

ADAMS-CLERMONT SOLID WASTE DISTRICT
 BOARD OF DIRECTOR'S MEETING
 1:30 pm, Monday, March 11, 2013
 West Union, Ohio

MEMBERS

Adams County Commissioners	Clermont County Commissioners
Steve Caraway	Ed Humphrey
Paul Worley	Dave Uible

ATTENDEES

Steve Caraway, Adams County Commissioner, Paul Worley, Adams County Commissioner, Ed Humphrey, Clermont County Commissioner, Dave Uible, Clermont County Commissioner, Paul Braasch and Connie Miller, Adams-Clermont Solid Waste District, Dan Wickerham, Adams-Brown Solid Waste District, Brett Gaspard, Rumpke, Keebler Holley, Resolute Forest Products (AbiBow Recycling).

AGENDA ITEM	DISCUSSION	ACTION
1.) Approval of Minutes	Mr. Humphrey moved to approve the minutes from the 12/3/2012 meeting. Mr. Uible seconded. The vote was as follows: Caraway aye, and Worley aye.	
2.) Financial Report	Mr. Braasch presented the financial report. Nothing out of the ordinary. Mr. Braasch explained the legal fees for the Draft Agreement for Forest Green. Mr. Humphrey moved to accept the financial report. Mr. Worley seconded and the motion was carried without dissent.	
3.) Designation Waiver Agreement for Forest Green	Mr. Braasch explained the waiver agreement. Baravan Waste is starting to get more and more accounts from Clermont County so it is now becoming an issue. Forest Green is going to pay the generation fee directly. Mr. Caraway moved to approve the motion. Mr. Uible seconded.	
4.) Drop-off Recycling Quotes & Authorize Director to Enter	Mr. Braasch went out for quotes this year. Normally the trash hauling contract is also used for Recycling. Paul went over the two quotes received. Rumpke's quote is \$8,790.68 per month and Resolute Forest	

into Agreement	Products (AbiBow) is \$3,546.00 with a \$15.00 per ton rebate. Brett Gaspard from Rumpke explained the quote and also Keebler Holley from Resolute Forest Products (AbiBow Recycling) explained the quote. Both also went over information about their companies and how they can best serve our needs. Mr. Braasch recommends going with AbiBow. Mr. Uibe moved to motion for Mr. Braasch to enter into an agreement. Mr. Worley seconded.	
5.) Directors Report:	Mr. Braasch provided report.	
• 2012 Tire Amnesty Report	Almost all the money for 2012 has been used with only a few thousand left on the grant.	
• Solar Compactors	2 installed and working at North Adams and West Union Schools in County Schools. They are the first on the market to be installed.	
• 2013 Litter & Tire Amnesty Grants Applications	Applied for 2013 Tire grant which is \$45,000.00. No 2013 litter grant for Adams County because of working with local business for the Brush Creek clean-up day. Did apply for Clermont County to fund the Clean and Green Committee.	
• Solid Waste Plan Revision Update	Plan has been submitted to Ohio EPA. Should get feedback in the next couple of weeks.	
• Change to Adams County Drop-off Materials & Promotion Campaign	Mr. Braasch let Mr. Wickerham explain.	
6.) Changing Adams County Drop-off Program	Mr. Wickerham explained that they are changing to single stream recycling without glass. Single stream has better hauling capabilities now the boxes will only need to be serviced about every 6 weeks instead of once a week. Just need to work on awareness to let everyone know that changes. Rumpke will still recycle the glass with no charge.	
7.) AWAR Report & Promotion Campaign	Mr. Wickerham stated everything is about the same. Customer accounts are down 9%, payouts are down 32% and garbage is up about 20%. Seems like we are seeing more small customers. Mr. Wickerham also shared his ideas for the promotion of the new single stream recycling such as Earth Day, getting local business involved and provide them with	

		containers and maybe doing something during work session.	
8.)	Solid Waste Legislation Update	Mr. Braasch explained that the Solid Waste legislation has not been revised in 22 years so it is time to update the legislation. Mr. Braasch is the President of the Statewide Association and also one of the senior Solid Waste Directors. The legislation is trying to create 8 Solid Waste Districts within the State.	
9.)	Public Input		
10.)	Schedule Next Meeting / Adjournment	Mr. Humphrey made a motion to reorganize with Mr. Worley being Chairman and Mr. Uible being second Chair. Steve Caraway seconded the motion. The next meeting is scheduled for June 17, 2013 at 10:00 a.m. Batavia The meeting was adjourned at	