



# 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

Tuesday, March 22, 2011  
@ 8:30 A.M.

The Stark-Tuscarawas-Wayne Joint Solid Waste Management District Budget Committee opened their meeting at 8:38am on Friday, March 22, 2011 with Committee Member Bernabei present. Commissioner Metzger was there on behalf of Member Seldenright and Commissioner Obrecht was there on behalf of Member Wiggam.

### Approve Agenda of the March 22, 2011 Budget Committee Meeting

Member Obrecht moved and Member Metzger seconded a motion to approve the agenda for the March 22, 2011 Budget Committee Meeting. Motion passed unanimously.

### Approve Minutes of the February 25, 2011 Budget Committee Meeting

Member Obrecht moved and Member Metzger seconded a motion to approve the minutes for the February 25, 2011 Budget Committee meeting. Motion passed unanimously.

### Executive Session to Discuss Pending Litigation

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

Bernabei – Yes      Metzger – Yes      Obrecht - Yes

The Budget Committee went into executive session at 8:40am. The Budget Committee came out of executive session at 10:08am.

### Other Business

There was no other business.

### Adjournment

Member Bernabei moved and Member Metzger seconded a motion to adjourn. The meeting adjourned at 10:08am.

Christi Allen, Executive Secretary

5/2/11

Date

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## BOARD of DIRECTORS

Stark  
Todd Bosley  
Dr. Peter Ferguson  
Steven Meeks

Tuscarawas  
Chris Abbuhl  
Kerry Metzger  
Jim Seldenright

Wayne  
Jim Carmichael  
Ann Obrecht  
Scott Wiggam