

ADAMS-CLERMONT SOLID WASTE DISTRICT
 BOARD OF DIRECTOR'S MEETING
 10:00 a.m., Monday, March 10, 2014
 Batavia, Ohio

MEMBERS

Adams County Commissioners	Clermont County Commissioners
Paul Worley	Ed Humphrey
Brain Baldrige	Bob Proud
	David Uible

ATTENDEES

Paul Braasch & Hannah Gonzalez- Adams-Clermont Solid Waste District, Dan Wickerham - Adams-Brown Recycling, Katie Raverty – Best Way Disposal, Todd Rumpke & Brett Gaspard – Rumpke, Steve Rabolt - Clermont County Administrator, Thomas Eigel - Assistant County Administrator.

AGENDA ITEM	DISCUSSION	ACTION
1.) Approval of Minutes	Mr. Proud moved to approve the minutes from the 11/4/2013 meeting. Mr. Humphrey seconded. Motion unanimously approved.	
2.) Financial Report	Mr. Braasch explained how the increase in the generation fee has balanced the income and expenses. There was a \$5,750 settlement fee for the automobile accident. Mr. Humphrey moved to approve the financial report. Mr. Baldrige seconded the motion. Motion unanimously approved.	
3.) Refreshment Resolution	The resolution is for the same amount as 2013. Mr. Baldrige moved to approve the resolution for the expenditure of public funds for light refreshments. The motion was seconded by Mr. Proud and carried without dissent.	
4.) Directors Report:	Mr. Braasch provided report.	
• 2013 Tire Amnesty Report	The \$40,000.00 OEPA Tire Amnesty grant was administered effectively with an event in Goshen Twp. and one in Adams County at the Adams Waste and Recycling Center.	
• AbiBow Drop-off Update	There have been some interruptions in service due to truck servicing issues.	
• West Union Court House Drop-off	A new drop-off was added next to the Adams Co. Courthouse which has become quite popular and allowed for a reduction in waste services. The	

Update	current box is a roll-off container with no compactor. Mr. Braasch presented a cost benefit analysis of adding a compactor at the site. The capital investment in the compactor would be paid off in 5.45 years. The Board was supportive of keeping the existing location and adding the compactor.	
<ul style="list-style-type: none"> 2014 OEPA Grant Applications 	The District applied for a Litter Grant/Tire Grant for a total of \$54,350. If funded, funding would be available for the 2015 collection events. A grant was also submitted to OEPA to fund the construction of a separated glass recycling drop-off bin, in the shape of a glass bottle. For a total of \$55,000, ACSWD will get 3 and Athen-Hocking 2 glass bottle shaped drop-off containers. Odom Industries in Clermont County is the manufacturer.	
<ul style="list-style-type: none"> Litter Cleanup T-shirts/Water Coolers 	Since Valley View did not receive the 2013 Litter Grant, the Spring Litter Clean-Up/ River Sweep is low on funding to support the 2014 Event. Collaborators believe grant funding for the event will be secure in the future. Mr. Braasch requested the expenditure of \$1000 to purchase T-shirts for thank you gifts to volunteers. He also requested \$125 to purchase 5 water coolers to support the sustainable use of reusable bottles which are handed out at the events. Mr. Humphrey moved to approve the expenditure of \$1,125 for Litter Clean-Up awareness items. The motion was seconded by Mr. Proud and passed unanimously.	
<ul style="list-style-type: none"> Recycling Bin Request 	Mr. Braasch requested the purchase of 5 recycling bins and 5 waste containers to offer to various county offices. The bins cost \$160/ea for a total of \$1,600. The Board suggested that a more economical alternative may be found.	
8.) Facilities Designation Update/ Best Way Disposal	Mr. Braasch explained how the District has exempted waste haulers that haul to non-designated facilities as long as they agree to collect and pay the generation fee, which would normally be collected by the landfill. Best Way Disposal is currently working on getting this exemption. Mrs. Katie Raverty from Best Way Disposal introduced herself to the Board and gave a history of the company. They handle commercial and residential waste disposal and have recycling partnerships with Recycling Express. There is a transfer facility in Lawrenceburg, IN and they also haul to Bavarian Landfill in KY.	
5.) AWAR Report	Mr. Wickerham explained that compared to 2012, 2013 customer counts were down 5%, payouts were down 19%, income was up 13%, garbage volume was up 2%, and the number of appliances collected increased by 84. Judge Spencer and the West Union Police Department will be helping with cycling the compactor at the Engineering facility. The first load of glass will be sent up the Rumpke glass recycling plant in Dayton. The Board discussed purchasing a	

		camera, which was approved in 2013. Adams Brown Recycling will be hiring a new Education Specialist. Upon ratification of the Brown County Solid Waste Plan, there will be incentives for communities that implement pay-as-you-throw in their waste collection contracts. The Board expressed that they would be interested in a tour of the Rumpke recycling plant in Elmwood Place, Cincinnati.	
6.)	Solid Waste Legislation Update	Ohio EPA was appointed a new director and the legislation changes on the previous director's agenda have been abandoned. The goal for the new administration is to introduce legislation that stakeholders can all agree upon, with the most noteworthy item likely being the removal of flow control for recyclable materials.	
7.)	Legal Representation Frost Brown Todd	Mr. Braasch stated that Steve Samuels has moved firms and requested that the Board authorize Mr. Braasch to sign a letter of engagement to use the services of Frost Brown Todd Attorneys for a rate of \$285/hr. for legal services out of the expertise of the Clermont County Prosecutor. Mr. Uible made the motion with the stipulation of gaining the approval from the Prosecutor. The motion was seconded by Mr. Baldrige and passed without dissent.	
9.)	Public Input	Representatives from Rumpke encourage the Board to take a tour of the recycling facility. There was discussion about using the conference room at Rumpke for the Board meeting to facilitate the tour. The Board didn't want to discourage public attendance at the meeting and declined the offer to hold a Board meeting at the Rumpke conference room.	Schedule Rumpke tour
10.)	Schedule Next Meeting / Adjournment	The next meeting is scheduled for June 2 nd , 2014 at 10:00 a.m. West Union. Mr. Proud motioned to adjourn the meeting at 11:05 a.m. Mr. Baldrige seconded the motion. Motion unanimously approved.	