



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, August 26, 2011
@ 9:30 A.M.

The Stark-Tuscarawas-Wayne Joint Solid Waste Management District Budget Committee opened their meeting at 9:45am on Friday, August 26, 2011 with Committee Members Bernabei, Seldenright and Wiggam present.

Approve Agenda of the August 26, 2011 Budget Committee Meeting

Member Seldenright moved and Member Wiggam seconded a motion to approve the agenda for the August 26, 2011 Budget Committee Meeting. Motion passed unanimously.

Approve Minutes of the April 29, 2011 Budget Committee Meeting

Member Seldenright moved and Member Wiggam seconded a motion to approve the minutes for the April 29, 2011 Budget Committee meeting. Motion passed unanimously.

2011 Budget Overview

Executive Director David Held updated the Board on the 2011 Budget.

District Newsletter Approval

Member Wiggam moved and Member Seldenright seconded a motion to approve the District's 2011 newsletter for an amount not to exceed \$75,000 to be awarded to the lowest and best proposal. Motion passed unanimously.

2011 Manning Group Application – Nimishillen Recycling Center

Member Wiggam moved and Member Seldenright seconded a motion to approve Nimishillen Township for a 2011 manning group grant for \$2,400 (4 cleanups per month) retroactive to July 1, 2011. Motion passed unanimously.

Executive Session to Discuss Pending Litigation

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

Bernabei – Yes Seldenright – Yes Wiggam - Yes

The Budget Committee went into executive session at 10:09am. The Budget Committee came out of executive session at 11:16am.

Other Business

There was no other business.

Adjournment

Member Seldenright moved and Member Wiggam seconded a motion to adjourn. The meeting adjourned at 11:16am.

Christi Allen

Christi Allen, Executive Secretary

11/4/11

Date

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