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

**10:30 a.m., October 21, 2019
Batavia, Ohio**

Members in Attendance

Adams County	Clermont County
Ty Pell	David Painter
Diane Ward	Edwin Humphrey
Barbara Moore	Claire Corcoran

Attendees: Hannah Lubbers, Connie Miller: Clermont County;
Dan Wickerham, Whitney Lawhorn: Adams Brown Recycling

At 10:31 a.m., the meeting was called to order.

1. Approval of Minutes	Ms. Ward noted that the June minutes need updated to correct the prefix for Ms. Moore's name. It was also noted that the date needed corrected. Mr. Painter asked for a motion to approve the June minutes with the noted corrections. Mr. Humphrey moved to approve the minutes. Mr. Pell seconded and the motion passed without dissent.
2. Financial Report	Mrs. Lubbers explained the cash activity report with regards to Solid Waste -Still have grant money left for tire recycling so will be holding another tire event in southern Clermont County, Monroe Township on October 26, 2019 from 9:00 a.m. – 2:00 p.m. with tiered fees- five free tires and then \$2.00 for passenger tires, \$10.00 for heavy-duty tires and \$20.00 for tractor tires. Fees are to mostly to prevent companies from dumping at the tire events that are meant for residents.

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	<p>-Fund history dipped down a little because of payment to AEP for the work at the AWAR. The work is taking longer than expected but contractor should be done in about four weeks. A new litter truck purchased for Clermont County Municipal Court and some maintenance and repair performed to the bobcat at AWAR. Mrs. Lubbers said we are still on target with budget with the generation fee increase.</p> <p>Mr. Painter asked for a motion to approve the financial report. Mrs. Ward moved to approve the financial report. The motion was seconded by Mr. Humphrey and passed without dissent.</p>
<p>3. 2020 Contracts and Agreements</p>	<p>Mrs. Lubbers reviewed some of the 2020 Contracts. The Education Contract with Clermont Soil and Water Conservation District (SWCD) will remain the same for 2020. SWCD will also be helping with the new school programs and website updates. The Municipal Court Contract is increasing from \$74,493 in 2019 to \$80,081 for 2020. The increase will allow more help with the new programs at the schools with the focus being in Clermont County and then rolling out in Adams county. We're planning to have Municipal Court help with reviewing surveillance. The surveillance equipment is mobile and can be moved across different drop-offs. Ms. Moore asked about recycling at sporting events; she stated that there's a lot of use at schools and they need more options for recycling at events. The rest of the contracts are still in review for 2020. There is an expected increase with Adams Brown Recycling and Rumpke because of the recycling markets issues. Those contracts are still in review. Mr. Painter asked for a motion to authorize Mrs. Lubbers to sign the contracts on behalf of the board. Mr. Pell moved to approve. The motion was seconded by Mrs. Cochran and passed without dissent with Mr. Painter abstaining.</p>
<p>4. Adams County Summer Resource Officer Request</p>	<p>Mrs. Lubbers explained that funding was budgeted for a summer resource officer in Adams County to help with litter clean-up. Mr. Humphrey made the motion to authorize \$5,000 for a summer resource officer in Adams County in 2020. The motion was seconded by Ms. Moore and passed without dissent.</p>
<p>5. Directors Report</p>	<p>-Mrs. Lubbers let the Board know that employee, Kevin Ley, was let go and she just finished up interviews for a new hire, Laura Lair, who is scheduled to start on November 12, 2019.</p>

	<ul style="list-style-type: none">- Tiffin Township needs funding for the resurfacing for Trefz Road and are asking for match from the Solid Waste District. Most of the traffic on the road is because of the transfer station. Mr. Edwards has reviewed the Ohio Revised Code and determined that we are authorized to use District funds to help with road maintenance and repair in relation to recycling and waste facilities operation. Mr. Painter asked for a motion. Mrs. Ward moved to provide up to \$12,750 in match to the township. The motion was seconded by Mr. Humphrey passed without dissent.-The solid waste plan update has been approved by OEPA. It includes new school recycling programs and an increase in generation fees to \$3.50 starting in 2020.-No agreement could be made with the Manchester Library for the surveillance camera pointing at the recycling drop-off. Lights were put up and the glass box was moved away from the fence which eliminated some of the space for illegal dumping. These two strategies have helped some and further issues will be addressed as they arise. There is no drop off site in Union Township because of all the illegal dumping, all sites were removed. Mrs. Lubbers is waiting on a call back from the new school to see if possible to put the recycling dumpsters at that location.-Adams County Schools asked for recycling containers at four locations. We are evaluating cost effective ways to offer convenient recycling for the schools.- The District has been trying to increase in-school recycling by sponsoring end-of-the-year recycling events when teachers are cleaning out their classrooms. Four schools participated in 2019, 6.5 tons of materials were diverted from the landfill and 47 backpacks of diverted unused school supplies were distributed to needy children. The solid waste plan allocated \$20,000 to purchase containers to expand in-school waste reduction. Mr. Painter asked for a motion to approve Mrs. Lubbers to purchase containers for the schools to expand the waste reduction program. Mr. Humphrey moved to approve the purchase. The motion was seconded by Mrs. Corcoran and passed without dissent.-2019/2020 Litter Grant money will be used to help with reducing contamination in recycling drop-offs. Mrs. Lubbers has looked into getting a large sign to deploy at drop-offs. Clermont County Sheriff's office has expressed their ability to help, but reviewing surveillance footage is very time consuming. Mrs. Lubbers also suggested conducting a
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	<p>waste sort with assistance from GT Environmental. The sort would take place at Pattison Park and would cost \$4,430, which could be funded with the litter grant money. Mrs. Lubbers asked for a motion to purchase a mobile education display for up to \$18,800.00 and authorization to sign the authorization to proceed with GT Environmental for \$4,430. Mr. Pell made the motion and it was seconded by Ms. Moore. The vote passed with Mr. Painter abstaining.</p> <p>-Mrs. Lubbers suggested that the application for the 2020/2021 Ohio EPA Litter Grant funding include \$40,000 for tires and \$19,000 for the styrogenie which will be used in all Milford schools. Ms. Moore moved to authorize the President of the Board to sign the grant application. The motion was seconded by Mr. Humphrey and passed with Mr. Painter abstaining.</p> <p>-The electrical service installation at the Adams Waste and Recycling Center, part of the 3 Phase electrical upgrade, was quoted by Kitchen Electric for \$9,600. Costs are not expected to exceed \$40,000 which was approved by the board at the June meeting.</p>
6. AWAR Report	Mr. Wickerham updated the board of the current state of the recycling market. So far they have collected 1.3 million, with 7% trash at \$0.08 per pound, \$100,000 in trash. The T.V recycling cost is up which is surprising since the metal prices are down from last year.
7. Public Input	Mrs. Whitney Lawhorn, Educator with Adams Brown Recycling, updated the board on recycling efforts in schools. She gave 23 presentations in the second quarter with 794 participants. She held an adult education class at the Peebles Library. River sweep was a success with 143 volunteers and 100 bags of trash collected. She has sent out newsletters and a flyer for classroom bins, reaching an estimated 1,125 participants.
8. Schedule Next meeting/Adjournment	The next meeting is scheduled for 10:30 a.m. Monday, January 27, 2020 in Adams County. Weather dependent the meeting could be moved to Adams Brown Recycling. Mrs. Ward moved to adjourn the meeting. The motion was seconded by Mrs. Corcoran and passed without dissent.

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