

ADAMS-CLERMONT SOLID WASTE DISTRICT
 BOARD OF DIRECTOR'S MEETING
 10:04 a.m. December 15, 2014
 West Union, Ohio

MEMBERS

Adams County Commissioners	Clermont County Commissioners
Steve Caraway	Bob Proud
Paul Worley	Ed Humphrey
Brian Baldrige	David Uible

ATTENDEES

Tom Eigel, Clermont County Commissioners Office, Paul Braasch & Hannah Lubbers, Adams-Clermont Solid Waste District, Dan Wickerham and Polly Spiller, Adams-Brown Recycling, Katie Rafferty, Best Way Disposal, Brett Gaspard, Rumpke, Matt Hittle, Ohio EPA.

AGENDA ITEM	DISCUSSION & ACTION
1. Approval of Minutes	Mr. Uible made a motion to approve the minutes from the 9/22/2014 meeting. Mr. Humphrey seconded the motion and it passed without dissent.
2. Financial Report	Mr. Braasch discussed how the District saved approximately \$90,000 from contracting with Abitibi for drop-off recycling. Since Abitibi filed bankruptcy, Rumpke will be servicing the drop-offs in 2015 which will increase the cost of managing drop-offs for the District in 2015. The budget will be in good shape since the generation fee was increased in 2012 based on Rumpke servicing the drop-offs. Rumpke seamlessly picked up the drop-off account at the 2013 bid price. Mr. Proud made a motion to approve the financial report, Mr. Baldrige seconded the motion and it was passed without dissent.
3. 2015 Budget	Mr. Braasch pointed out how the 2015 budget is significantly higher than the 2014 budget due mostly to switching drop-off providers from Abitibi to Rumpke. Some of the AWAR expenses have increased due to larger amounts of customers bringing in household garbage. \$50,000 in tire expenses are accounted for, but not the \$40,000 we expect to receive in an OEPA Tire Grant. We're also expecting to receive more generation fees from Best Way Disposal and Republic Waste since they are now designated haulers in the

	District. Mr. Caraway made a motion to approve the 2015 Budget. The motion was seconded by Mr. Humphrey and passed unanimously.
4. Authorization of agreements, contracts and MOUs	<p>Mr. Uible made a motion to approve all of the memorandums, agreements and contracts as follows: Clermont Soil & Water Education Agreement \$12,210; Municipal Court MOU for Drop-off Monitoring, Litter Collection, Recycling Sorting, Adopt-a-Spot Mgt. \$68,154; Adams Brown Recycling MOU for AWAR Mgt. - \$24,000; Adams Brown Recycling Education Contract - \$18,000; Adams Brown Recycling MOU for Recycling & Hauling - \$64/ton & \$85/hr.; Agreement with Valley View for Clean & Green Program \$18,000; Litter Collection Activities Adams County \$5,000. The motion was seconded by Mr. Baldrige and passed without dissent.</p> <p>Mr. Proud moved to approve the Refreshments Resolution for \$800. The motion was seconded by Mr. Caraway and passed without dissent.</p>
5. Authorize Board President to Sign:	
<ul style="list-style-type: none"> Grants: Ohio EPA Community Development, Tire Amnesty, etc. 	Mr. Caraway moved to authorize the President of the Board to sign 2015 grant applications. The motion was seconded by Mr. Proud and passed without dissent.
<ul style="list-style-type: none"> AbiBow Settlement Agreement 	The Clermont County Prosecutor requested \$158,169.62 from the company handling AbiBow settlements for breach of the drop-off contract. The request represents the additional cost the District will have to pay over the next 18 months for drop-off services due to the contract breach. The offer was countered at \$79,084.81. Mr. Humphrey made the motion to enter into a settlement for no less than \$79,084.81 plus forgiveness of the October, 2014 bill. Mr. Uible seconded the motion and it passed without dissent.
6. Director's Report:	
<ul style="list-style-type: none"> 2014 Special Glass Initiative Grant 	Since ODOM Industries went bankrupt, Greg Boler in Mt. Orab will be building the bottle shaped roll-off containers to be used for single stream glass recycling. He should have them manufactured in the next month.

<ul style="list-style-type: none"> • 2014/15 Tire Amnesty Grant Activities 	<p>The tire collection events were successful in 2014. The District hopes to get another tire grant from OEPA to enable future Tire Amnesty Day events.</p>
<ul style="list-style-type: none"> • Recycling Drop-offs Update 	<p>The District is trying to streamline drop-off recycling locations in Clermont County to cut unnecessary expenses. Four locations are being considered for removal which will save the District around \$5,000: the Recovery Center, Milford South Fire Department, All Creatures Animal Hospital, and East Fork State Park.</p>
<ul style="list-style-type: none"> • Bottle Bill 	<p>Mr. Braasch discussed a ballot initiative for a deposit (bottle) bill in Ohio. He is supportive and requested the Board's approval to encourage a deposit bill. States with bottle bills have really high recycling rates for drink containers, but many grocers will oppose the bill because of the cost to manage the containers as they are cashed in by the public. The Board requested additional information before they decided on whether to support Mr. Braasch's request.</p>
<p>7. AWAR Report</p>	<p>Mr. Wickerham mentioned how Adams Brown Recycling (ABR) experienced budget deficits due to dropping customer counts, increases in labor costs, and unpaid balances owed by Sherwin Metals who filed bankruptcy. Unlike ABR, the customer count of people bringing in trash to AWAR is increasing.</p> <p>Mr. Wickerham introduced Polly Spiller, the new education specialist with ABR. Ms. Spiller presented an impressive list of all the activities she has been working on since she started with ABR.</p>
<p>8. Elect Board Officers for 2015</p>	<p>Mr. Proud moved to nominate Dave Uible as Board President. The motion was seconded by Mr. Caraway and passed without dissent.</p>
<p>9. Public Input</p>	<p>Mr. Gaspard enquired whether or not we needed to enter into a contract with Rumpke for Drop-off services in 2015. Mr. Braasch answered that we could just operate off of the existing purchase order until we bid out for services in 2015.</p>
<p>10. Schedule Next Meeting/Adjournment</p>	<p>The next meeting was scheduled for March 16th, 2015, at 10:00 a.m. in Batavia. Mr. Uible moved to adjourn the meeting at 12:28 p.m. Mr. Caraway seconded and the motion carried without dissent.</p>