



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, JULY 21, 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 APRIL 14, 2009 MEETING MINUTES
- ITEM II - BUDGET – Ken Rieman
 - 1) Cost Reductions
 - 2) Program Funding
- ITEM III - TECHNICAL ASSISTANCE/EDUCATION & AWARENESS – Amanda Gamby
- ITEM IV - HEALTH DEPARTMENT REPORT – Kristin Tillison
- ITEM V - LANDFILL REPORTS
 - 1) Wood County Landfill – Ken Rieman
 - A. Operations
 - B. Force Main
 - C. Landfill Gas/Energy Project
 - 2) WM Evergreen – Dan Raezer/Steve Lonneman
 - A. Operations
 - B. Road Replacement/Heavy Loads
- ITEM VI - PROGRAMS
 - 1) C.E.S. – Vic Gable
 - 2) Bowling Green Recycling Center – Dave Spengler
 - 3) Litter Collection – Deputy Tom Otley
 - 4) Other Programs –
- ITEM VII - SOLID WASTE PLAN DEADLINE – NOVEMBER 11, 2009 – Ken Rieman
 - 1) Plan Requirements
 - 2) Funding
- 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.