

RESOLUTION NO. 417**A RESOLUTION OF THE COUNTY COUNCIL OF DORCHESTER COUNTY TO ESTABLISH THE DORCHESTER COUNTY LANDFILL ADVISORY COMMITTEE**

WHEREAS, pursuant to the powers granted to the County Commissioners in Article 25A § 5, subsection (T) of the Maryland Annotated Code, the County Council hereby establishes the Dorchester County Landfill Advisory Committee; and

WHEREAS, the Advisory Committee will serve in an advisory role to the Dorchester County Council and make recommendations on issues specific to the County landfill and its transfer stations.

NOW, THEREFORE, BE IT RESOLVED that the County Council of Dorchester County by this resolution hereby declares:

- I. There is hereby created a Dorchester County Landfill Advisory Committee.
- II. The Dorchester County Landfill Advisory Committee shall consist of a total of ten members, two members from each Councilmanic District, to be appointed by the Dorchester County Council.
- III. The members of the Landfill Advisory Committee shall serve four-year staggered terms as follows:
 - a. Representatives of districts one and three shall serve an initial term of two years
 - b. Representatives of districts two, four and five shall serve an initial term of three years
- IV. Upon expiration of the initial term, the members of the Dorchester County Council may reappoint existing members or appoint new members to serve a new term as follows:
 - a. Representatives of districts one and three shall serve a term of three years
 - b. Representatives of districts two, four and five shall serve a term of two years
- V. Upon expiration of the term in 2010, the Dorchester County Council will review the progress and effectiveness of the Landfill Advisory Committee and determine whether or not that Committee should continue.
 - a. If the Dorchester County Council chooses to continue the committee, the members will be appointed to staggered terms based on the design of the terms established upon the Committee's inception.
- VI. The mission of the Landfill Advisory Committee will be as follows:
 - a. Identify solid waste challenges of Countywide or regional concern.
 - b. Propose goals and objectives for consideration as a part of any Solid Waste Management plans in partnership with Public Works staff.
 - c. Propose recycling programs to Council to incentivize public participation.
 - d. Recommend public information and outreach campaign strategies.
 - e. Review proposed solid waste management challenges of Countywide or regional concern.
 - f. Recommend solid waste reduction strategies for long-term and short-term disposal planning.

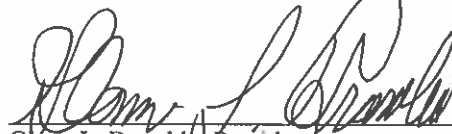
- g. Recommend environmental education training and enforcement strategies for Public Works staff and public outreach programs.
- VII. The Landfill Advisory Committee shall appoint from its membership a President and Vice President of the Committee.
- VIII. All meetings of the Committee shall be open to the public and advertised pursuant to §10-506 of the Annotated Code of Maryland, entitled Notice of Open Session.
- IX. Pursuant to §10-509 of the Annotated Code of Maryland entitled Minutes, the Committee shall appoint one member to prepare minutes summarizing all Committee meetings. Minutes shall be made available to the public and shall be distributed to the Dorchester County Council and the Public Works Director and Assistant Director in a timely fashion.
- X. The Landfill Advisory Committee shall initially meet at least monthly.
- XI. The Committee shall set meeting procedures. Three consecutive meetings missed would create a vacancy.
- XII. In order for the Landfill Advisory Committee to meet, a quorum must be present. A quorum is defined as six members.
- XIII. The Committee must provide written reports specific to any ongoing projects defined by the Committee to the County Council at least on a quarterly basis.
- XIV. The Committee must provide an annual report summarizing its efforts for the previous year to the County Council by June 30th of each year.

PASSED AND ADOPTED this 6th day of December, 2005.

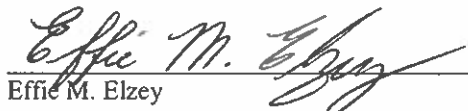
ATTEST:


Jane Baynard, County Manager

DORCHESTER COUNTY COUNCIL


Glenn L. Bramble, President


David Yockey, Vice President


Effie M. Elzey


William V. Nichols


Ricky Travers

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COUNTY COUNCIL OF DORCHESTER COUNTY

COUNTY OFFICE BUILDING

P. O. BOX 26

CAMBRIDGE, MARYLAND 21613

PHONE: (410) 228-1700

FAX: (410) 228-9641

GLENN L. BRAMBLE, PRESIDENT
DAVID B. YOCKEY, VICE PRESIDENT
EFFIE M. ELZEY
WILLIAM V. NICHOLS
RICKY TRAVERS



JANE BAYNARD
COUNTY MANAGER

E. THOMAS MERRYWEATHER
COUNTY ATTORNEY

MEMORANDUM

To: **Dorchester County Landfill Advisory Committee**
Thomas Gootee, Otis Bramble, William Messick, William Wise, Kenneth Heesh, Sheri Hubbard,
James Dolan, Robert Powell

Cc: Bob Tenanty, Director of Public Works
Perry Hall, Landfill Foreman

From: Jane Baynard, County Manager

Date: December 27, 2005

RE: **Resolution No. 417**

Enclosed for your files, please find a copy of **Resolution No. 417** – *A Resolution of the County Council of Dorchester County to establish the Dorchester County Landfill Advisory Committee.*

Should you have any questions, please contact the Council's Office at (410) 228-1700.

JB:tp

Enclosure

*This resolution is amended
from the original resolution
to ^{more} clearly define the
committee charge.*