

**Budget/Audit Committee Meeting**  
December 6, 2017, 1:30 pm  
Knox County Service Building, Suite 251, Mt. Vernon, Ohio

Commissioner Bemiller called the Budget/Audit Committee Meeting to order at 1:45 p.m. In attendance were Jeff Benton and Ken Stiverson. Also in attendance were Jenna Hicks, Director and Cheryl Corbin, Fiscal Administrator.

**Approval of Minutes**

Commissioner Stiverson moved, seconded by Commissioner Benton to approve the minutes from November 2, 2016.

**Review of 2017 YTD Financials**

Ms. Corbin gave a report on the 2017 YTD Financials.

**Review of Proposed Budget**

Ms. Hicks discussed the three proposed budgets as presented, stating each budget reflects how the full board may vote in the support for Sims Brothers, Mid-Ohio, or if voting no support.

Ms. Hicks also outlined the other variances from the 2017 budget to the 2018, including salary adjustments, contract renewals, education (littler prevention) contracts and Health Department Enforcement contracts.

Ms. Hicks discussed Appendix O as proposed for the Solid Waste Management Plan. Ms. Hicks stated the Policy Committee meeting in January is scheduled to have the draft completed and reviewed prior to sending it to OEPA for their review. In that draft plan is the long range budget projections which include an increase of Contract fees of \$1.00 making waste disposal fees received to be \$7 per ton in 2023.

Commissioner Benton stated that a consideration toward the Education contracts for future funding levels may rely on an increase in the diversion rates or a resulting decrease in contract amounts. Ms. Hicks stated that that could possibly be a consideration moving beyond 2018 as an incentive to the Educators.

The committee discussed possible budget alternatives depending on what the Board decided for MRF support. Commissioner Benton stated that he would like a chance to review Sims and Mid-Ohio's handouts prior to the Board meeting. Ms. Hicks advised that she will request that.

Commissioner Benton moved, seconded by Commissioner Stiverson to approve the recommendation to the Board for the 2018 budget with no funding to Recycling Assistance, allowing the full Board to recommend the funding for that line item.

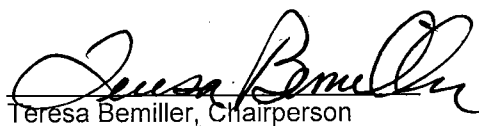
**Motion Carried.**

Commissioner Stiverson made the motion to adjourn and Commissioner Benton seconded.

**Meeting adjourned at 2:07 p.m.**

Respectfully submitted,

Cheryl Corbin/DKMM

  
Teresa Bemiller, Chairperson

  
Date