



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held
Executive Director

Erica Wright
Treasurer

Christi Allen
Executive Secretary

BUDGET COMMITTEE MINUTES

Friday, February 25, 2011
@ 9:30 A.M.

The Stark-Tuscarawas-Wayne Joint Solid Waste Management District Budget Committee opened their meeting at 9:45am on Friday, February 25, 2011 with Committee Member Bernabei present. Commissioner Metzger was there on behalf of Member Seldenright.

Approve Agenda of the February 25, 2011 Budget Committee Meeting

Member Metzger moved and Member Bernabei seconded a motion to approve the agenda for the February 25, 2011 Budget Committee Meeting. Motion passed unanimously.

Approve Minutes of the February 4, 2011 Budget Committee Meeting

Member Metzger made one correction to the minutes. The motion to go into executive session should have been moved by Bernabei and seconded by member Abbuhl. Member Metzger moved and Member Bernabei seconded a motion to approve the amended minutes for the February 4, 2011 Budget Committee meeting. Motion passed unanimously.

Executive Session to Discuss Pending Litigation

Member Metzger moved and Member Bernabei seconded a motion to go into executive session to discuss pending litigation. A role call vote was taken:

Bernabei – Yes Metzger – Yes

The Budget Committee went into executive session at 9:46am. The Budget Committee came out of executive session at 12:10pm.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 12:10pm.

Christi Allen, Executive Secretary

3/22/11

Date

BOARD of DIRECTORS

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Todd Bosley
Dr. Peter Ferguson
Steven Meeks

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Chris Abbuhl
Kerry Metzger
Jim Seldenright

Wayne
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Scott Wiggam