

Policy Committee Meeting
January 9, 2018, 1:30 p.m.
Mid-Ohio Recycling, 356 HPM Street, Mt. Gilead, Ohio 43338

Committee Chairman Doug Sams called the meeting to order at 1:36 p.m. In attendance were Tom Price, Paul Wise, Barb Lewis, Jane Hawes, Joe Bullis, Ron Bullard, Kerry King, Bill Pursel, Thom Collier, Julie Miller, Kerr Murray, Gary Sims, Tate Tyson, Tyler Pigman, Jim Bischoff, Earl Linder, Michael Patterson, Warren Davis, Brian Benick, Rita Barton, and Dan Rogers with Doug Sams presiding.

APPROVAL OF MINUTES FROM September 12, 2017

Dwight McFarland moved, seconded by Kerr Murray to approve the minutes from the September 12, 2017 Policy Committee Meeting.

MEMBERSHIP

Ron Bullard moved, seconded by Jane Hawes to nominate Tom Price for Delaware County Industry Rep.
Motion Carried.

Commissioner Collier moved, seconded by Bill Pursel to nominate Jeff Grandstaff Industry Rep, Kerry King Knox Citizens Rep and Randy Canterbury Knox Public Rep.
Motion Carried.

Commissioner Murray moved, seconded by Tyler Pigman to nominate Tate Tyson Industry Rep and Sue Yazel Marion Citizens Rep.
Motion Carried.

Mr. Sams mentioned that there is a vacancy for the Marion County Township Trustee position.

Brian Benick moved, seconded by Commissioner Davis to nominate Earl Linder Industry Rep.
Motion Carried.

Mr. Sams introduced Michael Patterson, Morrow County Twp rep. and welcomed him to the Policy Committee.

Mr. Sams asked for nominations for the position of Chair and Vice Chair of the Policy Committee.

Mr. McFarland moved, seconded by Mr. Bullis to nominate Doug Sams as Policy Committee Chair, Gary Sims as Vice Chair.

Commissioner Davis moved, seconded by Commissioner Collier to close the nominations.

Motion Carried.

SOLID WASTE MANAGEMENT PLAN

Jim Skora from GT Environmental presented on the Solid Waste Plan Draft to be submitted to OEPA for their review.

Mr. Skora reviewed the work done so far on the Plan, the process for developing the Plan, and the ratification of the Plan.

Mr. Skora reviewed Appendices O – Financial, M – Landfill capacities (making sure there's enough capacity for the next 15 years of our Plan), P – Designation agreements which allow for waivers, Q – District Rules (with an update to Rule 1.01), R – Survey forms, S – Siting criteria, V – ORC requirements.

Mr. Skora reviewed Chapter 1 – Introduction chapter which references Appendix A, Chapter 2 – District Profile (population, industry, etc.), Chapter 3 – Waste generation referencing Appendices D, E, F & G, Chapter 4 – Waste Management referencing Appendices M, N, P & Q, Chapter 5 – Waste Reduction and Recycling, Appendices H, I, L, J & K, Chapter 6 – Budget referencing appendix O.

After reviewing the presentation by Mr. Skora, Mr. Sams called for a motion to approve the Certification Statement for the Draft Plan.

Commissioner Collier moved, seconded by Mr. McFarland to accept the Certification Statement for the Draft Plan.
Motion Carried.

Ms. Hicks asked the committee members to meet with their county members to provide signatures on the paperwork showing their vote.

Mr. Skora stated that the next steps would include final edits of the Draft and sending it on to Ohio EPA. The next Policy Committee meeting scheduled should continue to be scheduled just in case there are drastic/critical changes from OEPA, otherwise we may not need the meeting. The next meeting scheduled will be on April 10, 2018 at 1:30, at Mid-Ohio Sanitation.

DISTRICT UPDATES

Ms. Hicks stated she had no District Updates at this time.

OTHER

There was no further business to discuss.

ADJOURNMENT

Tyler Pigman made the motion to adjourn seconded by Rita Barton.

Meeting adjourned.

Respectfully submitted,

Cheryl Corbin/DKMM


Doug Sams, Chairperson

14 NOV 2018
Date