

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

**10:00 A.M, December 12, 2016
Batavia, Ohio**

Members

Adams County	Clermont County
Brian Baldrige	Ed Humphrey
Ty Pell	Bob Proud
Paul Worley	

Attendees: David Painter-Commissioner elect, Tom Egle, Paul Braasch, Hannah Lubbers, Connie Miller- Clermont County; Doug Snyder-Clermont Municipal Court; Dan Wickerham & Whitney Lawhorn– Adams Brown Recycling
At 10:07 the meeting called to order.

1. Approval of Minutes	Mr. Proud moved to approve the minutes from the August, 2016 meeting. Mr. Baldrige seconded the motion and it passed without dissent.
2. Financial Report	Mr. Braasch reviewed the financial report. The fund balance has been increasing over the years so that we are now prepared for any necessary capital expenditures which may arise. Mr. Baldrige inquired about the 2015 downturn in salary items. Mr. Braasch explained how we bill salary on actual hours worked for the Solid Waste District versus Clermont County Water Resources, which varies according to the current projects. For example, more hours will be logged to solid waste in 2017 while the solid waste plan is being drafted. Mr. Humphrey moved to approve the financial report. Mr. Baldrige seconded the motion and it passed without dissent. Mr. Painter questioned whether or not the correct balance in the financial report was \$677,411 rather than what was reported. Mr. Braasch was going to follow up on this issue.
3. Authorize President to sign grant applications for the Adams-Clermont Solid Waste District	Mr. Baldrige moved to authorize the President of the Board, Mr. Uible, to sign grant applications for 2017 and authorize up to \$5,000 in expenditures without pre-approval from the Board. Mr. Proud seconded the motion and it passed without dissent.

4. Refreshment resolution for 2017	The refreshments resolution will increase in 2017 because of the Solid Waste Plan renewal and the Policy committee meetings. Mr. Proud moved to approve the refreshments resolution. Mr. Worley seconded and the vote passed without dissent.
5. 2017 Contracts	<p>Mr. Humphrey moved to authorize Mr. Braasch to enter into the 2017 contracts listed below. Mr. Pell seconded and the motion passed without dissent.</p> <ul style="list-style-type: none"> • Clermont Municipal Court (Litter, Drop-off, Recycling processing, Adopt-a-Spot) <ul style="list-style-type: none"> ○ There was a salary increase in the contract of 2.65% to reflect the expected amount of salary increase countywide. • Adams-Brown Recycling(ABR)-AWAR Management • ABR-Adams County Drop-off and transportation <ul style="list-style-type: none"> ○ A not to exceed \$80,000 clause was added this year. • ABR-Adams County Education Program • Clermont Soil and Water Conservation District-Clermont Education Program • Valley View Foundation-Community Litter Events <ul style="list-style-type: none"> ○ Valley View asked to increase to the contract by +\$1,000 for a total of \$6,000. This is the first increase in the contract in 5 years. • Rumpke-Clermont County Drop-off transportation and processing
6. Director's Report	
Drop-off and Litter Collection Update	Mr. Snyder presented the Clermont County Municipal Court alternative sentencing program to the Board. The minimum wage labor expended in 2016 was \$504,913 and 62,355 hours were worked by alternative sentencing crews. Thirty four percent of work crews were on miscellaneous projects such as townships and parks assistance. Sixty six percent were dedicated to Litter/ recycling/clean-up projects. Mr. Snyder discussed how the illegal dumping at the drop-off locations has become quite a nuisance and contributed to the closure of the Clepper Park drop-off. Work crews are now visiting Adams-Brown Recycling on Saturday and Sunday to help alleviate the large backload of recyclables at the location. The district funded two trucks for the municipal court program and one for the Adams County litter program. Mr. Braasch mentioned how drop-off usage didn't slow down in Monroe Twp. despite the curbside recycling program implemented in the township.
Litter/Tire Amnesty Report	Adams County received 10,000 tires in 2016 and 22,000 in 2015. 17,000 tires were collected in 2016 in Clermont up from 8,000 in 2015. Mr. Braasch is involved in a statewide tire disposal task force to identify a more sustainable solution to tire disposal.
Solid Waste Plan Update	Revisions to the plan are required every five years and it takes about two years to revise the plan. Plan revision has begun and involves an industrial waste survey. The Policy Committee develops the policy that will meet the State Solid Waste Plan, which will then be approved by the townships and municipalities in the district. The board is responsible for implementing the adopted plan. The largest municipality and the commissioners have veto power over the Solid Waste Plan.

Clermont School Recycling Survey	Judy Krebs conducted a survey to determine how many schools are recycling in Clermont County. Sixty percent have some sort of recycling program. Mr. Braasch wants to discuss with the policy committee how to bring recycling to all of the schools in Clermont County. Adams County schools already have 100% recycling.
Aggregation of request for bids for waste collection for Townships	Mr. Braasch has gotten support from most of the eastern townships in Clermont County (Stonelick, Jackson, Goshen, Wayne, Williamsburg) for putting together a collective bid to franchise waste services. This usually results in cheaper prices and more services for customers, such as curbside recycling and large item pick up. It also minimizes the number of trucks driving on and wearing down township roads. Miami and Union Township are not interested in franchising at this time. Waste franchising could help alleviate some of the costs associated with the drop-off sites.
7. Adams Waste and Recycling (AWAR) Report	<p>Mr. Wickerham introduced Whitney Lawhorn, the new education coordinator for ABR. There is a camera at the engineers garage drop-off location and Mr. Wickerham has reviewed the tapes and will be following up with illegal dumpers and “hyper recyclers”. AWAR charges 6¢ /lb. for waste disposal. Recyclables can be dropped off for free or even paid out depending on the material. The operational budget for ABR is two million/year and about 80% of that is from the sale of recyclables. Glass recycling has become increasingly costly to recycle due to contamination. The district will face decisions about the cost effectiveness of recycling glass in the future since the current arrangement with Rumpke costs ABR. Mr. Baldrige left the room.</p> <p>The customer count at AWAR was 10,401 people in the first three quarters of 2016; up about 11% from 2015. The non-ferrous recycling has been on the decline due to the decreasing price of those materials and from the increased competition from Cohen Recycling. 1.2 million pounds of garbage was accepted at AWAR in 2016, a 21% increase from 2015. 1,800 tires were collected in 2015 and 2,000 tires in 2016. 40 televisions were collected in 2015, which increased to 74 televisions in 2016. Pricing differentials for aluminum payouts will be implemented in 2017 due to the higher cost of processing aluminum at AWAR than at ABR. Ten cents per pound less will be paid out for aluminum cans at AWAR versus ABR. 5 cents less for other aluminum.</p> <p>Mr. Wickerham noted that USDA is conducting a workshop in Adams County this Wednesday to highlight their programs in Adams County.</p> <p>Mr. Braasch would like to increase the price of garbage from 6¢/lb. to 7¢/lb. Neither of these amounts covers the cost but the increase would improve the cost effectiveness of the program, bringing in around an additional \$15,600 in revenue over the year. Mr. Worley moved to raise the price to 7¢/lb. Mr. Proud seconded the motion and it passed without dissent.</p>

	Mr. Baldrige returned at 11:38.
8. Public Input	Mr. Proud moved that Mr. Baldrige serve as Vice President. Mr. Worley seconded the motion and it passed without dissent.
9. Schedule Next meeting/Adjournment	The next meeting is scheduled for March 13 th at 10:00 in West Union. Mr. Baldrige moved to adjourn at 11:43 am. Mr. Proud seconded the motion and it passed without dissent.