

## **BOARD OF DIRECTORS MEETING**

November 19, 2010

9:00 a.m.

Don Hill County Administration Bldg.  
Newark

Curtis Lee called the meeting to order at 9:02 a.m.

### **ATTENDANCE**

Attending: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith and Curtis Lee.

Not attending: Lonnie Wood and Jon Myers.

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the September 24, 2010 Board meeting as submitted was made by Mike Kiger and seconded by Doug Smith. Motion carried without opposition.

### **COORDINATOR REPORT**

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of October was \$3,913,738.21. Motion to approve the treasurer's report as presented was made by Doug Smith and seconded by Brad Feightner. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Fred Shriner, Dane Shryock, Judy Shupe and Doug Smith. Those voting no were: None. The motion carried unanimously 9-0.

## **OLD BUSINESS**

### **DISPOSITION OF WINDROW TURNER**

At the September meeting Carol advised the Board of Directors that the Southeastern Correctional Institution was interested in the windrow turner as part of a food composting program that they are starting. The Board advised Carol to contact SCI and ask them if they would like to make an offer to purchase the windrow turner. The Board received an offer of \$100 from SCI. Jim Bradford and Rick Chualas from SCI were present at the meeting. Mike Kiger made a motion to sell the windrow turner to SCI for \$100.00. Doug Smith seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Fred Shriner, Dane Shryock, Judy Shupe and Doug Smith. Those voting no were: None. The motion carried unanimously 9-0.

## **NEW BUSINESS**

### **2011 BUDGET**

The 2011 budget was presented to the Board for their approval. Carol advised the Board that the only changes to the budget since they last saw it in June was that the actual 2011 contract numbers are in the budget (as approved at the September meeting) as opposed to a projected amount (which was in the June draft budget). Carol also advised the Board that at the present time it appears that 2010 revenue will be approximately \$300,000.00 over projections. Curtis suggested that the finance committee meet (possibly just prior to the next Board meeting) to discuss what to do with that money. Carol also advised the Board that there is approximately \$3,000.00 in unspent funds from the 2010 HHW collection events. She suggested the Board may want to consider transferring that money into the account for vacation/retirement payouts. Additionally, she stated that the Board has not as of this date, decided what to do with unspent 2010 contract funds. Tim Bubb made a motion to approve the 2011 budget as approved, leave the additional revenue (approximately \$300,000.00) in the account unappropriated, and to redirect the unspent 2010 HHW funds into the vacation/retirement account. Dane Shryock seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Fred Shriner, Dane Shryock, Judy Shupe and Doug Smith. Those voting no were: None. The motion carried unanimously 9-0.

### **2011 MEETING SCHEDULE**

A proposed meeting schedule was distributed for review by the Board. The Board of Directors will continue to meet on the fourth Friday, every other month, at 9:00. There will be one exception and that is the November meeting. The November meeting will be held on the third Friday (18th) due to the Thanksgiving holiday. Additionally, Fairfield, Licking, and Perry County Commissioners have meetings that morning in Lancaster, so it was suggested that the meeting time be moved to 11:30 and the meeting be held at the Liberty Center in Lancaster. Motion was made by Brad Feightner to approve the proposed schedule including the change in time and place for November. Gary Fischer seconded the motion. The motion carried without opposition.

### **FUNDING REQUEST**

A funding request was received from Fairfield County Community Action Agency (on behalf of the Fairfield County Commissioners) for the purchase of recycled content picnic tables and park benches in the amount of \$7,688.36. Tim Bubb made a motion to approve this request for funding. Ed Keister seconded the motion. Discussion ensued regarding the purchase of recycled content products and how they are used to demonstrate the need/benefits of recycling to the public. Tim expressed concern over the amount of products purchased over the years and stated that he thought the Board might want to consider limiting the purchases in some form. Judy Shupe and Mike Kiger stated that these tables and benches are placed in public parks/areas and that when they speak with groups (i.e. seniors, etc...) to promote recycling, they refer to these tables and benches in order to demonstrate products made from the recyclables. Gary Fischer asked about the plaques placed on these items and Patty Bratton stated that the plaques used in Fairfield County are engraved with "Funded by the CFLP Solid Waste District. Provided by the Fairfield County Commissioners." A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger,

Fred Shriner, Dane Shryock, Judy Shupe and Doug Smith. Those voting no were: None. The motion carried unanimously 9-0.

### **PUBLIC COMMENT**

Fred Shriner stated that he would like to see the District move the Board meetings around to the different counties instead of meeting in Licking County all the time. Consensus of the Board was to hold the January meeting in Licking County and work with counties to find a suitable location for subsequent meetings.

Patty Bratton thanked the Board for approval of the funding request.

Jeff Wherley thanked the Board for their on-going support of the Recycling & Litter programs.

Rick Chuvalas from SCI offered to host a meeting at their facility in Lancaster once their food composting operation is up and running with the possibility of a tour for Board members afterward.

### **EXECUTIVE SESSION**

Motion was made by Doug Smith to enter into Executive Session for the purpose of discussing personnel matters as permitted under ORC-121.22G. Brad Feightner seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Fred Shriner, Dane Shryock, Judy Shupe and Doug Smith. Those voting no were: None. Motion carried unanimously 9-0. Executive Session began at 9:32 a.m.

General Session reconvened at 9:39 having conducted no business in Executive Session. Doug Smith made a motion to retain the current salaries for District staff. Mike Kiger seconded the motion. A roll call vote was called. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Fred Shriner, Dane Shryock, Judy Shupe and Doug Smith. Those voting no were: None. Motion carried unanimously 9-0.

### **NEXT MEETING**

The next meeting is scheduled for January 28, 2011 at **9:30 a.m. at the OSU Extension Office on 771 E Main Street** in Newark.

Motion to adjourn was made by Dane Shryock, seconded by Doug Smith. The meeting adjourned at 9:41 a.m.

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Secretary, Kim Masters

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Date Approved