



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held Erica Wright
Executive Director Finance Director

POLICY COMMITTEE MEETING MINUTES

Friday, November 2, 2018 @ 10:15am

1. Roll Call

Policy Committee Members:

Sue Smail, filling in for Ron Amstutz, Wayne County Commissioner
Doug Baum, Stark County Township Representative
Mark Cozy, Stark County Public Representative
Bill Smith, filling in for Janet Weir Creighton, Chairperson, Stark County Commissioner
Joel Day, City of New Philadelphia Representative
Lee Finley, Tuscarawas County Public Representative – No conflict
Becky Foster, Wayne County CII Representative
John Highman, City of Canton Representative
Bob Holland, Wayne County Public Representative – No conflict
Mike Kopko, Tuscarawas County Health Department Representative
Kirk Norris, Stark County Health Department Representative
Mark Nussbaum, City of Wooster Representative
Matt Ritterbeck, Tuscarawas County Township Representative
Joe Sciarretti, Tuscarawas County Commissioner

Staff Members:

David Held, Executive Director
Tiffany Hupp, Administrative Coordinator
Rachel Rothacher, Administrative Director
Steve Tharp, Operations Coordinator
Erica Wright, Finance Director

Absent:

Matt Bender, Tuscarawas County CII Representative
David Bennett, Tuscarawas County Public Representative
Elaine Campbell, Stark County CII Representative
Nicholas Cascarelli, Wayne County Health Department Representative
Bill Cletzer, Wayne County Township Representative
Brian Gentry, Wayne County Public Representative
Carl Rose, Stark County Public Representative – No conflict

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

Friday, November 2, 2018 Policy Committee Meeting Minutes cont.

2. **Approve November 2, 2018 Policy Committee Meeting Agenda**
 - ❖ **Resolution PCM-2018-10:** *Member Cozy moved and Member Foster seconded a motion to approve the November 2, 2018 Policy Committee Meeting Agenda. The motion passed unanimously.*

3. **Approve July 13, 2018 Policy Committee Meeting Minutes**
 - ❖ **Resolution PCM-2018-11:** *Member Sciarretti moved and Member Baum seconded a motion to approve the July 13, 2018 Policy Committee Meeting Minutes. The motion passed unanimously.*

4. **Audit Committee Meeting**
 - Brian Gentry has resigned, so there is one membership spot open.
 - This is our eighth year in a row receiving a clean audit.

5. **Resolution to Certify Ratification of the Solid Waste Management Plan and submit Final Plan to the Ohio EPA for Approval**
 - In distant past, the Board had trouble approving the Plan and often operated without one
 - o Passed with 98% this year
 - o Rush Township was the only No vote, the other 1.6% consisted of no responses
 - ❖ **Resolution PCM-2018-12:** *Member Baum moved and Member Norris seconded a motion to certify ratification of the Solid Waste Management Plan and submit Final Plan to the Ohio EPA for Approval. The motion passed unanimously.*

6. **Other Business**
 - There was no other business.

7. **Adjournment**
 - ❖ **Resolution PCM-2018-13:** *Member Ritterbeck moved and Member Sciarretti seconded a motion to adjourn the meeting at 11:07am. The motion passed unanimously.*



Rachel Rothacher, Administrative Director

2-1-19

Date