



**POLICY COMMITTEE
MINUTES**

February 23, 2024

9:00 AM

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

The meeting was called to order at 9:00 a.m. by Katrina Carpenter, Chair.

ROLL

Attending: Dan Blatter, Cary Bowers, Lindsey Brighton, Ben Carpenter, Terry Dunlap Joe Ebel, Eric Emmert, Duane Flowers, Dick Fankhauser, Zach Fanning, Curtis Lee, Dave Levacy, Matt Montag, Alex Nelson, Matt Reed, Dane Shryock, Tony Vogel, and Katrina Carpenter.

Not attending: Chad Brown, Seth Ellington, Glenn Hill, Mark Mills, and Carrie Woody

APPROVAL OF MINUTES

Motion was made by Joe Ebel to approve the minutes from the January 13, 2023 meeting as presented. Cary Bowers seconded the motion. The motion carried without opposition.

ELECTION OF OFFICERS

Katrina advised the committee members that following the historical rotation, it is Licking County's turn to chair this committee. Dave Levacy nominated Dan Blatter as Chair. Ben Carpenter seconded the motion. Dan was elected as Chair, without opposition. Curtis Lee nominated Dane Shryock as the Vice-Chair. Ben Carpenter seconded the nomination. Dane Shryock was elected Vice-Chair without opposition. Kim also advised that there are several vacancies on the Policy Committee. Duane Flowers added that Seth Ellington is now a resident of Florida. Kim stated that she will be contacting Policy Committee members about filling vacant positions.

ELECTION OF AT LARGE REPRESENTATIVE

Kim advised the committee that Jim Hart has stepped down from his position as District At Large Representative leaving a vacancy. Matt Reed nominated Jennifer Kolometz to fill this seat on the committee. Alex Nelson seconded the motion. Jennifer Kolometz was elected At Large Representative without opposition.



ANNUAL REVIEW OF PLAN IMPLEMENTATION

All goals have been met at the present time. Dave Levacy expressed concern over hard to recycle items such as tires, batteries, and fluorescent bulbs. He stated that residents need more options for disposal. Cary Bowers advised that the Perry County Health Department is no longer licensing haulers. Joe Ebel (Fairfield County Health Department) stated that he thought health department funding needed to be reviewed. The Policy Committee had no recommendations regarding plan implementation, however Joe Ebel, again requested that health department funding for future years be reviewed.

NEXT MEETING

At the present time there is not another meeting scheduled.

Dave Levacy made a motion to adjourn. Dane Shryock seconded the motion. The meeting adjourned at 9:41 a.m.

Kate Campbell

Secretary, Kate Campbell

7-20-24

Approval Date