



Executive Subcommittee

Meeting Summary

January 27, 2011 • 12:00 p.m.
The Ohio State University Endeavor Center
1862 Shyville Road, Piketon, OH 45661

Subcommittee Members Present: Richard Snyder, Larry Parker, Gene Brushart, Sharon Manson, Dan Minter, Roger Scaggs

DOE Employees and Contractors: Joel Bradburne, Greg Simonton, DOE; Rick Greene, RSI,

Support Staff: Julie Galloway, Cindy Lewis, Judy Needham, EHI; Eric Roberts EHI

Snyder, Board Chair, opened the meeting.

1. Membership:

- *Simonton* stated that the Board has one membership position open.
- *Snyder* stated an Ad Hoc Subcommittee could be formed to discuss filling this position. Snyder, Parker, Brushart, Manson, Minter, Scaggs volunteered to be on this committee.
 - The Ad Hoc Subcommittee will meet on Tuesday, Feb. 22, 2011 at 12:00.

2. Training event:

- *Roberts* stated you need to decide which events you would like someone from the Board to attend; our travel budget is \$25,000.00. The Chairs meeting in Las Vegas on April 13, and 14th will cost about \$1,400.00 per person, we send one staff and three board members, which would be \$5,600.00. The Paducah Chairs meeting would be on next year's budget. The chairs meeting would take about 1/3 of the budget. There would be a site round robin at this meeting; you will have 5 minutes to present 1-3 slides on Top 3 issues, 1 activity or an accomplishment. The NGA/Intergovernmental meeting 1 ½ years ago was well received. The cost for this meeting is \$250.00 + travel per Diem. The Waste symposium is in March and the registration fee is \$1400.00.
- *Snyder, Parker, Scaggs, and Manson* stated they would be interested in attending.
- *Simonton* stated that we could talk about the Ohio University study, which has been well received. The ECA and NGA would have the same people attending; and feel that the NGA would have great interfacing

- **Bradburne** stated that we could talk about the on-site disposal cell recommendation. Ohio EPA kicked off their meeting talking about the SSAB providing input into the disposal cell. The Ohio EPA is paying close attention to what comes from the SSAB board.
- **Snyder** stated that we should send someone to the RAD Waste summit.
 - **Roberts** stated that we are waiting to find out the cost of the summit. The RAD waste is an EM focused summit.
- **Minter** asked if any of the contractors are going to go to this event. If so, maybe we could get information from them.
 - **Bradburne** stated that they do put out a CD of the meeting a couple of months after the event. I will try to find someone that is going to attend to share the information with us. After some discussion, it was decided to pass on the waste symposium.

3. Recommendations :

- **Simonton** stated DOE sent responses for two of the SSAB recommendations out to the distribution list. The Department is working on completing some others.
- **Minter** asked if SSAB could become a member of the Chamber of Commerce. It would be a good investment.
 - **Manson** stated that membership is \$150.00.
 - **Galloway** stated that EHI is a member already.
 - **Simonton** asked Roberts to check and see if the board is allowed to be a member.

4. Safety Procedures for DOE Tours:

- **Simonton** stated that DOE came up with a science fun day for the High School Juniors in our four counties. People are contacting the schools to come up with a date in May. There might be a couple of days depending on of the amount of students who attend. The plans are to take them on a driving tour explaining the history of the buildings, then have a tent set up with fun informative activities provided by some of the contactors. There might be principals and administrators interested in this fun day. At the next board meeting, DOE will have some education & answers to the question regarding safety for those who do not understand.
- **Snyder** stated that maybe the Ports-SSAB should be a partner.
- **Brushart** stated that he has another topic to discuss within Community Involvement. ODOT is moving the traffic light from Shyville Road down RT 32 to 220. The school board wrote a letter asking them not to take out the Shyville light. However, ODOT is still taking it out. I was wondering if we could write a recommendation to help with this safety issue. ODOT is having a public meeting in February.
 - **Minter** stated that SODI might be the better resource to write a resolution with all the contractors, because of the timing, this would be faster that us writing a recommendation.

5. Other Discussion:

- **Bradburne** stated that Sharon's proposal has very good timing; it falls within the circle of current activities. Timing is everything and the SSAB timing is always right-on. The transition is on schedule. The employees that want to stay should be able too. After that, they should have a few open positions to fill. The first change over will be March 28, then the 2nd phase will be June 30th.
- **Snyder** asked Galloway to update the calendar with all the dates for the training events and hand out to the board.

6. Action Items:

1. Roberts to check about Ports-SSAB becoming a Pike County Chamber of Commerce member.
2. Galloway and Greene to consolidate membership applications to present to the Ad Hoc Subcommittee
3. Galloway to draft the top three issues, one accomplishment and one major board activity for the Las Vegas Chairs meeting. The accomplishments should be about OU and the Recommendation 10-01.
4. Minter to talk to SODI about doing a resolution regarding the traffic light at Shyville Road.
5. Galloway to update calendar with dates for training events for the board.

Meeting adjourned

Next Subcommittee meetings on Feb. 8th at 4:30

Ad Hoc committee meeting Feb. 22 at noon

Next Executive Subcommittee meeting on March 24th