



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, April 29, 2011
@ 8:30 A.M.

The Stark-Tuscarawas-Wayne Joint Solid Waste Management District Budget Committee opened their meeting at 8:45am on Friday, April 29, 2011 with Committee Members Bernabei and Seldenright present. Member Wiggam was absent.

Approve Agenda of the April 29, 2011 Budget Committee Meeting

Member Seldenright moved and Member Bernabei seconded a motion to approve the agenda for the April 29, 2011 Budget Committee Meeting. Motion passed unanimously.

Approve Minutes of the March 22, 2011 Budget Committee Meeting

Member Seldenright moved and Member Bernabei seconded a motion to approve the minutes for the March 22, 2011 Budget Committee meeting. Motion passed unanimously.

Discussion on Hiring a Part-Time Driver

Member Bernabei moved and Member Seldenright seconded a motion to hire a part-time driver at a rate of \$14.05 an hour for the purpose of recycling collection and cleanup of recycling drop-off sites. Motion passed unanimously.

Executive Session to Discuss Pending Litigation

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

Bernabei – Yes Seldenright – Yes

The Budget Committee went into executive session at 8:58am. The Budget Committee came out of executive session at 10:06am. No motion was made.

Other Business

There was no other business.

Adjournment

Member Bernabei moved and Member Seldenright seconded a motion to adjourn. The meeting adjourned at 10:06am.

Erica Wright

Erica Wright, Finance Director

8/26/11

Date

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