



WOOD COUNTY SOLID WASTE DISTRICT

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Ken Rieman
Director

Amanda Gamby
Environmental Educator

Patti Bowsher
Office Manager

*****NEW MEETING DATE*****

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

AGENDA

Policy Committee Meeting

TUESDAY, FEBRUARY 3, 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 SEPTEMBER 16, 2008 & OCTOBER 21, 2008 MEETING MINUTES

ITEM II - EDUCATION/AWARENESS - Amanda Gamby

ITEM III - HEALTH DEPARTMENT REPORT - Kristin Tillison

ITEM IV - LANDFILL REPORTS

- 1) WM Evergreen - Dan Raezer
 - Delta Fuels
 - Northwood Agreement
 - 250-Mile Limit Agreement
- 2) Wood County Landfill - Ken Rieman
 - Construction
 - Force Main Contract

ITEM V - LITTER COLLECTION & ENFORCEMENT

- 1) Sheriff Program - Sergeant Rod Konrad

ITEM VI - PROGRAM UPDATES

- 1) C.E.S. - Vic Gable
- 2) Bowling Green Recycling Center - Dave Spengler
- 3) B.G.S.U. - Duane Hamilton
- 4) Owens Community College - Wayne Strayer
- 5) Perrysburg - Judy Hagen
- 6) Perrysburg Township - Bob Warnimont
- 7) North Baltimore - Skip Baltz

ITEM VII - SOLID WASTE DISTRICT ISSUES - Ken Rieman

- 1) EPA Letter to Commissioner Carter & Reply
- 2) Budget Review
- 3) ODNR Grants
 - 2008 - N.A.T. Transportation - Mick Torok
 - 2009 - AMP Ohio/Wood County Landfill - Ken Rieman
 - 2010 - Hirzel Farms - Joe Hirzel

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.