

**Adams-Clermont Solid Waste District
Board of Directors' Meeting
10:12 A.M, June 6, 2016
Batavia, Ohio**

Members Present

Adams County	Clermont County
Brian Baldridge	Edwin Humphrey
Steve Caraway	Bob Proud
Paul Worley	Dave Uible

Attendees:

Steve Rabolt, Clermont County; Paul Braasch ACSWD; Dan Wickerham & Polly Spiller, Adams-Brown Recycling;
Judy Krebs, Clermont Soil & Water District.

1. Approval of Minutes	Mr. Uible moved to approve the minutes from the 03/14/2016 meeting. Mr. Baldridge seconded the motion and it passed without dissent with Mr. Humphrey abstaining because he was not at the last Board meeting.
2. Financial Report	Mr. Braasch explained that there were no large expenses out of the ordinary for the financial report, reported that we are maintaining a healthy/steady cash balance. Mr. Proud moved to approve the financial report. The motion was seconded by Mr. Worley and passed without dissent. Mr. Uible asked why maintenance and repair down and Paul Braasch explained that luckily we have not had any issues with the compactors this year, yet.
3. Director's Report	
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• Cameras/Martin house request	The cameras are being used to catch illegal dumpers at drop-off sites. The cameras will be moved from site to site with two being dedicated to each county. No illegal dumpers have been caught yet. Mr. Braasch explained that Shore Park, a very nice park and drop-off site has nowhere to put a camera. He is suggesting that a martin house be built and in one of the slots we can hide the camera. Mr. Braasch will be building the martin house and wanted the Boards approval before he started. Everyone agreed that the martin house was a good idea.
• Non-Compactor Sites in Adams	We have recycling sites but no compactors at West Union or Manchester Schools, these are low use sites but over time it may be a good idea to add compactors because we save transportation expense with compactors.

County	Mr. Braasch shared some statistical charts regarding Adams County Schools recycling indicating the amount is increasing and soon it may be economically desirable to add the compactors. Paul also noted that on that back of the spreadsheet are the totals for the Clermont County Municipal Court Crew information.
<ul style="list-style-type: none"> Eliminated Wasserman Way/added Juvenile Court 	The site at Wasserman was not being well utilized and Juvenile Court requested to have a bin added.
<ul style="list-style-type: none"> County Fair Recycling 	Event Recycling containers will be at both the Adams and Clermont County Fairs again this year. There is week between the two fairs to allow time for transporting the bins from one county to the other. Mr. Proud asked about having the glass recycling container at the fair also but, like Mr. Braasch explained no glass to recycling at the fairs.
<ul style="list-style-type: none"> Grants Received Litter/Tire 	Last year we received \$40,000 and spent \$60,000.00 for tires amnesty. This year we applied for and received a Tire Amnesty Grant for \$45,000.00 grant with a \$5,000 match from this District and hope to keep expenses under \$50,000. In addition we received \$5,450 for community spring litter cleanup.
<ul style="list-style-type: none"> Grants Received Community Development 	A grant was received for \$4,333 with \$2,167 match to provide recycling collection containers for Clermont County Parks, Goshen and Miami Twp. In addition we will add some containers to our event container loan program.
4. Clermont Education Program Judy Krebs	Mrs. Krebs wanted to Board to know that a Recycling Program is now required for third grade standards so she plans to work on a new personation for next school year. She is also working on a survey of all schools to determine who recycles, who pays and why some participate more than others.
5. AWAR Report	Mr. Wickerham said that final amounts for 2015 are in. Adams Brown Recycling received \$1,377, 823 income with 1 million of that being from the sale of materials and \$1,386,540 expenses. The 25 th Annual Brush Creek Sweep was held on 6/4/2016 where 1,400 lbs. of garbage was collected which is down from last year but the creek is now clean. Polly Spiller, Adams-Brown Recycling Educator completed 35 school programs, was part of the Ag Days at the West Union Fair Grounds, helped with the Brush Creek Sweep and is preparing for the Ohio River sweep.
6. 2017 Budget	2017 Tax budgets were submitted to the Office of Management and budget. Not many changes compared to other years. 2.5% increases were included in Municipal Court, AWAR, Adams Education contracts. Mr. Humphrey made a motion to approve the 2017 budget and motion was seconded but Mr. Baldrige and passed without dissent.
7. Public Input	N/A
8. Schedule Next meeting/ Adjournment	The next meeting will be held in Adams County on August 29, 2016, at 10:00 a.m. Mr. Baldrige moved to adjourn the meeting at 11:18 a.m. which was seconded Mr. Uible and approved by consensus.

