

**Policy Committee Meeting**  
November 14, 1:30 p.m.  
Genoa Township Community Room  
5111 S. Old 3C Road, Westerville, Ohio

Committee Chairman Doug Sams called the meeting to order at 1:30 p.m. In attendance were Joe Bullis, Barb Lewis, Jane Hawes, Tom Price, Paul Wise, Ron Bullard, Thom Collier, William Pursel, Randy Canterbury, Nate Overholt, Tyler Pigman, Gary Sims, Kerr Murray, Earl Linder, Stephanie Zmuda and Doug Sams presiding.

**APPROVAL OF MINUTES FROM January 9, 2018**

Thom Collier Moved, seconded by William Pursel to approve the minutes from the January 9, 2018 Policy Committee Meeting.

**MEMBERSHIP**

Barb Lewis moved, seconded by Ron Bullard to re-appoint Paul Wise as Delaware County Citizens Rep. and to re-appoint Jane Hawes as Delaware County Citizens Rep.

**Motion Carried.**

Positions still vacant include Marion County Industrial Rep and Morrow County Citizens Rep.

**SOLID WASTE MANAGEMENT PLAN**

Jim Skora gave a presentation on the time-line of Public Comments, which there were none, on Changes to Draft Plan, which were minimal as Ohio EPA gave no material deficiency comments regarding the draft plan, as well as the Time-Line moving forward.

**Resolution to adopt draft plan**

Thom Collier moved, seconded by William Pursell to approve the 2019-2023 draft DKMM Plan. Resolution Passed and Ms. Hicks passed out signature pages for each county to sign.

**Resolution was passed unanimously.**

**DISTRICT UPDATES**

Ms. Hicks put the Marion County drop-off program out to bid, with Rumpke being the sole bidder. Beginning December 10, 2018, Rumpke will be setting the bins in our current locations, and Marion County will be going from a dual stream to a single stream collection.

Ms. Hicks gave an update on the 2018 Special Collection events, stating that both Delaware and Morrow County experienced strong turn-outs for their Household Hazardous Waste events. The Tire and Electronics events experienced a decrease in attendance, which is believed to be due to an increase in fees for these services. All four events received positive comments from the residents who were very grateful to have an opportunity to recycle their materials properly. Due to a change in Liberty Tire's policy, we no longer accept bigger tires without loading equipment, the District accepted strictly residential car size tires. It is too early as of this date, to determine if the increase in fees will result in an increase in dumping. The District will be watching to see if this becomes an issue.

The Electronics bid doubled over current vendor prices, but it is projected that the District will continue charging only \$20 per tv. Household Hazardous Waste bids are comparable to current prices.

Tom Price asked if anything was being done to reduce carbon footprint. Ms. Hicks stated that the Ohio Plan does address this with version 4.0 to reduce greenhouse gasses.

**OTHER**

There was no further business to discuss.

**ADJOURNMENT**

Barb Lewis made the motion to adjourn seconded by Tyler Pigman.  
Meeting was adjourned at 2:17 p.m.

Respectfully submitted,

Cheryl Corbin/DKMM

  
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Doug Sams, Chairperson

9 APR 2019  
Date