

County of Franklin Solid Waste Management Authority  
Minutes of Meeting August 10, 2015  
2nd Floor Conference room, Courthouse

The meeting was called to order by Henry Travers at 2:06 pm.

The following members were present:

Henry Travers, Tim Carter, Dave Rhodes, Tom MacDonald, Rich Shapiro.

Also present were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board; George Eades, Executive Director; Brian Stewart, legal counsel.

Discussion was had about the qualified Engineer candidates. Salary was discussed along with a term range of the position. Corinne will issue offer letter.

**RESOLUTION NO. 5 – APPROVAL TO HIRE AN ENGINEER**

**RESOLVED:** The governing body of the Authority hereby agreed to hire Jordan Marsh for the position of Engineer at the salary of \$70,000 per year, pending clearance through Civil Service.

The foregoing motion was made by Dave Rhodes and seconded by Tim Carter. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

Authority hereby moved to go into executive session at 2:30pm due to the nature of the discussion to involve the Landfill Supervisor position.

The foregoing motion was made by Dave Rhodes and seconded by Rich Shapiro. All members present were in favor of the motion.

4:30pm The governing body of the Authority hereby moved to end executive session.

The foregoing motion was made by Dave Rhodes and seconded by Tim Carter. All members present were in favor of the motion.

**RESOLUTION NO. 6– REMOVAL OF LANDFILL SUPERVISOR**

**RESOLVED:** The governing body of the Authority hereby agrees to remove the employee in the illegally appointed position of Landfill Supervisor in response to Civil Service Section 101.

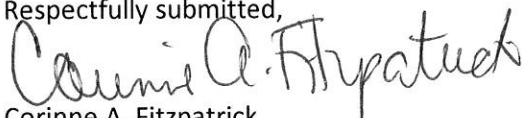
The foregoing motion was made by Tim Carter and seconded by Rich Shapiro. Dave Rhodes abstained from the vote. All other members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

George asked for approval of a partial payment to Zoladz based on current retainage and actual expenses to date. An exact amount was not available at this time, the Board decided to postpone a decision on this matter.

**Discussion** was had about the Donahue property. Results of the Code Inspection were presented. Brian stated that he was waiting for the reinspection to occur before drawing up a lease.

**ADJOURNMENT** – At 4:51 pm, Dave Rhodes moved to adjourn, seconded by Tim Carter which was carried by voice vote.

Respectfully submitted,



Corinne A. Fitzpatrick

Secretary/Vice-Treasurer to the Board

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT  
AUTHORITY

**RESOLUTION 5**

Title of Resolution: Hire an Engineer

Date first offered: August 10, 2015

Date voted upon: August 10, 2015

Moved by: Dave Rhodes

Seconded by: Tim Carter

**RESOLVED:** The governing body of the Authority hereby agrees to hire Jordan Marsh for the position of Engineer at the salary of \$70,000 per year, pending clearance through Civil Service.

Vote: This resolution was approved by vote as follows:

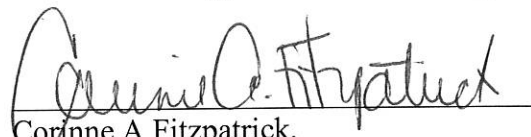
Members voting "aye": ALL

Members voting "no": None

**CERTIFICATION**

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 8/10/15

  
Corinne A Fitzpatrick,  
Secretary/ Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT  
AUTHORITY

**RESOLUTION 6**

Title of Resolution: REMOVAL OF LANDFILL SUPERVISOR

Date first offered: August 10, 2015

Date voted upon: August 10, 2015

Moved by: Tim Carter

Seconded by: Rich Shapiro

Notification was given by the Franklin County Personnel Office that the appointment of the specific employee for the title of Landfill Supervisor was an illegal appointment and that the employee in that position must be removed from employment.

**RESOLVED:** The governing body of the Authority hereby agrees to remove the employee in the illegally appointed position of Landfill Supervisor.

Vote: This resolution was approved by vote as follows:

Abstain: Dave Rhodes

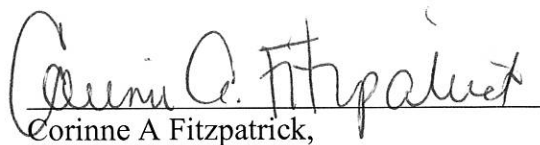
Members voting "aye": Henry Travers, Tim Carter, Tom MacDonald, Rich Shapiro

Members voting "no": None

**CERTIFICATION**

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 8/10/15

  
Corinne A Fitzpatrick,  
Secretary/ Vice Treasurer to the Board

(Seal)