attending: Doug Smith.

APPROVAL OF MINUTES

Motion to approve the minutes from the September 26, 2014 Board meeting as submitted was made by Mike Kiger and seconded by Dane Shryock. Motion carried without opposition.

(note: Ed Keister arrived 12:14 p.m.)

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of October was \$5,041,053.35. Motion to approve the treasurer's report as presented was made by Steve Davis. Dave Freriks seconded the motion. The motion carried without opposition.

OLD BUSINESS

PLAN UPDATE

Carol advised the Board that resolutions have been received from all four Boards of County Commissioners, two of the four largest municipalities (and we have been advised that the other two municipalities are working on theirs), and at the present time the district is at 26.92% approval.

OUT-OF-STATE WASTE INSPECTION PROGRAM

Renee Rimelspach (legal counsel) advised the Board that our solid waste plan allows the district to make rules. The ORC allows for inspection of out-of-state waste. The district could create a rule allowing out-of-state-waste inspection in order to reduce the chances of mischaracterization of out-of-state waste. Various means could be implemented to accomplish this procedure, including

sending a district representative out unannounced to perform inspection, installation of cameras at the solid waste facility, or a district representative could be paid to be on site for specific time periods. The Board members expressed interest in this possibility, and agreed that it might be of assistance to Perry County. The Perry County Commissioners stated that they are meeting with the landfill representatives to discuss issues, but they expressed an interest in this suggestion, and asked if it would be possible to revisit this in the future. General consensus of Board Members and legal counsel was that it could be discussed again in the future.

2015 CONTRACT REQUESTS

The following funding requests were submitted to the District. Licking County Education & Outreach Program for \$244,521.20 and Licking County Residential/Institutional Recycling Program for \$211,760.24. Motion to approve the requests for funding as specified in the application within the guidelines of the district's contract program, waiving the audit required under ORC 9.233(B)(1) for contracts less than \$300,000.00 was made by Tim Bubb. Curtis Lee seconded the motion. The motion carried without opposition. Approval of the funding request also approves moving the education truck back to the recycling program where it was originally purchased and buying a new vehicle for the education program.

NEW BUSINESS

2015 BUDGET

Carol Philipps presented the final version of the 2015 Budget containing new appropriations for 2015 contracts, including those from Licking County just approved under Old Business. Steve Davis moved to approve the budget as submitted, seconded by Tim Bubb. The motion carried without opposition.

EQUIPMENT DISPOSITION

Coshocton County Litter Prevention Office is asking for permission to dispose of a computer which was purchased in 2001. It was offered to all Coshocton County Offices and all CFLP contract agencies. No interest was expressed in acquiring the computer. There is no fair market value associated with computer (due to the age). Jeff Wherley proposes disposal through Goodwill Industries in Coshocton County which has teamed up with Dell Computers for computer recycling.

The Coshocton County Recycling Office has requested permission to dispose of a 2000 Ford F-250 pick-up truck. The truck has 203,076 miles on it. It was also offered to Coshocton County Offices & CFLP contract agencies, with no interested received. Jeff Wherley is suggesting that the truck be listed on govdeals.com and any money received from the sale be returned to the District.

Tim Bubb made a motion to approve these requests as presented. Mike Kiger seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

NONE

EXECUTIVE SESSION

Motion was made by Dane Shryock to enter into Executive Session for the purpose of discussing personnel matters as permitted under ORC-121.22G. Second was made by Duane Flowers. A roll vote was taken. Those voting yes were: Tim Bubb, Steve Davis, Duane Flowers, Dave Freriks, Ed Keister, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, and Dane Shryock. Those voting no were: None. The Board entered into executive session at 12:41 p.m.

General Session reconvened at 1:01 p.m. with no business being conducted in Executive Session. Steve Davis made a motion to increase district employees' salaries by 2% for 2015. Dave Freriks seconded the motion. Steve further stated that in the upcoming months, the Board Chairman and his designees will have some management discussions to sort out a couple of questions. Motion carried without opposition.

RECOGNITION

Gary Fischer stated that he would like to go on record as recognizing outgoing Licking County Commissioner Doug Smith for his years of service on this Board and wish him the best of luck.

NEXT MEETING

The next meeting is scheduled for January 23rd at 9:00 a.m., at **the Don Hill County Administration Bldg, 20 S. Second Street** in Newark

Steve Davis made a motion to adjourn. Duane Flowers seconded the motion. The meeting adjourned at 1:07 p.m.

Secretary, Kim Masters

Date Approved