

ADAMS-CLERMONT SOLID WASTE DISTRICT
 BOARD OF DIRECTOR'S MEETING
 10:18 a.m. September 22nd, 2014
 Batavia, Ohio

MEMBERS

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

ATTENDEES

Tom Eigel, Clermont County Commissioners Office, Paul Braasch & Hannah Gonzalez, Adams-Clermont Solid Waste District, Dan Wickerham, Adams-Brown Recycling, Katie Rafferty, Best Way Disposal

AGENDA ITEM	DISCUSSION & ACTION
1. Approval of Minutes	Mr. Proud moved to approve the minutes from the 6/2/2014 meeting. Mr. Humphrey seconded the motion and it passed unanimously.
2. Financial Report	Mr. Braasch reviewed the activity report from March 1 st , 2014 to August 31 st , 2014. Mr. Braasch discussed some line items on in the report. \$20,000 income was from the 2013 Tire Amnesty grant. The District made \$2,200 from the sale of a van used by Municipal Court, but there were also some fees associated with auctioning the van. Mr. Uible moved to accept the financial report. Mr. Humphrey seconded and the motion was unanimously approved.
3. Budget Increase to cover Tire Amnesty and Drop-off improvements	An increase in the budget is necessary to cover expenses not anticipated a year ago. For example, the District received a \$62,000 glass grant and \$40,000 tire grant, spent \$3,000 on a fence for the new drop-off at Shor Park and \$3,000 for a concrete pad at the new West Union compactor. AWAR is receiving more waste thereby increasing the anticipated annual disposal cost from \$33,000 to \$55,000. Kitchen Electric quoted the District \$6,000 to update and install electric at the new compactor sites in West Union and the Adams County Engineers facility. Mr. Humphrey moved to increase the budget by \$128,500 to cover expenses not anticipated a year ago. Mr. Uible seconded the motion and it passed without dissent. \$102,000 of the budget increase will be reimbursed through incoming grant expenses.

4. Directors Report:	
<ul style="list-style-type: none"> Special Glass Initiative Grant 	<p>The District received a \$62,500 grant from OEPA to build 5 roll-off containers in the shape of a glass bottle. ACSWD will get three of those containers and the other two will go to the Athens-Hocking SWD. No match was required for the grant. Odom Industries was originally going to perform the work but have become non communicative. Greg Boler (GB Welding) has been contacted about building the containers and could sub contract with builder in Washington Ct. House to assist with building the necks. Mr. Uible mentioned Enerfab, a company in Hamilton County that may also be capable of building the containers.</p>
<ul style="list-style-type: none"> Tire Amnesty Grant 	<p>A Tire Amnesty Event was held in Washington Township during their Junk Days. Three semi loads, approximately 4,500 tires, were collected. Another event will be held in October 2nd – 4th at AWAR in Adams County. The District also assists with tire disposal at various township held junk days. If funds remain at the end of the year, additional tire collection events may be held.</p>
<ul style="list-style-type: none"> Drop-off Update 	<p>Mr. Braasch received a call from the New Richmond Village Administrator, Greg Roberts. He received complaints from Village staff about the amount of illegal dumping received at the drop-off in New Richmond. He suggested that the site may need to be removed. This is the 2nd most utilized site in the District. There is a possibility to expand the school site to alleviate the stress from removed the New Richmond site. The Ohio Twp. Hall may be another option, but these two locations are not as convenient as the New Richmond site. Further discussions are planned.</p> <p>The two solar units had to be repaired in Adams County. One of the panels broke off its mooring and Thomas Welding helped to reinforce the mounting at both sites to ensure that the solar panels wouldn't detach in the future. The work was completed outside of the 1 year warranty so it wasn't covered by the manufacturer.</p> <p>A request was made for a drop-off center in Blue Creek, on the underserved, eastern portion of Adams Co. The Jefferson Twp. Trustees are willing to host a drop-off box. The District will put a box without a compactor there on a trial basis to evaluate the usage since transportation costs will be higher than the other sites.</p> <p>The Clepper Park had six boxes, but Cory Wright requested that two be removed because they</p>

	<p>only agreed to four boxes at Clepper Park. The boxes were added to handle the increased use but the District removed them at Mr. Wright's request. Hopefully the new Shor Park site will alleviate some of the pressure at Clepper Park.</p> <p>Abitibi is leasing trucks now and is managing the drop-offs in a more timely manner. It also helps that the warm weather causes less truck break downs. The contract with them ends in a year and a half.</p> <p>Batavia Twp. wants to move their three boxes to a different location since they are expanding their parking lot. This will require moving the fence and pouring a new concrete pad. The District agreed to pay for concrete and fence transfer if the Township would pour the pad.</p> <p>There was discussion about the household hazardous waste (HHW) program. The upcoming one day HHW event hosted by Hamilton Co. is expected to cost \$200,000. The District's voucher system serves residents well by providing year-round assistance since many people that call are moving and can't wait until an event held only once a year.</p>
<p>Katie Rafferty left the meeting at 11:00 am</p>	
<p>5. Separate Records Commission</p>	<p>ORC 149.12 states that any special taxing district utilizing the Records Commission must share contiguous county boundaries with the Records Commission. Since Adams County is outside of Clermont County, the District has to form its own Records Commission instead of relying on the Clermont County Records Management Agency as it has done in the past. The Records Commission needs at a minimum the following members: legal representation, auditor, and a chair person from the ACSWD Board. The Commission is tasked with establishing the records commission, meeting once a year, and adopting a records retention schedule. Mr. Proud moved to adopt Paul Worley as the representative from the ACSWD Board. The motion was seconded by Mr. Humphrey and passed without dissent.</p>
<p>Mr. Caraway moved to go into recess at 11:03 am. Mr. Humphrey seconded the motion and it was passed without dissent. The meeting reconvened at 11:13 am.</p>	

6. AWAR Report	The purchase of nonferrous metals at AWAR is trending down, a 10-12% decrease in customers/year has been observed over the past few months. Due to the decreased revenue from non-ferrous metals sales, a few Adams Brown Recycling employees are laid off. AWAR has seen a 4% increase in customer counts but a 4% decrease in payouts. This is due to an increase of collected garbage, which has increased by 60% when comparing the first 6 months 2013 and 2014. The Brown County Solid Waste Plan is three weeks into the ratification period and has 33% approval so far. The new education specialist, Polly Spiller former elementary school teacher, was hired and is working out great.
7. Public Input	There was no input from the public
8. Schedule Next Meeting / Adjournment	The next meeting was scheduled for December 15 th , at 10:00 a.m. in West Union or Murphin Ridge Inn. Mr. Proud moved to adjourn the meeting at 11:23 a.m. Mr. Caraway seconded and the motion carried without dissent.