

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

**10:00 A.M, August 21, 2017
Batavia, Ohio**

Members

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

Attendees: Paul Braasch, Connie Miller, Andy Kuchta, Doug Snyder - Clermont County; Dan Wickerham & Whitney Lawhorn– Adams Brown Recycling; Katie Evans-Best Way Disposal
At 10:03 am, the meeting was called to order.

1. Approval of Minutes	Mr. Uible moved to approve the minutes from the May 2017 meeting. Mr. Humphrey seconded the motion and it passed without dissent.
2. Financial Report	Mr. Braasch went over the financial statement. Nothing out of the ordinary. Mr. Humphrey moved to approve the financial report. The motion was seconded by Mr. Painter and passed without dissent.
3. Best Way Designation Waiver Renewal	Mr. Braasch went over history with Best Way and explained the Bavarian landfill did not want to be designated and Best Way does not care to collect our generation fee for waste disposed of there. We previously had a waiver which allows Best Way to use the non-designated Bavarian Landfill as long as they remit our generation fee on waste disposed at Bavarian. We need to renew a 3 year agreement. Mr. Braasch asked the Board to approve him to enter into a 3 year Waiver Agreement with Best Way Disposal. Mr. Baldrige moved to make to motion. The motion was seconded by Mr. Uible and passed without dissent.
4. Director's Report	
Adams-Clermont Solid Waste Plan Update	Mr. Braasch explained that he is still working on the industrial surveys. They surveys were sent out but still in the process of processing and follow up.
State Solid Waste Plan	Activity on revising the Solid Waste Plan is a little behind schedule due to the effort being put into franchising proposal for waste collection and recycling with numerous townships.

<p>Aggregation of request for bids for waste collection</p>	<p>Mr. Braasch is working on aggregating waste collection and recycling request for bids (RFB) for Wayne, Franklin, Jackson, Tate, Washington, & Goshen townships. The bid in Monroe Township cut the waste collection cost by 50% for residents and added curbside recycling collection at no cost. Although the bid would include curbside recycling collection, the District still will need the recycling drop-offs to serve multi-family housing units, commercial businesses and those without curbside garbage collection. But we are hoping the growth of the drop-offs may decrease with the addition of curbside recycling. The RFB will have two options: a four-year contract with a four-year renewal or an eight-year contract with no renewal Mr. Pell asked about if this will be an option for Adams County. Mr. Braasch responded that we'll see how it's going to work in Clermont County.</p>
<p>Grant USDA-Rural Development(dump survey)</p>	<p>The District did not receive the grant. Mr. Braasch would like to still do the dump survey for Adams County and see where we compare with the survey that from five years ago to try to track down some of the illegal dumping which is the #1 concern. Mr. Uible said that it would be ok for Mr. Braasch to look into what it will take conduct another dump survey.</p>
<p>Drop-offs</p>	<p>Mr. Snyder said not much has changed; still dealing with illegal dumping at sites and it is getting worse. Bethel is still the worse site and the litter crew is at the site 3 or 4 times a week to remove trash from the recycling.</p>
<p>Miami University Project</p>	<p>The Miami University Institute of Environment & Sustainability Masters Program has selected ACSWD drop-off contamination reduction as their class project for 2017/2018. They will be working with the District to make recommendations to reduce illegal dumping and contamination at our drop-off sites. ACSWD has worked with Miami Univ. before and the relationship is beneficial to both parties.</p>
<p>Adams Soil & water Ag Plastics Collection</p>	<p>Through a program sponsored by the Adams Soil & Water and the Farm Bureau, eight tons of agricultural plastic was collected at AWAR in one day. The goal was to try to keep people from burning the plastic and show that there was another option. All costs were covered by Farm Bureau.</p>
<p>Tires</p>	<p>Mr. Braasch reported that tires are still a problem with no solution in sight. EPA still has the "Consensual" program that will pay for collection. If 100+ tires are illegally dumped, OEPA will pay for removal. Usually it's only 10 or so tires dumped at a time. The district is allowed to aggregate smaller amounts until we have 100+ and OEPA will collect them. Mr. Uible asked what happens to the tires? Mr. Braasch explained they are picked-up by Liberty Tire or Rumpke and then shredded for reuse, but it appears the supply is exceeding the demand which he considers this market imbalance a real problem in the long run. Mr. Baldridge asked why we did not get the tire grant this year. Mr. Braasch explained that we have gotten the tire grant the last five years and we submitted the same application as in previous years but this year other applications scored higher than ours. The assumption is other Solid Waste Districts who have not had funding in the past were favored.</p>

Separate State Financial Audit	The state has decided that Solid Waste Districts should be audited separate from the county even though Clermont County is our fiscal agent and our funds are part of the county audit. The Audit showed we had the same balance as the financial statement presented to the Board with no audit findings. Mr. Braasch asked about receiving interest from carryover which has traditionally gone to Clermont General Fund since we have a separate audit. The Auditors office was willing to make that happen until someone pointed out that ORC says the interest goes to the County of the fiscal agent (Clermont).
Waste Roll-off at Bethel	Again, we keep experiencing more and more problems with the Bethel site. Paul Braasch is requesting we put a roll off near the site, not open to the public, just to manage the trash that is illegally dumped here. A local body shop has agreed to host the dumpster behind their shop.
Adopt-a-Highway Program	The program fizzled out years ago but we have had some recent interest for county roads so we are going to try to get it going again. Mr. Snyder is going to head that effort up and said that he would establish a process that identifies those that are really interested and the County Engineer will supply the signs. We don't want to provide signage until the sponsoring party has started participating.
5. Adams Waste and Recycling (AWAR) Report	Mr. Wickerham explained that recycling is up the first six months compared to last year with a total of about 7,500 customers which is a 13% increase; he said overall things are going well. Mr. Braasch brought up that we have a used compactor at AWAR and he would like to replace it. It was used when we bought it and has deteriorated over time. At the same time he is looking into having 3 phase electric installed at AWAR as it would be a less expensive machine and improve efficiency.
6. Public Input	Katie Evans suggested that maybe contacting the Channel 9 I-team to do an investigation into all the illegal dumping at the recycling site. She suggested that might get people to realize that it is something that is being watched and taken seriously.
7. Schedule Next meeting/Adjournment	The next meeting is scheduled for Monday, November 20, 2017 at 10:00 a.m. in West Union. Mr. Baldrige moved to adjourn at 11:18 am. Mr. Painter seconded and the motion passed without dissent.