



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee May 7th, 2012

Approved Minutes

Present: Mark Sleger, Phil Baebler, Susanna Bradley, Ken Hutler and Robert McClyman

Also Present: Bill Casey

Chairman Sleger called the meeting to order at 9:30 a.m. noting that the meeting had been properly noticed. McClyman made a motion to approve the agenda second by Baebler. Motion carried.

Minutes from the April 17th meeting were approved on motion by Hutler, second by McClyman. Motion carried.

Town of Pacific

No odor complaints

Expenditures

Expenditures were presented for payment. Motion to approve expenditure report as presented made by Bradley, second by Baebler. Motion carried.

Budgets and Compensatory Time

Compensatory time is in line with county policy

Budgets are good shape.

2012-2014 Department Head Performance Planning Guide

Committee held discussion on the 2012-2014 department head performance goals. Goals will be reviewed and approved at the June committee meeting.

Recycling Market

Markets are still holding.

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Operations Report

Committee reviewed the waste disposal and hauling bid format. Discussion followed. Motion made by Bradley to approve the waste disposal and hauling bid format as presented, second by Hutler. Motion carried.

A request to extend a medical leave has been requested by an employee who has exhausted his 12 week family medical leave. Motion made by Hutler to approve leave of absence extension, second by McClyman. Motion carried.

The next Solid Waste Committee meeting will be Monday, June 4th, 2012 at 9:30 a.m.

Meeting adjourned at 10:45 a.m. on motion by McClyman, second by Hutler.

Secretary of Record,

Recording Secretary,

Susanna Bradley

William Casey