



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held
Executive Director

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Treasurer

Christi Allen
Executive Secretary

BUDGET COMMITTEE MINUTES

Friday, February 4, 2011
@ 8:30 A.M.

The Stark-Tuscarawas-Wayne Joint Solid Waste Management District Budget Committee opened their meeting at 8:33am on Friday, February 4, 2011 with Committee Members Bernabei and Wiggam present. Commissioner Abbuhl was there on behalf of Member Seldenright.

Approve Agenda of the February 4, 2011 Budget Committee Meeting

The *Election of 2011 Chairperson of the Personnel Committee* agenda item was removed. Member Abbuhl moved and Member Bernabei seconded a motion to approve the amended agenda for the February 4, 2011 Budget Committee Meeting. Motion passed unanimously.

Approve Minutes of the October 29, 2010 Budget Committee Meeting

Member Abbuhl moved and Member Bernabei seconded a motion to approve the minutes for the October 29, 2010 Budget Committee meeting. Motion passed unanimously.

ODNR Market Development Grants

Member Abbuhl moved and Member Bernabei seconded a motion to endorse the Enviro-Pak Incorporated and The Belden Brick Company applications to the Ohio Department of Natural Resources and agree to administer any grant funding awarded by ODNR for these projects. Motion passed unanimously.

Executive Session to Discuss Pending Litigation

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

Abbuhl – Yes Bernabei – Yes Wiggam – Yes

The Budget Committee went into executive session at 8:45am. The Budget Committee came out of executive session at 9:55am.

Other Business

Member Bernabei moved and Member Abbuhl seconded a motion to have the District sign and support the request from Eastman & Smith on the Amicus Brief. Motion passed unanimously.

Adjournment

Member Wiggam adjourned the meeting at 10:03am.

Christi Allen, Executive Secretary

Date

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