

ADAMS-CLERMONT SOLID WASTE DISTRICT
 BOARD OF DIRECTOR'S MEETING
 10:10 a.m. November 4th, 2013
 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 & Matt McCluskey, Adams-Brown Recycling.

AGENDA ITEM	DISCUSSION	ACTION
1.) Approval of Minutes	Mr. Proud moved to approve the minutes from the 8/5/2013 meeting. Mr. Caraway seconded and the motion was carried without dissent.	
2.) Financial Report	Mr. Braasch reviewed the activity report from June 1, 2013 through September 30, 2013. Due to the fee increase, the cash balance is expected to stabilize. Mr. Baldrige moved to accept the financial report. Mr. Humphrey seconded and the motion was unanimously approved.	
3.) 2014 Budget	Mr. Caraway moved to approve the 2014 budget with the following corrections: change "20/20 or player to be named" to "Valley View Foundation", correct typo in the "2014 Column in the Solid Waste-Income Gen Fee" row, replace "Tornado" with "Debris Management". Mr. Humphrey seconded the motion and it passed unanimously.	
4.) Directors Report:		
<ul style="list-style-type: none"> • 2013 Tire Amnesty 	Well over 8,000 tires were collected at the collection event held at Adams Waste & Recycling. The tires will be disposed of with grant funds of \$40,000, with 25% match from the District. Liberty Tire is the cheapest for tire service. The Clermont Co. event will be held November 14 th -16 th in Goshen Twp.	
<ul style="list-style-type: none"> • AbiBow drop-off update 	Early on, the new contract with AbiBow for drop-offs in Clermont Co. experienced issues with pick-up scheduling, communication, and their sorting subcontractor. Mr. Braasch reported that following a letter sent to AbiBow and a phone call with the vice president, service has improved. We get reports of waste and recycling weights generated from	

	drop-offs at the end of the month but a more informative report of percentage full is taking approximately 3 months after pick-up. Mr. Braasch is trying to get the percentage report in a more timely fashion.	
• Bins for Clermont Schools	Three of the approximately 30 schools in Clermont County have asked for drop-off recycling boxes. Adding boxes at schools might slightly reduce the demand at other drop-off locations, but likely wouldn't eliminate many other locations. The District will work with schools to offer recycling drop-off's as needed.	
• USDA Grant Application	Mr. Braasch would like to apply for a USDA grant to conduct an illegal dump survey, similar to the one conducted in 2009.	
	<i>Mr. Caraway left the room at 10:44 a.m.</i>	
• 2014 Ohio EPA grants	Mr. Braasch would like to apply for a Litter/Tire Grant through Ohio EPA to conduct litter and tire collection events for around \$50,000 (10,000 for litter & \$40,000 for tires) with a 10% match requirement. Mr. Humphrey moved to authorize the President of the Board to sign Ohio EPA and USDA grant application packages. The motion was seconded by Mr. Baldrige and passed without dissent.	
5.) Travel Request	Mr. Humphrey moved to approve a travel request for \$119 to attend the Association of Ohio Recyclers Conference. The motion was seconded by Mr. Baldrige.	
	<i>Mr. Caraway returned at 10:58 a.m.</i>	
6.) Changes to Adams Co. Drop-off Service Agreement	<p>Mr. Wickerham presented material on the methods Mr. McCluskey used to calculate the proposed new drop-off servicing price charged by Adams-Brown Recycling (ABR) to the District. Garbage in the waste stream is one of the biggest costs to recycling. Mr. Wickerham reported that when 30% of the drop-off material is comprised of waste, the cost of garbage disposal equals the income from recyclables. ABR discounted the cost of drop-off services to the District to pay off a loan the District provided to update the recycling processing equipment at ABR. The loan was paid off in 2013, meaning the District would expect annual drop-off costs to go from approximately \$20,000 to \$60,038. Because the processing equipment improved efficiency at the facility, a decrease in the processing fee was warranted. The proposed new rates are \$85/truck hour plus \$64/ton sorting, resulting in a new annual cost of approximately \$40,018.</p> <p>The Director requested authorization to enter into a contract with Adams-Brown Recycling incorporating the new rates. He also requested authorization to enter into contracts with Adams Brown Recycling and the Clermont County Soil and Water Conservation District for educational programs, ABR for AWAR management, Clermont County Municipal Court for Litter Removal and Drop-off maintenance, and Valley View Foundation for management of the Clean and Green program, all for the same cost as</p>	

	the 2013 contracts. Mr. Baldrige made a motion to authorize Mr. Braasch to enter into these contracts following review from the Prosecutor. The motion was seconded by Mr. Proud and passed without dissent.	
7.) AWAR Report	Mr. Wickerham updated the Board about the AWAR facility. He noted that since the facility opened, garbage disposal there has steadily risen. The District subsidizes waste disposal at a cost of approximately \$20,000/year. The customer currently pays 5¢/pound, increasing to 6¢/pound would eliminate the \$20,000 deficit. The facility will be renting the software required to comply with the new state law governing scrap sales.	
8.) Solid Waste Legislation Update	Mr. Braasch reported that Ohio EPA has decided to postpone solid waste legislation revisions until after the next gubernatorial election.	
9.) Public Input	There was no input from the public	
10.) Schedule Next Meeting / Adjournment	The next meeting was scheduled for February 3 rd at 10:00 a.m. in Batavia. Mr. Baldrige moved to adjourn the meeting at 11:46 a.m. Mr. Proud seconded and the motion carried without dissent.	