

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

**10:00 A.M, December 1, 2015
Batavia, Ohio**

Members

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

Attendees: Paul Braasch, Connie Miller - Clermont County; Dan Wickerham, Polly Spiller – Adams Brown Recycling; Brett Gaspard - Rumpke.

1. Approval of Minutes	Mr. Humphrey moved to approve the minutes from the 9/21/2015 meeting. Mr. Baldrige seconded the motion and it passed without dissent.
2. Financial Report	Mr. Braasch explained the expense graph and detailed expense/income report with no unusual expenses or income. No questions were asked and Mr. Proud moved to approve the financial report. The motion was seconded by Mr. Worley and passed without dissent.
3. Director's Report	
4. 2015 Tire Amnesty Grant Activities	The District held two-tire amnesty day events, one at Adams Waste and Recycling and one in Felicity at Franklin Township. The District has spent about \$8,000 more than the Grant funds and match required for the 2015/2016 Tire Grant. Mr. Braasch explained that even though it didn't look like there were more tires this year than last year, there were more. Liberty tire is charged more for loading compared to last year. The District pays approximately \$2.50/car tire and \$25-35/tractor tires for recycling.

5. Drop-off update	Mr. Braasch said that there are plans to put cameras at the Adams County Engineers similar to ones at AWAR because of all the non-recyclables being dropped off. Mr. Uible asked about the different types of cameras and what the plan is for enforcement. The district is currently looking at two different types of cameras. One that captures the license plate of the vehicle and another to capture the person. Mr. Braasch hopes that once the cameras are installed that the Village of West Union will be able to help.
6. OSWDO Tire Committee	Mr. Braasch has been working with the OSWDO & CCAO to help to come up with a solution to manage tires in Ohio and it is a work in progress. Mr. Proud suggested including the Farm Bureau stating that they might also have ideas for the issue.
7. 2016/2017 Grant Request	Mr. Braasch asked the Board authorize the President of the Board to sign a grant application for the 2016 Tire & Litter Grant. Mr. Humphrey moved to approve the motion. The motion was seconded by Mr. Worley and passed without dissent.
8. 2016 Contracts	<p>Clermont Municipal Court (Litter, Drop-off maintenance, Recycling processing, Adopt-a-Spot)-cost increasing for 2016 by \$1,704.00 to cover salary increases. Mr. Braasch also reminded everyone that we get a discount on the charges from Adams-Brown for recycling in exchange for workers from the Municipal Court crew.</p> <p>Adams-Brown Recycling – AWAR management-same as 2015. Adams-Brown Recycling – Adams County Drop-off transportation and processing-same as 2015. Adams-Brown Recycling – Adams County Education Program-same as 2015. Clermont Soil & Water District – Clermont Education Program-same as 2015. Valley View Foundation – Community Litter Events-same as 2015.</p> <p>All contracts were approved by the Prosecutor and included in the Board packet.</p> <p>Rumpke – Clermont County Drop-off transportation and processing-we do not have the 2016 Rumpke contract but Mr. Gaspard let us know that we will have it soon and the cost will remain the same as 2015.</p> <p>Mr. Worley moved to approve Paul Braasch enter into a contract at the same price as 2015 with Rumpke for 2016. The motion was seconded by Mr. Proud and passed without dissent.</p> <p>Mr. Proud moved to approve a motion to approve the 2016 contracts. The motion was seconded by Mr. Worley and passed without dissent.</p>
9. AWAR Report	Mr. Wickerham informed the Board that recycling volume was up 5% in September but then dropped 14% in October. Recycling currently is down but holding steady and the general trend lately is down which is to be expected with the cost of scrap metal and aluminum being down. Mr. Wickerham said that he was at a meeting where Rumpke suggested that it will be about a year before prices start to go back up.

	<p>Mrs. Spiller education coordinator reported she attended the Adams County 7th grade field days, helped with the Adams County Tire Amnesty days, and has been working on putting together a Recycling Brochure for Adams County residents to let them know of recycling and waste options in Adams County. Mrs. Spiller also submits columns in the Peoples Defender, The Informer and The Signal along with distributing teacher newsletters informing them know education programs and recycling options available. Mr. Uible asked if we have anyone in Clermont County who does what Mrs. Spiller does for Adams County. Mr. Braasch explained that we work with Judy Krebs with Clermont Soil & Water District, and also Valley View Foundation helps out with litter education awareness education.</p>
10. Public Input	N/A
11. Election of President of the Board for 2016	<p>After some discussion and awareness that Mr. Caraway was absent and unable defend himself and general agreement he was a fine leader, Mr. Baldrige nominated Mr. Caraway to be President of the Board for 2016, hearing no objection, Mr. Proud seconded the motion and it passed without dissent.</p>
12. Schedule Next meeting/Adjournment	<p>The next meeting will be held in Adams County on March 14th, at 10:00 a.m.</p> <p>Mr. Baldrige moved to adjourn the meeting at 10:48 a.m. Mr. Worley seconded the motion and it passed without dissent.</p>