

## BOARD AND POLICY JOINT COMMITTEE MEETING

September 13, 2022, 12:30 p.m.

Morrow County Community Service Room, 619 W. Marion Road, Mt. Gilead, Entrance B

District Director Ms. Jenna Hicks called the meeting to order at 12:30 p.m. Board and Policy members present included: Shelia Hiddleston, Jane Hawes, Paul Wise, Dustin Kent, Gary Merrell, Jeff Benton, Tom Price, Bill Ferrigno, Ron Bullard, Thom Collier, Bill Pursel, Zach Green, Nate Overholt, Richard Dzik, Jim Bischoff, Mary Donaldson, Tyler Pigman, Van Creasap, Kerr Murray Ken Stiverson, Stephanie Zmuda, Tory Miller, Tom Whiston, Michael Patterson, Tim Siegfried, and Lindsey Grimm. Also in attendance was Cheryl Corbin Fiscal Administrator. Visitors in attendance included: Jeff Clark and Andy Horne from Sims Brothers, and Angie Carbetta.

Ms. Hicks welcomed members and asked members to go around and introduce themselves.

Commissioner Murray moved, seconded by Mr. Pigman to approve the Joint Policy/Board meeting minutes from November 30, 2021.

### **Finance Report**

Ms. Corbin gave an update on the 2021 financials, stating that the unencumbered cash balance was down by 8% (\$187,191.91) from the beginning of the year. Ms. Corbin stated that the actual Ending Fund Balance was still up from the budgeted estimate by \$140,639.88. This was due in part to non-contract fee revenue being up from estimated revenue (i.e. Special Collection Fees and reimbursements). The 2021 Expenditures came in at 93.48% of the budgeted appropriations (\$130,584.33) despite the rising costs to the Recycling Drop-off program.

### **2021 Year End Review**

Ms. Hicks gave a presentation on programming in 2021, with highlights to the biggest expenditure being the recycling Drop-off, education, administration and health department enforcement. Ms. Hicks stated that she feels confident that we are close to meeting the 25% diversion rate, despite not getting all of the data from businesses regarding their recycling.

- Ms. Hicks presented the four grants that were awarded in 2021.
- Ms. Hicks updated on the Household Hazardous Waste events, as well as the electronics event in Delaware, and the permanent site that began in Mt. Gilead.
- Ms. Hicks discussed the new program for Municipal tire cleanups and our assistance in partially funding that program.
- Ms. Hicks described the health department enforcement program and asked the Health Department members present to stand up to allow the Board members to see them.
- Ms. Hicks showed pictures of the compost facilities, and the material that gets ground.
- Ms. Hicks asked the Education program members to also stand and showed pictures of miscellaneous events that occurred in each county. Ms. Hicks advised the members that Ms. Grimm has accepted a position with Ohio EPA and will be moving on from her Morrow County Educator position.

Ms. Hicks stated that moving forward she hopes to have the Delaware County HHW site up and running. Because the events are so successful, Ms. Hicks stated that in 2022 there was a Latex Paint only collection in Marion County. Unfortunately, the event had to shut down early due to hazardous weather that occurred. The amount of material collected in the hour and a half that it did run was successful.

Ms. Hicks asked if anyone had any questions or statements that they would like to make. Stephanie Zmuda stated that she would just like to encourage DKMM to continue helping fund the Municipal Tire events because the townships did really appreciate them and felt that they were very successful.

Sheila Hiddleston advised the members of Doug Sams retirement as of July 25, 2022, and that Mel Adams will be the staff member taking over that program. Ms. Hicks added that Sheila also will be retiring soon as the Delaware County Health Commissioner.

**Solid Waste Management Plan Update Timeline**

Ms. Hicks stated that at the last plan update, she was new to the process, as well as OEPA changing the format made it all new, so she felt it necessary to hire a consultant. Ms. Hicks added that with this upcoming plan update, which will start next year, she feels confident that she can lead the group in developing a new Plan update. Ms. Hicks has a meeting scheduled in October with Ohio EPA to discuss this topic.

Ms. Hicks advised the Policy committee members that this is their big responsibility. The Policy Committee's main role is to decide what programs should be funded, and what is the Districts priorities in the programming.

**Policy Committee Member Vacancies**

Ms. Hicks discussed the vacancies on the committee, and the importance of filling these vacancies prior to beginning the Plan process.

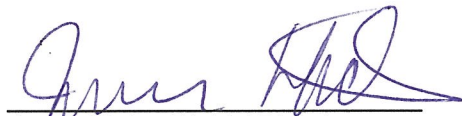
**Upcoming Meetings**

Ms. Hicks stated that there is an upcoming Budget Committee meeting in November, an Executive Committee meeting which is not yet scheduled, a board meeting in December, and then the next Policy Committee meeting which will be held in February 2023.

**Adjourn**

Tyler Pigman moved to adjourn; Ron Bullard seconded the motion.

**Motion Carried**, Meeting Adjourned at 1:20 p.m.

  
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Jenna Hicks, District Director

10-2-23  
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Date