

Policy Committee Summary

NCO is made up of six counties (Allen, Hardin, Champaign, Madison, Shelby and Union), therefore, has seven Policy Committee members per county or a total of 42 members. The Committee elects a Chair and an at-large member, to allow for the required uneven number of members, at their annual meeting. Because NCO's policy committee is so large, an Executive Policy Committee may be established to improve communications among the Policy Committee members and the Board of Directors. The Executive Policy Committee will consist of six Policy Committee members to be selected by the Chairperson of the Policy Committee. The Policy Committee meets annually, usually in October, and may meet more frequently when a plan is being updated.

Policy Committee Responsibilities

Ohio law defines the role and the responsibilities of Policy Committees which, among other responsibilities, include the following:

- 1. The preparation and adoption of a solid waste management plan that must be approved by the political subdivisions within the District, the Boards of County Commissioners or each of the Counties making up the NCO Solid Waste District (NCO), and Ohio EPA.
- 2. The annual review of NCO's progress in implementing the District Plan and report of its findings to the Board of Directors.
- 3. Establish, change or eliminate disposal or generation fees to assure that sufficient income exists to finance implementation of the District solid waste plan.

Policy Committee Appointments

Members of the Policy Committee are set forth in Section 3734.54(B) and (C), Ohio Revised Code, and consist of the following for each county in the District:

- 1. President of the Board of County Commissioners.
- 2. *Chief Executive Officer of the municipal corporation having the largest population with the boundaries of a County.
- 3. *Health Commissioner of the Health District having the largest territorial jurisdiction within a County.
- 4. *A member representing the townships within the County chosen by a majority of the boards of township trustees within the County.

The four local government members listed above shall concur on the selection of an appointment of three private/public sector members as follows:

- 5. **One member representing an industrial, commercial or institutional generator of solid waste in the County.
- 6. **One member representing the general interest of citizens that has no affiliation with the waste industry or entities that are significant generators of solid waste.
- 7. **One representing the public in the County.

^{*}A County, City or Health District representative may transfer his or her membership to a designee by making such designation in writing to the Chair prior to the effective date.

^{**}The members representing generators and the general interests of citizens and the public member shall serve for a term of two years, with each term ending on the same day of the same month of the term that it succeeds. A member representing a generator or the general interests of citizens or the public member shall hold office from the date of his appointment until the end of the term for which he was appointed. A vacancy in the office of a member representing a generator or the general interests of citizens or the public member shall be filled in the same manner as the original appointment. A member representing a generator or the general interests of citizens or a public member appointed to fill a vacancy occurring prior to the expiration date of the term for which his predecessor was appointed shall hold office for the remainder of that term. A member representing a generator or the general interests of citizens or the public member shall continue in office subsequent to the expiration date of his term until his successor takes office, or until a period of sixty days has elapsed, whichever occurs first. The current appointments will expire November 1, 2017.