

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

**10:00 A.M, August 29th, 2016
West Union, Ohio**

Members

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

Attendees: Tom Eigel, Paul Braasch, Hannah Lubbers- Clermont County; Becky Brodt-Adams County; Dan Wickerham– Adams Brown Recycling;
At 10:08 the meeting called to order.

1. Introduction of Adams County Commissioner Ty Pell	Mr. Ty Pell introduced himself to the board. He is taking a seat as a commissioner due to Mr. Caraway's resignation.
2. Election of President of the Board	Mr. Baldrige moved to elect Mr. David Uible to president of the board for the remaining of 2016 and 2017. The motion was seconded by Mr. Proud and passed without dissent. Mr. Humphrey moved to close the nomination. The motion was seconded by Mr. Worley and passed without dissent.
3. Approval of Minutes	Mr. Humphrey moved to approve the minutes from the last meeting. The motion was seconded by Mr. Worley and passed without dissent.
4. Financial Report	Mr. Uible asked about the capital expenses. We haven't had to purchase any new compactors or vehicles so that line item has remained stable. Mr. Braasch mentioned how the State Auditor inquired about auditing the district, but they did not charge the District for an auditing fee since they already audit Clermont County which is our fiscal agent and we are included in that audit.
5. Budget Modification for Personnel	Mr. Humphrey moved to make the budget modification to increase Salary \$9,000 & Fringe \$3,000 to reflect actual hours spent that were different from hours estimated. Mr. Worley seconded the motion and it passed without dissent.
6. Approved Insurance Renewal	The quote for liability insurance for 2017 is \$691 which has not increased from last year. Mr. Proud moved to approve the insurance renewal. Mr. Pell seconded the motion and it passed without dissent.

7. Director's report	
Drop-off update	Mr. Braasch noted how illegal dumping at the drop-offs has become more and more of a problem. The Bethel drop-off site has received a lot of illegal dumping recently. Mr. Braasch is suggesting removing it and asking the village/township to host the site in a more visible location. The cameras have resulted in many warnings and prevented a pool company and furniture company from continuing dumping at the drop-offs. Mr. Uible inquired about the Union Township drop-offs. Mr. Braasch mentioned that we are going to set cameras up at Shor park and how the Clepper Park drop-off was closed due to illegal dumping. Mr. Humphrey suggested we contact West Clermont schools to add a drop-off at the new school or the new West Clermont middle school. Mr. Uible suggested we put signs up warning of surveillance and littering fines at all of the sites. The Solid Waste plan will need to be revised soon and the issue of dumping at the drop-offs will need to be addressed in the new plan.
Litter/Tire Amnesty	The tire amnesty days are scheduled for September 10 th in Jackson Twp. and October 8 th at AWAR. Wayne and Washington Twp. will accept tires for their annual junk day events.
Recycling rates	Statewide, the Adams-Clermont Solid Waste District has some of the highest recycling rates due to the recycling of flue gas derived waste for drywall. The mulch from the Asian Longhorned Beetle in Bethel has also increased the recycling rate. The rate is determined through annual reports of compost facilities, recyclers, scrap yards and the industrial survey results and isn't always the most accurate representation of recycling rates.
8. AWAR Report	Polly Spiller resigned to take another job with Adams County Schools so Adams Brown Recycling will be hiring a new education specialist. The focus for this position is changing because ABR wants to focus more on educating adults on what is recyclable. The garbage costs at ABR are expensive and slow the recycling process down. ABR will be running 7 days a week now to keep up with volume. They'll use the alternative sentencing crew from Clermont County to work Saturday and Sunday.
9. Public Input	There was no one from the public present.
10. Schedule Next meeting/Adjournment	The next meeting will be held on Monday, December 12 th , in Batavia. Mr. Baldrige moved to adjourn the meeting at 11:07. Mr. Proud seconded the motion and it passed without dissent.