ADAMS-CLERMONT SOLID WASTE DISTRICT BOARD OF DIRECTOR'S MEETING

10:02 a.m. June 1st, 2015 Batavia, Ohio

MEMBERS

Adams County Commissioners	Clermont County Commissioners
Brian Baldridge	Ed Humphrey
Steve Caraway	Bob Proud
Paul Worley	David Uible

ATTENDEES

Steve Rabolt & Tom Eigel, Clermont County Commissioners Office, Paul Braasch & Hannah Lubbers, Adams-Clermont Solid Waste District, Dan Wickerham & Polly Spiller, Adams-Brown Recycling, Brett Gaspard, Rumpke

AGEN	NDA ITEM	DISCUSSION & ACTION
1.	Approval of	Mr. Caraway moved to approve the minutes from the 12/15/2014 meeting. Mr. Worley seconded
	Minutes	the motion and it passed unanimously.
2.	Financial Report	Mr. Braasch reviewed the activity report from January 1 st , 2015 to April 30 th , 2015. Cash balance
		has increased slightly from last year. This is probably due to the contract with Abitibi. Since Abitibi
		went bankrupt and we are back with Rumpke for the drop-off contract, expenses will be closer to
		income. The report shows the purchase and painting cost for the glass only roll-off containers for
		Adams County. Mr. Humphrey moved to approve the financial report. Mr. Baldridge seconded and
		the motion passed without dissent.
Mr. P	Mr. Proud arrived at 10:08 am	
3.	2016 Draft	The 2016 budget increased over the 2015 budget since Rumpke will be servicing the drop-off
	Budget	locations instead of Abitibi. The AWAR income could increase or decrease depending on the
		economy or metal prices. It is not self-sustaining, but has been essential to decrease illegal
		dumping. There is no capitol expense budgeted for 2016, but the District should start considering a
		replacement program for the compactors in Adams County. Mr. Proud moved to approve the 2016
		budget; the motion was seconded by Mr. Baldridge and passed without dissent.
4.	Directors Report:	

Special Glass Initiative Grant	The District has a grant from Ohio EPA to build four glass only drop-off containers. The project was delayed due to Odom Industries going bankrupt. The District was able to utilize another welding company in Mt. Orab. Painting is contingent upon warm weather, and two of the four boxes have been painted so far. One of the boxes was displayed on Earth Day in Adams County. There are some Clermont County recycling containers that still say "paper only". Mr. Gaspard informed the Board that Rumpke only painted ones that said Abitibi and the ones stating "paper only" can still take comingled recycling. Rumpke hopes to paint the other old Abitibi boxes eventually.
Tire Amnesty Grant	The last Tire Amnesty Days of the 2014 grant were held at the Clermont County Fairgrounds. All have been wildly successful. The District spent a little more than \$40,000 (amount of grant). The District couldn't sustain the Amnesty Days if the state quits giving grants. OSWDO is lobbying for legislation to make tire recycling programs more sustainable. Currently the state charges a tire fee on purchase and these funds are now being used for grants. The recycled tires are shredded, and sold for rubber items such as mud flaps or running tracks. The typical tire generation per person is 1 tire/year
Abibow Settlement	Abibow sold their contract to another company from which Rumpke bought the drop-off containers. The company tried to settle with us for \$0.50 on the \$1. The Board agreed and the Clermont County Prosecutor was to inform the company. The company was contacted several months later by Mr. Braasch and they said they were never contacted about the settlement and they were out of business.
Drop-off Update	The new site at the Adams County Courthouse and the additional compactor at the County Engineer's site is helping with drop-off demand near West Union. There are 11 drop-offs in Adams County. There are 38 drop-offs in Clermont County with illegal dumping being more problematic in Clermont County than in Adams. The recycling hauler will refuse to empty the container if there is too much garbage inside, leaving the District with a garbage bill. In New Richmond we were once charged \$2,000 for garbage disposal at the drop-off location. A trail camera was installed at the New Richmond site but the Police Chief didn't have time to investigate. Two weeks ago the council voted to remove the drop-off site. This was the District's 2 nd largest drop off after Miami Twp. Civic Center. St. Thomas Moore church requested a site there, so we may relocate the site to the church. The Village Administrator thinks the illegal dumping is being conducted by landlords. The

	District should determine if the County Sheriff's office has any jurisdiction in New Richmond and could they investigate the illegal dumping.
Annual District Report	Mr. Braasch presented the 2014 Annual District Report to the Board. Obtaining accurate recycling numbers from industry is difficult so these numbers typically fluctuate from year to year. Huhtamaki has a lot of paper recycling and gives us accurate reports of recycling there. The District historically has chosen to target efforts at running recycling and waste reductions programs instead of at obtaining the most accurate reporting.
5. AWAR Report	For the first time, the Adams Waste and Recycling transfer station (AWAR) broke 1.3 million pounds of garbage in 2014. More and more people are using the facility for garbage every year. There were 11,018 customers in 2014, which was a 12% increase from 2013. 1st quarter, 2015 has shown an 18% increase. Non-ferrous metals is decreasing, probably due to the OEPA scrap laws making it more difficult to recycle since the process takes 15 minutes to complete. Software that would make process quicker is \$30,000. Aluminum can recycling has increased, typically follows the garbage pounds collected trend. There is a price decrease in ferrous metals and somewhat in non-ferrous metals. AWAR charges \$5/piece for TV. In 2013 two people paid to recycle their TV versus trashing it (which is cheaper), in 2014, 29 people recycled TV's and so far, in 2015 20 people have recycled their TV's. Tire recycling continues to increase. 2,499 tires were collected in 2014, AWAR charges \$3.00/car tire and \$5.00/car tire with rim. Tractor tires can cost \$40. Adams Brown Recycling is buying a loader for loading bulk glass into Rumpke trucks, because the trucks are too tall to load easily. Funding is provided by the OEPA glass initiative grant for \$69,000. In Adams County, there are about 40 individuals that cycle the compactors for us and save us money. How can we reward them? Replacing machines make the job easier by increasing the speed and efficiency of machines and decreasing volunteer time. Sending the volunteers a letter to thank them would be considerate. Polly Spiller reviewed the Adams County Educational Program. She is running 13 school education programs, reaching 1,900 people. She has also been conducting programs for the general public. Fact sheets are distributed at each of her presentations.

6.	Public Input	Brent Gaspard mentioned that New Richmond is a challenge in regards to illegal dumping even beyond the drop-off locations. They have issues with illegal dumping on various lots throughout the village and also with residents putting too much garbage out at the curb.
		Paul Worley mentioned the waste to energy facility tour he took in Prestonsburg, KY. The company buys trash to burn and recycle. This facility created 8 megawatts and only required 1 MW to run the plant, the rest of the energy can be sold back to the grid. It's a gasification process at 1,200 degrees, metals fall out and can be recycled. It's advisable for the District to stay current on innovative ways of handling solid waste.
7.	Schedule Next	The next meeting is scheduled for September 21 st at 10:00 a.m. in West Union, Adams County.
	Meeting /	Mr. Caraway moved to adjourn the meeting at 11:14 am. Mr. Uible seconded the motion and it
	Adjournment	passed without dissent.