



BOARD OF DIRECTORS MEETING

June 23rd, 2023

9:30 a.m.

Don Hill County Administration Bldg
20 S. Second St., Newark

Derek Householder, chair called the meeting to order at 9:30 a.m.

ROLL CALL

Attending: Rick Black, Tim Bubb, Ben Carpenter, Steve Davis, Gary Fischer, Duane Flowers, Dave Levacy, Dane Shryock, and Derek Householder.

Not attending: Rick Conkle, Jeff Fix, and Scott Owen.

APPROVAL OF AGENDA AMENDMENT

Motion to amend the agenda to add housekeeping was made by Duane Flowers and seconded by Dave Levacy. The motion carried without opposition.

APPROVAL OF MINUTES

Motion to approve the minutes from the January 13th, 2023 Board meeting as submitted was made by Dave Levacy and seconded by Ben Carpenter. The motion carried without opposition.

DIRECTOR'S REPORT

Treasurer's Report – Kim advised the Board that the cash balance in the solid waste account at the end of May was \$4, 293,951.70. Motion to accept the treasurer's report as presented was made by Rick Black, seconded by Tim Bubb. The motion carried without opposition.

HOUSEKEEPING

Kim advised the board that the District Office has been having communication issues (voice mail, email, and website). She has been working with the current provider for months to get these issues resolved. She further stated that she is bringing this up as she wants the Board to be aware of the problems and to know that we are working on them. She is currently getting quotes from other service providers to change over our communications. As part of this change, it is anticipated that the monthly cost will increase and that the purchase of new equipment will be necessary. There is money in the current budget to cover the costs, however a budget revision will be necessary to move the budget into the correct line items. As a budget revision will be necessary, Kim suggested that additional funds also be moved into the line item for legal fees, as Joe has spent a lot of hours on SB119 and more funds are necessary. Motion of support to hire a new provider and submit a budget revision to cover communication and legal expenses were made by Rick Black and seconded by Ben Carpenter. Motion carried without opposition.



LEGAL UPDATE

Solid Waste District
Joe Durham, legal counsel updated the Board on SB119. This bill would allow any county of a joint solid waste district to leave if solid waste facilities in their county generate 75% or more of the revenue for the district. As of right now, Perry County appears meet those requirements. Joe stated that if a county were to leave, they would need to come up with their own solid waste plan, and the joint district would need to write a new one also. The Perry County Commissioners in attendance stated that no decisions were going to be made right now, and that they were still educating themselves on the bill. Joe said that he plans to keep the board updated on any changes, and will follow up at the next meeting.

OLD BUSINESS

NONE

NEW BUSINESS

APPROVE 2024 FUNDING APPLICATION HANDBOOK

Motion to approve the 2024 funding application handbook as presented was made by Steve Davis and seconded by Ben Carpenter. The motion carried without opposition.

APPROVE 2024 DRAFT BUDGET

Motion to approve the 2024 draft budget was made by Ben Carpenter and seconded by Dane Shryock. The motion carried without opposition.

EQUIPMENT DISPOSITION

Kim presented the board with a request to dispose of a 2011 Ford 350 truck that was used by Licking County Recycling. The truck will be sold on Gov Deals with proceeds coming back to the district. Motion to approve disposal of the truck was made by Tim Bubb and seconded by Steve Davis. The motion passed without opposition.

APPROVE NEW REQUEST FOR DESIGNATED FACILITY

Kim presented the board with a resolution to add Cherokee Run landfill as a designated facility within the district. A roll vote was taken.

Those voting yes: Rick Black, Tim Bubb, Ben Carpenter, Steve Davis, Gary Fischer, Dave Levacy, and Dane Shryock.

Those voting no: None.

The motion passed unanimously.

EQUIPMENT POLICY

Kim presented the board with a change in the district equipment policy. The change is to keep inventory of anything \$500 or over. The previous policy stated that the district office keeps inventory of anything \$100 or over. Motion to approve the equipment policy change was made by Dave Levacy and seconded by Rick Black. The motion carried without opposition.

PUBLIC COMMENT

Cary Bowers introduced Josh McClure who is the new Environmental Health Specialist for Perry County.



Andrea Krava thanked the board for approving the truck disposal request.

NEXT MEETING

The next meeting is scheduled for October 27th, 2023 at **9:30 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Dane Shryock. The meeting adjourned at 10:26 a.m.

Kate Campbell

Secretary, Kate Campbell

10-27-23

Date Approved