

Policy Committee Meeting
February 14, 2023, 2:00 p.m.
Community Service Room, Entrance B
619 W. Marion Road, Mt. Gilead, Ohio 43338

Committee Vice Chairman Gary Sims called the meeting to order at 1:30 p.m. In attendance were Jane Hawes, Tom Price, Paul Wise, Bill Ferrigno, Erik McPeck, Dustin Kent, Lacie Blankenhorn, Bill Pursel, Matt Baugher, Zach Green, Nate Overholt, Gary Sims, Andy Horne, Steve Lust, Van Creasap, Mary Donaldson, Tim Siegfried, Michael Patterson, Earl Linder, Kristin Ruth, Derek Allen with Gary Sims presiding. Also in attendance were Jenna Hicks District Director and Cheryl Corbin Fiscal Administrator.

The committee was asked to go around the room and introduce themselves.

APPROVAL OF MINUTES FROM November 30, 2021

Paul Wise moved, seconded by Earl Linder to approve the minutes from November 30, 2021.

Motion Carried.

Review of Committee Roles

Ms. Hicks gave a brief outline of the role of the Policy Committee, and the Committee's involvement in the programming. Ms. Hicks stated that the District uses this information in the development of the District Plan, and the Board then approves the funding of the programming.

ELECTION OF OFFICERS

Membership

Ms. Hicks informed the committee that the four appointed members of each county are the only members to vote on the 3 elected members in their county, but all members vote on the Member-at-Large.

DELAWARE

Bill Ferrigno moved, seconded by Dustin Kent to re-elected Paul Wise, Citizens Rep. and Jane Hawes, Public Rep.

Motion Carried.

KNOX

Bill Pursel moved, seconded by Dustin Kent to re-elect Matt Baugher, Knox Public Rep.

Motion Carried.

MARION

Ms. Hicks advised the committee that Andy Horne from Sims Brothers was not eligible to replace Gary Sims as the Marion Public Rep as he does not live in Marion County but is willing to be the Industrial Rep for Marion County. Ms. Hicks stated that this now leaves the Marion Public Rep position vacant.

Van Creasap moved, seconded by Steve Lust to elect Andy Horne as the Industrial Rep for Marion County, and to re-elect Mary Donaldson as Marion Citizens Rep.

Motion Carried.

MORROW

Ms. Hicks introduced Kristin Yoshioka-Ruth and stated that she is willing to hold the Morrow Public Rep position.

Derek Allen moved, seconded by Tim Siegfried to elect Chris Kneipp as Morrow Citizens Rep and Kristin Yoshioka-Ruth as Morrow Public Rep.

Motion Carried.

Member-at-Large

Jane Hawes moved, seconded by Tom Price to nominate and elect Erik McPeck as the Member-at-Large.

Motion Carried.

Solid Waste Management Plan Update

- **Overview and Timeline**

Ms. Hicks provided an overview of the process of creating and implementing the District Plan via a Power Point presentation. This presentation included the goals set by Ohio EPA and a timeline that the process must be completed by, along with each step of the process.

- **Survey**

After the presentation, Ms. Hicks stated that she would like each member to complete a survey of programming priorities, and to please include any programming that the member felt important, but may not be listed, that DKMM fund. Ms. Hicks stated that she would collect the surveys as members were leaving and then compile them for discussion at the next Policy Committee meeting.

Next Meeting – May 10, 2023 at 1:30 at the Morrow Community Service Room

Other Business

No other business was discussed.

ADJOURN

Earl Linder moved, seconded by Dustin Kent to adjourn.
Meeting adjourned at 1:55 p.m.

Paul Wise, Chairman

Date