



WOOD COUNTY SOLID WASTE DISTRICT

639 South Dunbridge Road, Suite 3

Bowling Green, Ohio 43402

PHONE (419) 354-9297 FAX (419) 354-1620

Email wcswmd@wcnnet.org

Website www.wcswmd.org

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, APRIL 14, 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 FEBRUARY 3, 2009 MEETING MINUTES

ITEM II - EDUCATION/AWARENESS – Amanda Gamby

ITEM III - HEALTH DEPARTMENT REPORT – Kristin Tillison

ITEM IV - LANDFILL REPORTS

- 1) **WM Evergreen** – Dan Raezer/Steve Lonneman
 - A. State Fee Concerns
 - B. Operations
 - C. Wood County Agreement
- 2) **Wood County Landfill** – Ken Rieman
 - A. Operations
 - B. Force Main

ITEM V - LITTER COLLECTION & ENFORCEMENT

- 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) State Fees
- 2) Plan Requirements
 - A. Grants
 - Bowling Green Recycling Center \$35,000.00
 - B. Contracts
 - Sheriff Litter Collection & Enforcement
 - Capacity Assurance
- 3) Draft Solid Waste Plan

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.