

**Adams-Clermont Solid Waste District
Board of Directors' Meeting**

**10:12 A.M, March 14, 2016
West Union, Ohio**

Members Present

Adams County	Clermont County
Brian Baldrige	
Steve Caraway	Bob Proud
Paul Worley	Dave Uible

Attendees:

Steve Rabolt, Clermont County; Paul Braasch ACSWD; Dan Wickerham & Polly Spiller, Adams-Brown Recycling.

1. Approval of Minutes	Mr. Uible moved to approve the minutes from the 12/1/2015 meeting. Mr. Caraway seconded the motion and it passed without dissent.
2. Financial Report	Mr. Braasch explained that the \$1,420 expense for camera was for two surveillance cameras to augment two purchased with OEPA grant funds to assist with discouraging illegal dumping at our drop-off sites. Overall cash flow and reserve funds are near healthy expected levels. Mr. Proud moved to approve the financial report. The motion was seconded by Mr. Worley and passed without dissent.
3. Director's Report	
<ul style="list-style-type: none"> • Loss of Clepper Park drop-off site 	The District was asked to remove recycling containers from Clepper Park by Union Twp. staff because they were overflowing with use and also repeated illegal dumping of furniture. We offered to increase the number of containers to help with increased use but Union Twp. was opposed to that and demanded we remove the containers. Honoring our original agreement that stated we would remove the containers upon request, we did so. It leaves a big hole in the largest township in Clermont County.
<ul style="list-style-type: none"> • Cameras 	The cameras mentioned in the financial report will be used to catch illegal dumpers at drop-off sites. The cameras will be moved from site to site with two being dedicated to each <u>County</u> .

<ul style="list-style-type: none"> Plan change to address loss of drop-off sites 	<p>We could require all waste haulers to provide curbside collection as part of their waste collection service such as Warren County does. This is something the Policy Committee will be asked to consider in the Solid Waste Plan update in a few years.</p>
<ul style="list-style-type: none"> Tire Summit 	<p>Paul Braasch is chairing a state tire summit to solicit input from all interested parties on solving the management of scrap tires in Ohio and reducing illegal dumping. The Summit is starting to draw national attention and hopefully develop a group to design a reasonable solution. Paul will continue to stay involved.</p>
<ul style="list-style-type: none"> Solid waste funding changes for our neighbors 	<p>Scioto-Lawrence SWD is revising their Solid Waste Plan to increase fees from a \$12/improved parcel to \$16/parcel. Brown County which had a sudden and dramatic reduction in disposal fees from \$980,000/yr. reduced to \$460,000/yr. has been cutting numerous programs. Dan Wickerham provided detailed explanation of the impact to Brown County and the impact to Adams Brown Recycling combined with depressed commodity prices in turn impacts the Adams-Clermont Solid Waste District. Correspondingly, Browns County's decrease has been Hamilton County's gain and Hamilton County will likely not be implementing a planned fee increase.</p>
<p>4. AWAR Report</p>	<p>Compared to 2014, Adams-Brown Recycling is up 680 customers, a 4% increase. Payouts for recyclables were reduced 35% although weight is only down 16%. Garbage pounds increased 16% in 2015 compared to 2014. A trend is forming of more people bringing smaller amounts of garbage, more frequently.</p> <p>Polly Spiller, Adams-Brown Recycling Educator shared a booklet she provides schools and organizations which is a catalog outlining program offerings. There was discussion of an advertising program to increase awareness of AWAR.</p>
<p>5. Adams County Litter Collection Funding</p>	<p>Mr. Proud made a motion to provide Adams County Commissioners \$5,000 for use to fund litter collection and dump cleanup in Adams County. Mr. Uible seconded the motion and it passed without dissent.</p>
<p>6. Public Input</p>	<p>N/A</p>
<p>7. Schedule Next Meeting/Adjournment</p>	<p>The next meeting will be held in Clermont County on June 6, 2016, at 10:00 a.m. Mr. Caraway moved to adjourn the meeting at 10:58 a.m. which was seconded and approved by consensus.</p>