

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

The meeting was called to order at 9:03 a.m. by Jeff Wherley, Chair.

**ROLL**

Attending: Patty Bratton, Tim Bubb, Joe Bulzan, Larry Coyle, Luellen Deeds, Joe Ebel, Dick Erman, Mark Frank, Jim Hart, Steve Holekamp, Dave Lang, Larry Lloyd, Steve Lonsinger, Paul Martin, Jeff Roberts, Dane Shryock, Judy Shupe, Lonnie Wood, and Jeff Wherley.

Not attending: Robin Bennett, Scott Bryant, Bob Diebold, Tony Furgiuele, Frank Hirsch, Tony Vogel, Chad Wilkins and Dan Wing.

**APPROVAL OF MINUTES**

Motion was made by Paul Martin to approve the minutes from the November 6, 2009 meeting as presented. Jeff Roberts seconded the motion. The motion carried without opposition.

**OLD BUSINESS**

**PLAN UPDATE**

Carol presented a 15-yr budget (which had been emailed to committee members earlier in the week) to the committee. She noted that there were three areas of contention at the present time: 1) the sheriff's offices are requesting \$3,525.10 more in 2010 than there is in the budget, 2) there was no money put in the 2010 budget for open dump clean-up, however there is a request from the Perry County Health Department in the amount of \$2,700.00 for funding, 3) the amount in the 2010 budget for yard waste management is \$8,500.00 and there is a request for funding in the amount of \$15,127.00 from the Perry County Engineer for 2010 so they are requesting \$6,627.00 more than there is in the budget. She also advised the committee that there are two capital expenditures that are budgeted in 2011 - one of which is from Perry County for \$195,000 and they have expressed their desire to have that moved into the 2010 budget. Jim Hart stated that the reason they need to have the \$195,000 in 2010 instead of 2011 is that they also have "stimulus" money to be used as part of this project and that is only available in 2010. Carol showed the committee that moving the expenses from 2011 to 2010 still left a positive balance at the end of the 15 year planning period. Judy Shupe asked what effect it would have if Fairfield County wanted to move their capital expenditure from 2011 to 2010, again Carol showed the committee that there would be a positive balance. Tim Bubb stated that he is not opposed to these expenditures but that he did think that there are other funding issues that need to be discussed in the near future. Jim Hart and Larry Lloyd both gave Carol new numbers for capital expenditures to be used in the 15 year budget. Patty Bratton asked that two of her capital expenditures be moved forward in the 15 year budget. Mark Frank stated that he thought the sheriff's programs, the yard waste programs, and the open dump programs for health departments should have to absorb the cuts and the

budget should not be increased to accommodate their requests for funding.

Jim Hart made a motion to hold expenditures for the sheriff's programs at \$190,000 as submitted in the 2010 draft budget. Dave Lang seconded the motion. The motion carried without opposition.

Jim Hart made a motion that the \$195,000 for Perry County's capital expenditure request be moved from 2011 to 2010. Carol advised that a motion was not necessary to move expenditures around within the budget. Jim Hart then rescinded his motion.

Judy Shupe made a motion that budget for open dump clean-up requests remain at \$0.00 as submitted in the 2010 draft budget. Larry Lloyd seconded the motion. The motion carried with opposition.

Jim Hart stated that he did not believe that the Perry County Engineer could sustain their yard waste program with only \$8,500 in funding. He said that he would volunteer to reduce the request for funding to \$12,000 (from \$15,127) on behalf of the Engineer's office. Tim Bubb made a motion to increase compost operations line item in the 2010 budget to \$12,000. Lonnie Wood seconded the motion. The motion carried 12-6.

Paul Martin then made a motion to approve the 15 year budget as amended here today and to send the draft plan out for ratification. Jeff Roberts seconded the motion. Question was called. A roll vote was called. Those voting yes were: Patty Bratton, Tim Bubb, Joe Bulzan, Luellen Deeds, Joe Ebel, Dick Erman, Mark Frank, Jim Hart, Steve Holekamp, Dave Lang, Larry Lloyd, Steve Lonsinger, Paul Martin, Jeff Roberts, Dane Shryock, Judy Shupe, and Lonnie Wood. Those voting no were: Larry Coyle. The motion carried 17-1.

## **NEW BUSINESS**

NONE

### **PUBLIC COMMENT**

David Couch from Perry County Board of MRDD was present and thanked the committee for moving capital funding into the 2010 budget to allow for the request coming from Perry County.

### **NEXT MEETING**

The district office will notify Jeff and committee members when the required 60% approval is attained for ratification of the plan and a meeting date will be set at that time.

Mark Frank made a motion to adjourn. Jeff Roberts seconded the motion. The meeting adjourned at 9:55 a.m.

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Secretary, Kim Masters

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Approval Date