**BOARD AND POLICY JOINT COMMITTEE MEETING**

August 08, 2017, 12:30 p.m.

Knox County Service Center, Mt. Vernon, Ohio

District Director Ms. Jenna Hicks called the meeting to order at 12:32 p.m. Board and Policy members present included: Paul Wise, Jane Hawes, Doug Sams, Thom Collier, Teresa Bemiller, Roger Reed, Kerry King, Randy Canterbury, Julie Miller, Kerr Murray, Tyler Pigman, Tate Tyson, Andy Appelfeller, Ken Stiverson, Brian Benick, Warren Davis, Burgess Castle, Tom Whiston, and Dwight McFarland. Also in attendance was Cheryl Corbin Fiscal Administrator. Visitors in attendance included Jeff Clark, Jenifer Way-Young, Angie Carbetta, Louann Holmes and Nate Overholt.

Ms. Hicks welcomed members present, and requested introductions from everyone around the table.

Dwight McFarland moved, seconded by Kerr Murray to approve the Joint Policy/Board meeting minutes from August 09, 2016.

**2016 YEAR-END REVIEW**

Ms. Hicks gave a review of the 2016 Annual Report and the programs provided, with Ms. Corbin giving a financial review.

Jenifer Way-Young, Randy Canterbury, Angela Carbetta and Louann Holmes all gave presentations on activities that they have done over the past year in their counties. This includes many children and adult programs, waste audits conducted, all four counties are now Keep America Beautiful affiliates, and many other activities that each Program Manager conducts in their individual counties.

Doug Sams, Tyler Pigman and Brian Benick from the Health Departments gave presentations on how DKMM funds are spent in their counties. They provided examples of site cleanups conducted, explained the process of how each case is handled, and explained how Ohio EPA does not require Solid Waste Enforcement as part of the Ohio Administrative and Ohio Revised Codes that they are required to follow. Tyler Pigman stated that he appreciates the funding from DKMM, and in order to show their appreciation has sent staff to help with the past two Special Collection events held in Marion, Ohio.

**PLAN UPDATES**

Ms. Hicks gave an update on the Plan Update, stating that the Appendices A-H are complete, and GT Environmental and she are now working on I-O, and are still on track for submittal to Ohio EPA by February 2018.

**Member Updates**

No Member updates were given.

**Next Meeting**

The next Policy Committee meeting is September 12, 2017 at the Marion County Building at 1:30 p.m.

Tyler Pigman moved to adjourn, Dwight McFarland seconded the motion.

**Motion Carried,** Meeting Adjourned at 1:40 p.m.

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*Jenna Hicks, District Director Date*