



# STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held  
*Executive Director*

Erica Wright  
*Finance Director*

## BOARD OF DIRECTORS AGENDA

Friday, January 12, 2018 @ 9:30am

1. Roll Call
2. Approve January 12, 2018 Board of Directors Meeting Agenda
3. Approve November 3, 2017 Board of Directors Meeting Minutes
4. Election of 2018 Officers
  - a) Chairperson
  - b) Vice-Chairperson
  - c) Board Secretary
5. Chairperson Appoints 2018 Committees
  - a) Audit Committee
  - b) Budget Committee
  - c) Personnel Committee
  - d) Landfill/Rules Committee
  - e) Records Commission
  - f) Policy Committee
6. Set 2018 Board of Directors Meeting Dates
7. Public Speaks
8. Policy Committee Report
9. Finance Director's Report
  - a. 2018 General Liability and Property Insurance Renewal
  - b. 2018 Minimum Wage Increase
10. Executive Director's Report
11. Yard Waste Collection Update
  - a. 2017 Appropriation Budget Amendment
  - b. 2018 District Yard Waste Drop-off Program Recommendation
12. Collective Bargaining Agreement
  - a. Executive Session to Discuss Agreement
  - b. Approve Agreement
13. Other Business
14. Adjournment

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### BOARD of DIRECTORS

*Stark*  
Janet Weir Creighton  
Richard Regula  
Bill Smith

*Tuscarawas*  
Chris Abbuhl  
Kerry Metzger  
Joe Sciarretti

*Wayne*  
Ron Amstutz  
Ann Obrecht  
Sue Smail