

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

**10:12 A.M, September 21, 2015
West Union, Ohio**

Members

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

Attendees:

Andy Kuchta, Paul Braasch, Hannah Lubbers, Clermont County. Dan Wickerham & Polly Spiller, Adams-Brown Recycling.

| | |
|--|--|
| 1. Approval of Minutes | Mr. Humphrey moved to approve the minutes from the 6/1/2015 meeting. Mr. Caraway seconded the motion and it passed without dissent. |
| 2. Financial Report | Mr. Braasch explained that the \$34,000 expense is the contract with Municipal Court. The District also had to recently pay \$6,000+ to repair the inverter that changes single phase to three phase electric on the compactor and is not reflected on this report. Mr. Proud moved to approve the financial report. The motion was seconded by Mr. Worley and passed without dissent. |
| 3. Director's Report | |
| <ul style="list-style-type: none"> • 2014 Glass Initiative Grant Update | The District was able to have three containers for glass only recycling constructed at no cost to the District with grant funds from OEPA. They were deployed out at the National Regatta at Harsha Lake and are now at the Adams County drop-off locations. The grant was closed out and all the funds were spent. |
| <ul style="list-style-type: none"> • 2015 Tire Amnesty Grant | The District will be holding two-tire amnesty day events, one at Adams Waste and Recycling and one in Felicity at Franklin Township. The District pays \$2.50/car tire and \$25-35/tractor tires for recycling. We |

| | |
|--|---|
| <p>Activities</p> | <p>advertise that we don't accept tires from businesses, but since the grant goal is to clean-up legacy tire piles, we typically don't turn people away. There are concerns that residents may be piling up tires in expectation of free-Tire Amnesty Days in lieu of paying the state fee and disposing of them when buying new tires. Mr. Braasch has been lobbying for more sustainable tire management strategy.</p> <p>Mr. Braasch mentioned that the District may start seeing bills for household hazardous waste disposal from Environmental Enterprises for about \$5,000. The company historically has neglected to send the District bills for this service.</p> |
| <ul style="list-style-type: none"> • Abibow settlement | <p>The District won't get a settlement from Abibow for early termination of the drop-off contract because we didn't respond in time with the letter from the Prosecutor's Office. Rumpke bought the containers from Abibow but not the collection contract.</p> |
| <ul style="list-style-type: none"> • Drop-off update | <p>The New Richmond site has been discontinued at the request of the Village of New Richmond due to a large amount of dumping occurring at the site. This site was a collaboration between Ohio Township and the Village. Washington Twp. requested a drop-off site and they were the only township in Clermont County without a drop-off. The new drop-off will be at the Washington Twp. Hall.</p> <p>Monroe Twp. residents saved \$120 a year when waste was franchised in the township.</p> |
| <ul style="list-style-type: none"> • State Solid Waste Advisory Committee | <p>The State Solid Waste Advisory Committee has been combined with a citizen's committee from ODNR. Mr. Braasch is requesting to put his name in as a member for the new Committee. The Board agreed to submit a letter of support to the Organization of Solid Waste Districts of Ohio.</p> |
| <p>4. AWAR Report</p> | <p>Compared to 2014, Adams-Brown Recycling is up 680 customers, a 9% increase. Payouts were reduced 28%. Garbage weight is down 8 tons, but up 22% in value. So \$8,000 more was earned on the intake when compared to 2014. A trend is forming of more people bringing smaller amounts of garbage, more frequently.</p> <p>The Adams-Brown Recycling Educator organized the Ohio River Sweep and participated in the Adams-County Fair. Ms. Spiller also organized a regional educators' meeting for districts to share resources and discuss the programs being implemented. The Board was interested in expanding displays of the Green Machine educational display.</p> |
| <p>5. Public Input</p> | <p>N/A</p> |
| <p>6. Schedule Next Meeting/Adjournment</p> | <p>The next meeting will be held in Clermont County on December 1st, at 10:00 a.m. Mr. Proud moved to adjourn the meeting at 10:58 a.m. Mr. Baldrige seconded the motion and it passed without dissent.</p> |