

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

**10:00 A.M, February 12, 2018
Batavia, Ohio**

Members in Attendance

Adams County	Clermont County
Brian Baldrige	Ed Humphrey
Ty Pell	David Painter
Diane Ward	David Uible

Attendees: Tom Eigel, Hannah Lubbers, Connie Miller, Doug Snyder: Clermont County; Dan Wickerham & Whitney Lawhorn: Adams Brown Recycling; Brent Ball: Rumpke
At 10:05 a.m., the meeting was called to order.

1. Approval of Minutes	The minutes were accidentally omitted from the board packet for the August 2017 the November 2017 meeting so Mr. Uible asked for a motion to approve both the August 2017 and November 2017 Minutes. Mr. Humphrey moved to approve the minutes. Mr. Pell seconded and the motion passed without dissent.
2. Financial Report	We now have two years of operating budget in the reserve. We have to have a target for the Solid Waste Plan and with the fee level and our budget, we are right at the target. We will be spending some of that on upcoming expenditures such as replacement of the compactor at the transfer station (over 100K) at AWAR. We are also looking at changing from single to three phase electric but are still evaluating the economics. Mr. Baldrige moved to approve the financial report. The motion was seconded by Mrs. Ward and the motion was passed without dissent.
3. Select President and Vice President	Nominations were open for President of the Board for 2018. Mr. Humphrey nominated Mr. Pell to be President. Mr. Uible seconded the nomination and nominations were closed. Mr. Painter moved to elect Mr. Pell as President of the Board for 2018. Mr. Humphrey seconded the motion and it passed without dissent. Mr. Uible then nominated Mr. Painter for Vice President. Mr. Baldrige seconded the nomination and nominations closed. Mr. Humphrey motioned to elect Mr. Painter as Vice President of the Board. The motioned was seconded by Mrs. Ward and the motion was passed without dissent.
4. Director Report: Solid Waste Plan	Staff are working on updating the Solid Waste Plan, of which a draft is due in September of 2018. Currently working on the illegal dump survey in Adams County that will be completed by March of 2018.

Update	
State Solid Waste Plan Update	Mr. Braasch is attending meetings.
Aggregation of request for bids for waste collection	Mr. Braasch was aggregating waste bids in five townships and villages. Bids from Republic and Rumpke were submitted but had to be rejected and since then four townships have decided not to rebid. Pierce & Monroe Townships already have waste contracts. Mr. Braasch is looking at franchising and including multifamily recycling in Batavia Township.
Dump Survey	Forty percent of the survey is complete in Adams County. The size of the illegal dumps does not appear to be growing.
Drop-offs	Mr. Snyder said that Bethel is still the worse location for illegal dumping with Shore Park in Union Township being the second. In addition, Shore Park is the only drop off location left in Union Township and will soon be doing away with that location because of renovations at the park. Ms. Lubbers stated that Union Township will have to be addressed in the solid waste plan since they will be doing away with that site. Mr. Snyder said that over all we had a 23% increase in litter pick up in 2017. With the mild weather last spring they were able to cover 1,265 miles and collected over 142,580 lbs of litter based on 20lb bags (this number excludes the trash that is picked up from drop sites).
Miami University Project	Graduate students from Miami University Institute of Environmental Studies are developing a plan on how to address illegal dumping at drop-off recycling centers. They have started a survey of drop-off users and the general public in Adams County and are hoping to be done with the study by the end of April.
West Clermont School Project	West Clermont opted to not host a public drop off container at the school but they do have one that is utilized by the school so the District supplied them with recycling bins in each classroom and office. Clean & Green & East Fork River Sweep- The Litter Grant was not received this year that we normally use to print the t-shirts. We already have the t-shirts because of buying extra last year but will cost \$4.75 per shirt plus a \$60.00 set up fee for a total of \$3,993.00. Ms. Lubbers asked if the board would make a motion for the District to pay for the printing of the t-shirts, up to \$4,000.00. Mr. Humphrey made the motion and it was seconded by Mr. Uible and the motion was passed without dissent. The Ohio river Sweep will be held on June 16, 2018.
5. Adams Waste and Recycling (AWAR) Report	Ms. Lawhorn has been working with several schools in Adams County about recycling education from what to recycle and cutting down on plastic bags. She has also been helping with recycling for Science Fair projects and a new drop box has been put at Adams County Christian Academy. Mr. Wickerham gave the report from Adams Waste and Recycling (AWAR). He reported that the customer count is up 8% from 2016. We now charge \$0.07 per lb for garbage which will be increased to \$0.08 in 2018. Mr. Wickerham thinks \$.10 will be the magic number to get the operating budget

	balanced. Can volume went down 1% and they had about 1,400 more tires in 2017 then 2016. He also said that the scale is going to need some maintenance and he has been working with Mr. Braasch on quotes; the current estimate is about \$2,700.00.
6. Public Input	There was no public input.
7. Schedule Next meeting/Adjournment	The next meeting is scheduled for 10:00 a.m. on June 18, 2018 in Adams County. Mr. Uible moved to adjourn the meeting at 10:55 a.m. Mr. Painter seconded and the motion was passed without dissent.