



WOOD COUNTY SOLID WASTE DISTRICT

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Ken Rieman
Director

Amanda Gamby
Environmental Educator

Patti Bowsher
Office Manager

POLICY COMMITTEE MEMBERS:
Jim Carter, Chairman
Brad Espen
John Quinn
Donald Bechstein
Patricia Bacon
Jack Ritchie
Skip Baltz

AGENDA

Policy Committee Meeting

TUESDAY, OCTOBER 13, 2009 – 8:30 A.M.

Commissioners' Hearing Room, 5th Floor

One Courthouse Square, Bowling Green, Ohio

Call to Order
Roll Call

Jim Carter, Chairman
Lauren Schall

- ITEM I - APPROVAL OF AUGUST 11, 2009 MEETING MINUTES
- ITEM II - TECHNICAL ASSISTANCE/EDUCATION & AWARENESS – Amanda Gamby
- ITEM III - HEALTH DEPARTMENT REPORT – Kristin Tillison
- ITEM IV - LANDFILL REPORTS
 - 1) Wood County Landfill – Ken Rieman
 - A. Operations/Construction
 - B. Force Main
 - 2) WM Evergreen – Dan Raezer/Steve Lonneman
 - A. Operations
 - B. Contract
- ITEM V - PROGRAMS
 - 1) C.E.S. – Vic Gable
 - 2) Bowling Green Recycling Center – Dave Spengler
 - 3) North Baltimore – Skip Baltz
- ITEM VI - SOLID WASTE DRAFT PLAN DEADLINE – NOVEMBER 11, 2009 – Ken Rieman
 - 1) Plan Requirements
 - 2) Funding
- ITEM VII - BUDGET – Ken Rieman
 - 1) 2009 YTD
 - 2) 2010 Projection
- ITEM VIII - OTHER BUSINESS
- ITEM IX - SCHEDULING OF NEXT MEETING
- ITEM X - ADJOURNMENT

THE WOOD COUNTY SOLID WASTE DISTRICT WILL ATTEMPT TO PROVIDE REASONABLE ACCOMMODATIONS FOR ANY DISABLED PERSON. REQUESTS FOR SPECIAL ACCOMMODATIONS SHALL BE MADE TO THE OFFICE OF THE COUNTY COMMISSIONERS TWENTY-FOUR (24) HOURS PRIOR TO THE TIME SUCH ACCOMMODATIONS ARE REQUIRED.