



STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

9918 Wilkshire Blvd NE • Bolivar, OH 44612
(330) 874-2258 • (800) 678-9839 • (330) 874-2449 FAX
www.timetorecycle.org • district@timetorecycle.org

David Held Erica Wright Eva Newsome
Executive Director Finance Director Planning & Operations Manager

BOARD OF DIRECTORS AGENDA

Friday, January 10, 2014
9:30 A.M.

1. Roll Call
2. Approve January 10, 2014 Board of Director's Meeting Agenda
3. Approve November 1, 2013 Board of Director's Meeting Minutes
4. Election of 2014 Officers
 - 1) Chairperson
 - 2) Vice-Chairperson
 - 3) Secretary
5. Chairperson Appoints 2014 Committees
 - 1) Audit Committee
 - 2) Budget Committee
 - 3) Personnel Committee
 - 4) Landfill/Rules Committee
 - 5) Records Commission
6. Set 2014 Board of Director's Meeting Dates
7. Public Speaks
8. Policy Committee Report
 - 1) Non-Binding Advisory Opinion
 - 2) 2012 Annual District Review Results
9. Finance Director's Report
10. Executive Director's Report

BOARD of DIRECTORS

Stark
Thomas M. Bernabei
Janet Weir Creighton
Richard Regula

Tuscarawas
Chris Abbuhl
Belle Everett
Kerry Metzger

Wayne
Jim Carmichael
Ann Obrecht
Scott Wiggam

11. Personnel Committee Report
 - 1) Evaluations for the Executive Director and Finance Director
 - 2) Review and approve amended Job Descriptions:
 - a. Recycling Coordinator
 - b. Executive Secretary
 - c. Driver
 - 3) Review and Approve Job Description for Board Secretary
 - 4) Update: Collective Bargaining Agreement Expiration October 31, 2014
12. Budget Committee Report
 - 1) Storm Debris Update
 - 2) Yard Waste Collection Update
 - 3) District Equipment Damage Update
 - 4) Purchase of a New District Recycling Truck
 - 5) Purchase of a New District Pick-Up Truck
 - 6) Purchase of a New District Passenger Vehicle/SUV
13. Other Business
14. Adjournment