

ADAMS-CLERMONT SOLID WASTE DISTRICT  
 BOARD OF DIRECTOR'S MEETING  
 10:00 a.m., Monday, August 5, 2013  
 Batavia, Ohio

MEMBERS

Adams County Commissioners	Clermont County Commissioners
Steve Caraway	Ed Humphrey
Paul Worley	
Brain Baldrige	

ATTENDEES

Steve Caraway - Adams County Commissioner, Paul Worley - Adams County Commissioner, Brain Baldrige - Adams County Commissioner, Ed Humphrey - Clermont County Commissioner, Paul Braasch - Adams-Clermont Solid Waste District, Connie Miller - Adams-Clermont Solid Waste District, Dan Wickerham - Adams-Brown Solid Waste District, Keebler Holley - Resolute Forest Products (AbiBow Recycling), Doug Snyder – Clermont County Municipal Court Probation Department, Steve Rabolt - Clermont County Administrator, Thomas Egle - Assistant County Administrator.

AGENDA ITEM	DISCUSSION	ACTION
1.) Approval of Minutes	Mr. Humphrey moved to approve the minutes from the 3/11/2013 meeting. Mr. Caraway seconded. Motion unanimously approved.	
2.) Financial Report	Mr. Braasch explained the increase in income since May because of the increase in generation fees. Mr. Baldrige moved to approve the financial report. Mr. Humphrey seconded the motion. Motion unanimously approved.	
3.) Drop-off Recycling Update on New Vendor	Mr. Braasch provided the drop-off recycling report. Explained that we changed vendors from Rumpke to AbiBow. So far it has been a smooth transaction with only minor issues that are being worked out. An estimated cost savings estimated near \$100,000.00. Keebler Holley from AbiBow thanked the Solid Waste District for working with him thru the transition. He also stated that there is some trash and some construction debris in the recycling dumpsters Mr. Humphrey asked about addressing	

	the trash and construction debris in the dumpsters. Mr Braasch explained Doug Snyder (in attendance today) supervises the Muni Court Litter Crew and he is big help to minimize the trash and other debris in the recycling dumpsters. AbiBow is still adjusting pick-ups and is considering having one driver specifically just for our sites and adjusting as needed. Mr. Braasch said that overall we are happy with the new vendor and that this was a major change for the Solid Waste District and one of the main programs for Clermont County he hopes to see AbiBow continue.	
4.) Municipal Court Litter and Drop-off Report	Mr. Braasch introduced Mr. Snyder and stated what a great asset he and his crew are to the Solid Waste District. Mr. Snyder is out and sees the drop-off site and lets Mr. Braasch know when there are issues at sites such as trash/construction debris being put in the dumpsters. Mr. Snyder also coordinates his crew with Adams/Brown Recycling and has a crew that goes to Georgetown on Saturdays to help sort recyclables. Mr. Snyder also helps to save the Solid Waste District and County money by helping with tire amnesty's days, delivering, servicing and picking up event containers when they are loaned out in the County.	
5.) Directors Report:	Mr. Braasch provided report.	
<ul style="list-style-type: none"> <li>2013 Tire Amnesty Report</li> </ul>	Received the \$40,000.00 OEPA grant. Mr. Braasch is actively working on spreading that word about tire recycling events. Going to talk to the Townships about having a tire event along with the junk days/cleanup days that most townships hold.	
<ul style="list-style-type: none"> <li>Solid Waste Plan Annual Report</li> </ul>	The report was submitted to OEPA. Mr. Braasch explained how the last few pages give a nice summary of Solid Waste District activities for the year.	
<ul style="list-style-type: none"> <li>Adams County Office Recycling and New Drop-off Site</li> </ul>	There is a new drop-off site in Adams County next to the old county jail. The site is pulled on a weekly basis and with this frequency, the need to add a compactor is being considered. Mr. Braasch also asked the Board about ideas for the glass recycling. He contacted two different companies about making the recycling bin shaped as a bottle so people would know it was specifically for glass. Mr. Braasch said that the Solid Waste District could apply for a grant from the OEPA to fund the project. Mr. Humphrey asked about having one of our bins vinyl wrapped. Mr. Braasch said that	

	he would look into that option. It was also brought to Mr. Braasch's attention before the meeting that the cleaning crew at the Administration Building was not recycling. Mr. Rabolt said that he would have that taken care of. Mr. Braasch offered to provide a recycling overview for the crew.	
<ul style="list-style-type: none"> <li>• Monroe Township Franchising and more</li> </ul>	The contract between Rumble and Monroe Township going fairly smooth. There were some issues for people with long/steep driveways being able to use the large 95 gal. automated carts. Mr. Braasch committed to buying the residents 30 gal. carts that could be used by the automated collection equipment. Mr. Braasch then asked the Board to approve buying the committed to items. Mr. Humphrey made the motion to approve Mr. Braasch to purchase the 30 gal. carts and to address future expenditures authorize the Solid Waste Director the ability to spend up to \$5,000.00 of District funds without Board approval but with the SWD Board Chairman's consent. Mr. Baldrige seconded to motion. Motion unanimously approved.	
<ul style="list-style-type: none"> <li>• Insurance renewal</li> </ul>	Liability insurance for the drop-off locations is due to renew in September. Mr. Braasch explained that it is hard to find an insurance agent who will insure our drop-off and AWAR sites. Mr. Humphrey made a motioned for Mr. Braasch to look for other quotes. Mr. Caraway seconded the motion. Motion unanimously approved.	
6.) Travel Request	Mr. Braasch asked for approval to attend the Nation Zero Waste Conference and the Resource Recycling Conference. Mr. Humphrey motioned to approve Mr. Braaschs travel request. Mr. Baldrige seconded the motion. Motion unanimously approved.	
7.) Changes to Adams County Drop-off Service Agreement	Mr. Wickerham and Mr. Braasch are going to meet to discuss a new agreement between the Solid Waste District and Adams/Brown Solid Waste District.	
8.) AWAR Report	Mr. Wickerham explained that there have been two break ins at the transfer station since our last meeting. Talked about getting surveillance camera for other sites.	
9.) Solid Waste Legislation Update	Mr. Braasch stated that he has been actively involved in the all the Legislative meetings this spring and summer. There is still talk about consolidating the Solid Waste Districts, changing the fee structure, and	

		planning process.	
10.)	Public Input	N/A	
11.)	Schedule Next Meeting / Adjournment	The next meeting is scheduled for November 4, 2013 at 10:00 a.m. West Union. Mr. Caraway motioned to adjourn the meeting and Mr. Baldrige seconded the motion. Motion unanimously approved. The meeting was adjourned at	