

BOARD OF DIRECTORS MEETING

November 18, 2011

11:30 a.m.

Liberty Center

Lancaster, OH

Fred Shriner, chair, called the meeting to order at 11:35 a.m.

LITTER LAW ENFORCEMENT OVERVIEW

Fred introduced Deputy Gary Hummel of the Fairfield County Sheriff's Office. Gary gave a brief overview of the duties he performs with the funding that he receives from the solid waste district and the benefits received by Fairfield County as a result of his program.

ATTENDANCE

Attending: Tim Bubb, Steve Davis, Brad Feightner, Gary Fischer (not present for roll call see **note** for arrival), Mike Kiger, Curtis Lee (not present for roll call see **note** for arrival), Dane Shryock (not present for roll call see **note** for arrival), Judy Shupe, Doug Smith, Lonnie Wood and Fred Shriner.

Not attending: Ed Keister.

APPROVAL OF MINUTES

Motion to approve the minutes from the September 23, 2011 Board meeting as submitted was made by Tim Bubb and was seconded by Brad Feightner. Motion carried without opposition.

COORDINATOR REPORT

- a. Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of October was \$4,010,460.59. Motion to approve the treasurer's report as presented was made by Mike Kiger and seconded by Doug Smith. The motion carried without opposition.

NOTE: 11:48 Gary Fischer, Curtis Lee, and Dane Shryock arrived.

AMENDMENT TO AGENDA

Fred Shriner advised the Board that new business was submitted to the district office after the approval of the agenda. The new items included contract changes and a request for equipment disposal. Tim Bubb made a motion to amend the agenda and add the additional requests to New Business. Doug Smith seconded the motion. The motion carried without opposition.

OLD BUSINESS

NONE

NEW BUSINESS

2012 FINAL BUDGET

The 2012 budget was presented to the Board for their approval. Details of the contract line items were itemized on the back. Motion was made by Tim Bubb to approve the budget as presented. Brad Feightner seconded the motion. The motion carried without opposition.

2012 MEETING SCHEDULE

A proposed meeting schedule was distributed for review by the Board, with meetings scheduled the fourth Friday, every other month, at 9:00 with the exception of the November meeting. The November meeting will be held on the third Friday (16th) due to the Thanksgiving holiday. Mike Kiger suggested the May meeting be moved to avoid any conflicts with Memorial Day weekend. Tim Bubb made a motion to move the May meeting to April 27, 2012. Mike Kiger seconded the motion. The motion carried without opposition. Motion was then made by Steve Davis to approve the meeting schedule as amended. Tim Bubb seconded the motion. The motion carried without opposition.

STATE REVIEW OF HB592

Carol advised the Board that various interested parties want to review the original legislation that created solid waste districts. EPA and the waste industry have changes that they would like to have implemented, but SWACO seems to be the driving force as they have been actively lobbying at the statehouse for changes that would benefit them (the merging of districts to create "mega" districts). Carol asked for direction from the board. Tim Bubb made a motion that this district "fight hard" to keep things as they are. Judy Shupe seconded that motion. A roll vote was called. Those voting yes were: Tim Bubb, Steve Davis, Brad Feightner, Gary Fischer, Mike Kiger, Curtis Lee, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. Motion carried unanimously 10-0.

LICKING COUNTY RECYCLING & EDUCATION CONTRACT CHANGES

Licking County is requesting changes in the amounts of funding that were approved for their programs at the September 2011 meeting. Previously \$305,130.52 was requested for recycling and \$141,056.53 for education. The amounts being requested today are \$344,547.12 for recycling and \$69,911.36 for education. There was a shifting of funds due to staffing changes.

Additionally, they requested use of the vacation payout fund for employees leaving county service. The requests have the support of the Licking County Commissioners. Motion by Judy Shupe to approve the requests as presented (including the payout of vacation/sick time). Dane Shryock seconded the motion. Motion carried without opposition.

EQUIPMENT DISPOSITION – LICKING COUNTY LITTER PREVENTION OFFICE

The Licking County Litter Prevention Office is requesting permission to dispose of a Jeep Cherokee which they no longer need for the education program, consistent with the district's equipment disposal policy. Jim Hart (Perry County Litter Prevention) has expressed interest in having the Jeep for his office. Motion was made by Tim Bubb to approve disposal of the Jeep by means of transfer to the Perry County Litter Prevention Office. Brad Feightner seconded the motion. The motion carried without opposition.

LICKING COUNTY HEALTH DEPARTMENT

The Licking County Health Department is requesting a change to their budget line items which were approved at the September 2011 meeting. Originally, they requested funding to pay half the salary for a sanitarian with a high hourly rate. They are now requesting to pay a larger portion of salary for a sanitarian making a lower hourly rate and spread remaining funds throughout allowable line items. This request has the support of the Licking County Commissioners. Tim Bubb made a motion to approve the request as submitted. Curtis Lee seconded the motion. The motion carried without opposition.

Doug Smith stated that at this time he would like to make a motion that beginning January 1, 2012 all future meetings of this Board be held in Newark at the Licking County Administration Bldg. Tim Bubb added that the January meeting would be held at the OSU Extension Office in Newark (no room available in the County Admin Bldg). Doug Smith agreed. Brad Feightner seconded the motion including the change for the January meeting. Motion carried with one vote in opposition.

PUBLIC COMMENT

Jim Hart thanked the Board of Directors for the Jeep.

EXECUTIVE SESSION

Motion was made by Tim Bubb to enter into Executive Session for the purpose of discussing personnel matters as permitted under ORC-121.22G. Judy Shupe seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Steve Davis, Brad Feightner, Gary Fischer, Mike Kiger, Curtis Lee, Dane Shryock, Judy Shupe, Doug Smith and Lonnie Wood. Those voting no were: None. Motion carried unanimously 10-0. Executive Session began at 12:17 p.m.

General Session reconvened at 12:37p.m. with no business being conducted in Executive Session. Steve Davis stated that the Board is appreciative of services performed by District Staff and that the subject of performance evaluations would be revisited in January.

NEXT MEETING

The next meeting is scheduled for January 27, 2012 at **9:30 a.m. at the OSU Extension Office, 771 E. Main Street, in Newark.**

Motion to adjourn was made by Lonnie Wood, seconded by Mike Kiger. The meeting adjourned at 12:40 p.m.

Secretary, Kim Masters

Date Approved