

**POLICY COMMITTEE  
MINUTES  
December 3, 2021  
9:00 AM  
Don Hill County Administration Bldg  
20 S. Second St., Newark**

The meeting was called to order at 9:02 a.m. by Gary Fischer, Chair.

**ROLL**

Attending: Robin Bennett, Dan Blatter (see **note** for arrival), Cary Bowers, Lindsey Brighton, Terry Dunlap, Joe Ebel, Seth Ellington, Eric Emmert, Dick Fankhauser Duane Flowers, Jim Hart, Dave Lang, Dave Levacy, Paul Martin, Mark Mills, Matt Montag, Tammi Rogers, Tony Vogel and Gary Fischer.

Not attending: Patty Bratton, Chad Brown, Zach Fanning, Glenn Hill, Curtis Lee, Scott Owen, and Matt Reed.

**APPROVAL OF MINUTES**

Motion was made by Jim Hart to approve the minutes from the September 10, 2021 meeting as presented. Matt Montag seconded the motion. The motion carried without opposition.

**Note:** Dan Blatter arrived

**OEPA SUGGESTIONS/COMMENTS**

Prior to today's meeting Carol had sent out an email to committee members that contained an attachment that summarized the OEPA Comments. Carol advised the committee that she had made the required corrections. Motion was made by Duane Flowers to send the revised draft plan out for public comment. Dave Levacy seconded the motion. Questions were raised concerning the public hearings. Carol responded there will be one hearing in each county. The schedule is as follows: Coshocton County, February 7<sup>th</sup>, 12:30 p.m., Fairfield County, February 8<sup>th</sup>, 12:30 p.m., Perry County, February 9<sup>th</sup>, 12:00 and Licking County February 10<sup>th</sup> at 1:30 p.m. A vote was taken and carried without opposition.

**PUBLIC COMMENT**

Kim Masters asked the committee to address a housekeeping issue. Jim Hart serves on the committee in the district-at-large position. His term is up in February. In order to see that he counts toward a quorum and is legal to vote at the February 25<sup>th</sup> meeting, she asked that the committee vote on re-appointing him today. Paul Martin made a motion to re-appoint Jim Hart. Cary Bowers seconded the motion. The motion carried without opposition.

**NEXT MEETING**

The next meeting is scheduled for February 25, 2022 at the Don Hill Administration Bldg in Newark at

9:45 in Room A (basement). The Board of Directors will meet at 9:00 that same morning with a public hearing for the Designation process starting at 9:15. The Board of Directors' meeting will resume once the public hearing is over. The Policy Committee meeting will begin after the Board meeting (9:45 will be advertised time).

The meeting adjourned at 9:18 a.m.

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Secretary, Kim Masters

2/25/22  
Approval Date