

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

**10:30 a.m., July 19th, 2021
West Union**

Members in Attendance

Adams County	Clermont County
Ty Pell	Claire Corcoran
Diane Ward	David Painter
	Bonnie Batchler

Attendees: Hannah Lubbers, Laura Lair, Jennifer Haley; Clermont County
Warren Trefz, Rachel Brown; Adams Brown Recycling; Adams County
Dan Wickerham; Public

Tom Eigel and Greg Bickford attended via video conferencing until 10:42 am.

The meeting was called to order at 10:35am by Ms. Corcoran.

1. Approval of Minutes	Mr. Painter moved to approve the minutes from the April 19, 2021 meeting. Mr. Pell seconded, and the motion carried without dissent.
2. Financial Report	Ms. Lubbers reviewed the financial report. <ul style="list-style-type: none">- As reviewed in the past few meetings, Ms. Lubbers has been working with Republic Services to get them to pay the District missing generation fees that were owed to us from Republic following the sale of the Covington Transfer Station to Rumpke. This issue has now been resolved. The fees have been paid to the District.- The amount of \$60,358.52 is a payment to the District from Adams Brown for AWAR.

	<ul style="list-style-type: none"> - There are payments for two quarters that were made for the alternative sentencing litter pickup program - There is a payment to GT Environmental for a waste audit we did as part of the 2019 OEPA Community Litter Grant. We will receive the second half of the reimbursement from OEPA after we submit our report in August. <p>Ms. Ward moved to approve the financial report. Ms. Batchler seconded, and the motion carried without dissent.</p>
<p>3. Project Manager Position</p>	<p>At 10:42 a.m., Mr. Pell moved to enter into executive session to consider the appointment, employment, promotion or compensation of a public employee as allowed under section 121.22, section G1, of the Ohio Revised Code. Mr. Painter seconded the motion and it passed without dissent. Greg Bickford and Tom Eigel were invited to attend executive session remotely but the connection was lost. The Board returned from executive session at 10:54 a.m.</p> <p>Ms. Lubbers requested to recommend Doug Snyder as ACSWD Project Manager with a start date of 8/23/2021 at the rate of \$61,124 per year (\$29.39/hr) with no merit pay increase for calendar year 2021 applied in 2022 and authorization to use vacation time as it is accrued at his eligible accrual rate, beginning on his first day of employment going forward, pending compliance with Clermont County's HR policy.</p> <p>Mr. Painter moved to approve Ms. Lubbers' request. The motion was seconded by Mrs. Batchler, and the carried without dissent.</p>
<p>4. Director's Report</p>	<p>Ms. Lubbers gave the Director's report.</p> <p>OEPA Community and Litter Grant.</p> <ul style="list-style-type: none"> - We held semi-remote Spring Litter Cleanup during the month of June. We had 165 volunteers and collected 3,000 lbs. of trash. We hope to get attendance back up next year. We were awarded \$29,680 for the 2021-2022 OEPA Community and Litter Grant. We requested \$25,000 to use for tire amnesty days. <p>Tires</p>

- We will hold a tire amnesty event in Clermont County on Friday and Saturday September 24th & 25th. The event will be held in Jackson Township. An invite to host the event was extended to Goshen Township, but they did not feel they could accommodate the requirements to hold the event. The Adams County tire amnesty event will likely be held on a Wednesday at AWAR in October. We plan to hold the event a little later into the evening so people who are working during daytime hours can come to the event after work. Ms. Corcoran asked how many tires people can bring. Ms. Lubbers says residents can bring 10 tires at a fee of \$1 per tire. If a resident has more than 10 tires they will need to get prior authorization from Hannah. A discussion was had about what the tire recyclers do with the tires.
- A tire issue Ms. Lubbers has been investigating is that we brought in \$2500 in fees from tires at AWAR, but we got an invoice for over \$6000 from Liberty Tire. Hannah says she thinks the issue was that we were just charging for plain car tires, but truck tires or those with rims cost more. Liberty came to pick up tires again in July. Staff cannot individually count the tires due to customer volume so we have switched to a \$0.12/lb fee for tires. An initial analysis of the invoice data shows customers are being charged \$12.22 for truck tires and \$2.50-\$4.00 for car tires which is close to the original tiered fee. Overall, AWAR's budget still looks good despite the \$4000 difference in tire income and the Trefz Road repavement payment.
- Drop offs
 - i. Oliver Township's drop off box expected to be delivered soon
 - ii. 11 compactors maintenance done by Camco Hydraulics. They upgraded some of them to be OSHA complaint.
- Public parks recycling & litter prevention
 - iii. Lions club getting trash cans for the Seaman park redevelopment and they also want recycling bins and will service them. The Ohio River Sweep Coordinator also inquired about getting get trash containers at public boat ramps on the Ohio River. Hannah proposes that we ask for funding for containers in the next OEPA litter grant cycle.
- Miscellaneous
 - iv. Looking to continue to increase school recycling.

	<ul style="list-style-type: none"> v. We purchased 20 compost bins at a \$50% discount for residents who wanted them. 20 people ordered compost bins. 15 people followed through on picking up. We will reach out to people on our waiting list to sell the remaining 5 bins. vi. Trefz road was repaved vii. Our website looks great after all of the work Bill Mellman has done with it over the past year. viii. The clothing donation box has been installed at AWAR and people are using it. ix. Ms. Ward had an idea to reach out to hospitals to get recycling bins in cafeteria areas. The new Project Manager will work on this.
5. AWAR Report	<p>Warren Trefz gave a report on AWAR</p> <ul style="list-style-type: none"> - Comparing first quarter to second quarter, AWAR has seen an increase of \$4000 in money going back to the community. - Comparing 2021 to 2020 for the second quarter, they have seen a drop in payouts to community. But overall 2021 is tracking pretty closely to 2019 and 2020. They are seeing an overall decrease in payouts to community likely due to only holding buyback hours on one day of the week. - Justin is the new station attendant at AWAR - New hire for the Recycling Contamination Specialist position did not show up to orientation. Mr. Trefz says they are in the process of posting the position again. - The recycling facility had a few high school students working this summer but will be losing them soon once school starts again.
6. Public Input	None
7. Schedule next meeting	Next meeting is scheduled for Monday, November 8 th at 10:30 a.m. in Batavia. Mr. Painter moved to adjourn today's meeting at 11:24 a.m. Ms. Ward seconded, and the motion carried without dissent.