



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

9918 Wilkshire Blvd NE • Bolivar, OH 44612
(330) 874-2258 • (800) 678-9839 • (330) 874-2449 FAX
www.timetorecycle.org • district@timetorecycle.org

David Held Erica Wright Eva Newsome
Executive Director Finance Director Planning & Operations Manager

BOARD OF DIRECTORS

Friday, November 4, 2011
@9:30 A.M.

Roll Call

Chairperson Wiggam called the meeting to order at 9:34am with seven members present. Members Abbuhl and Ferguson were absent.

Approve November 4, 2011 Board of Director's Meeting Agenda

Member Carmichael moved and Member Creighton seconded a motion to approve the November 4, 2011 Board of Directors agenda. Motion passed unanimously.

Approve September 2, 2011 Board of Directors Meeting Minutes

Member Seldenright moved and Member Carmichael seconded a motion to approve the September 2, 2011 Board of Director's meeting minutes.

Public Speaks

There are no public speaks.

Policy Committee Report

Executive Director David Held updated the Board on the Policy Committee members and the reappointment of certain members.

Finance Directors Report

Finance Director Erica Wright presented the District's financial report as of October 28, 2011. Ms. Wright also went over the District's 2010 financial audit results and the General Accounting Standards Board (GASB) 27.

Executive Director's Report

Executive Director David Held updated the board on various recycling programs in the District.

Budget Committee Report

Member Bernabei moved and Member Seldenright seconded a motion to approve the 2012 District Appropriation Budget as presented. Motion passed unanimously.

Member Bernabei moved and Member Seldenright seconded a motion to approve the 2012 Recycling Makes Sense, Sheriff Department and Health Department grants as presented. Motion passed unanimously.

Member Bernabei moved and Member Seldenright seconded a motion to approve the 2012 Manning Groups as presented at \$55,200 with \$3,600 of the request coming out of the District's General Fund. Motion passed unanimously.

BOARD of DIRECTORS

<u>Stark</u>	<u>Tuscarawas</u>	<u>Wayne</u>
Thomas M. Bernabei	Chris Abbuhl	Jim Carmichael
Janet Weir Creighton	Kerry Metzger	Ann Obrecht
Dr. Peter Ferguson	Jim Seldenright	Scott Wiggam

Board of Directors Minutes

Friday, November 4, 2011

Page 2

Member Bernabei moved and Member Seldenright seconded a motion to contract with Alliance Recycling/S. Slesnick Company for Stark & Wayne County recyclables for co-mingled paper products (with 65% of the #8 Chicago High Side Market or a guaranteed floor price of \$50.00 per ton paid to the District) and to contract with Kimble Transfer & Recycling for Stark & Wayne County recyclables to accept co-mingled glass bottles, #1 and #2 plastics, and co-mingled aluminum and steel cans at no cost. Motion passed unanimously.

Executive Session to Discuss Pending Litigation

Member Seldenright moved and Member Obrecht seconded a motion to go into executive session to discuss pending litigation. A roll call vote was taken:

Chris Abbuhl – Absent	Janet Weir Creighton – Yes	Ann Obrecht – Yes
Thomas Bernabei – Yes	Dr. Peter Ferguson – Absent	Jim Seldenright – Yes
Jim Carmichael – Yes	Kerry Metzger – Yes	Scott Wiggam – Yes

Motion passed unanimously. The Board of Directors went into executive session at 10:23am. The Board came out of executive session at 10:52am.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 10:52 a.m.

Christi M. Allen

Christi M. Allen, Executive Secretary

1/6/12

Date