

ADAMS-CLERMONT SOLID WASTE DISTRICT
 BOARD OF DIRECTOR'S MEETING
 10:10 a.m. June 2nd, 2014
 West Union, Ohio

MEMBERS

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

ATTENDEES

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

AGENDA ITEM	DISCUSSION & ACTION
1. Approval of Minutes	Mr. Caraway moved to approve the minutes from the 3/11/2014 meeting. Mr. Humphrey seconded the motion. The vote carried as follows: Mr. Worley aye, Brian Baldrige aye, Bob Proud abstains.
2. Financial Report	Mr. Braasch reviewed the activity report from January 1 st , 2014 to March 31 st , 2014. Due to the fee increase, the cash balance is expected to stabilize. Mr. Baldrige moved to accept the financial report. Mr. Proud seconded and the motion was unanimously approved.
3. Designation Contract Best Way Disposal	Mr. Humphrey moved to approve the Facility Designation Contract for Lawrenceburg, Indiana transfer station owned by Best Way Disposal. Mr. Caraway seconded the motion and it passed unanimously.
4. Resolution 06-02-14#1	Mr. Baldrige moved to approve the waiver agreement which would allow Best Way Disposal to use an undesignated facility for disposal of waste from Clermont County, granted they collect and remit the generation fee to the Solid Waste District. Mr. Proud seconded the motion and it passed unanimously
5. Directors Report:	
<ul style="list-style-type: none"> • Special Glass Initiative Grant 	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. The containers will be approximately 22' long, 8' diameter and constructed by Odom Industries.

<ul style="list-style-type: none"> • Tire Amnesty Grant 	<p>The District received the Tire Amnesty grant from OEPA for \$40,000, twice the amount received last year. This allows the District to Increase clean-up of legacy piles.</p>
<ul style="list-style-type: none"> • Litter Grant 	<p>The District received the Litter Grant from OEPA for \$9,500. These funds support the East Fork River Sweep and Spring Litter Clean-Up.</p>
<ul style="list-style-type: none"> • AbiBow Update 	<p>AbiBow experienced issues performing in the winter due to mechanical difficulties with their trucks. They have since repaired the trucks and reduced activity with the paper retriever program to allow more time to better service the recycling drop-offs. They also take material to Rumpke Facility directly now. There is still concern about the company's ability to carry out the drop-off contract for the two years remaining on the contract. The contract was based on AbiBow's paper mill and the value of paper at that time, the value of paper has since dropped. Best Way and Rumpke have expressed interest in the bid scheduled for 2016.</p>
<ul style="list-style-type: none"> • Cameras at Drop-off Sites 	<p>Mr. Braasch passed pictures around of drop-off sites showing illegally dumped furniture and other garbage. Certain sites such as New Richmond and the Adams County Engineers site experience large amounts of illegal dumping. Mr. Braasch suggested the District purchase cameras to discourage and prosecute illegal dumping. Two cameras would be necessary, one for the license plates, and one capturing the activity, vehicle, or perpetrator. The Adams County Engineers site could use radio relay the cameras linked to the Enigneers computer system. There is no requirement to post ORC notice on litter laws, but would need to post a sign stating the area is under surveillance. The New Richmond site could be problematic for installation since there is no power. Mr. Humphrey mentioned the Verizon contract through the Water Resource's SCADA program, which costs \$15/mo./site. Mr. Braasch asked for approval to spend up to \$3,000 for camera equipment. The motion was moved by Mr. Humphrey, seconded by Mr. Baldrige and passed without dissent.</p>
<ul style="list-style-type: none"> • New Drop-off Location 	<p>Mr. Braasch explained that the drop-off site in Union Twp. Civic Center has been discontinued and the Cincinnati Nature Center site will be ending soon. A new location, pending the approval of the Board of the Clermont County Park District, will be at Shor Park. A fence to visually screen and contain and debris is needed. Mr. Proud moved to approve the expenditure of no more than \$3,000 for fencing for the new drop-off site. Mr. Baldrige seconded the motion and it passed without dissent.</p>
<p>6. AWAR Report</p>	<p>Comparing 2014 and 2013, customer counts and scrap are down and aluminum, garbage, and</p>

		copper wire are up. The Draft Brown County Solid Waste Plan was approved by OEPA. The new education specialist, Polly Spiller former elementary school teacher, was hired.
7.	AWAR Rate Revision	The garbage rate at AWAR is currently 5¢/lb. if less than 1,000 lbs., 4¢/lb. for over 1,000 lbs. and 3¢/lb. for over 2500lb. Mr. Braasch asked to increase the rates by 1¢/lb. to help defray some of expense of operating AWAR. Mr. Caraway suggested that the District review the price annually, which is called for in the Solid Waste Plan. Mr. Worley moved to allow a rate increase of 1¢/lb. Mr. Proud seconded the motion and it was passed without dissent.
8.	Solid Waste Annual District Report	Mr. Braasch reviewed the 2013 Annual District Report. Residential recycling almost doubled compared to 2012, due to the composting of Asian Longhorned Beetle infested trees. Flu Gas Derived waste, of which the District doesn't regulate, comprises a huge part of industrial recycling. Cohen Recycling which bought out Sardinia Recycling, reports recycling which has increased the amount of scrap recycled on the report. Businesses are not required to report recycling, but the District is required to request recycling information.
9.	Compactor Purchase Authorization	Mr. Braasch discussed the need to purchase two compactors, one for the Adams County Engineers site and one for the West Union site, behind the courthouse. A larger box is needed at the County Engineers site due to the popularity of that site. Compactors with single phase are needed which require a special motor or inverter. Mr. Braasch recommended that we purchase new unless we can find two rebuilt 4 yd. compactors in good condition with these larger hoppers at \$25,000/ea or less. We would need to increase the budget by transferring funds from the retained earnings to capital purchases. The District should see a return of investment in 3 years from adding the compacter at the Court House. Boxes are manually cycled during the day and are about as loud as a lawn mower. We hope to tie into the power from the communications building at the Courthouse site. To add a separate service would cost about \$12/mo. Mr. Humphrey moved to revise the budget to allow for the expenditure of up to \$50,000 to purchase two compactors, Mr. Baldrige seconded the motion and it was passed without dissent.
10.	Public Input	Mrs. Katie Raverty, Best Way Disposal stated that she looks forward to a partnership with the District and to building density and competition in the District.
11.	Schedule Next Meeting / Adjournment	The next meeting was scheduled for September 22 nd , at 10:00 a.m. in Batavia. Mr. Caraway moved to adjourn the meeting at 11:04 a.m. Mr. Baldrige seconded and the motion carried without dissent.