

BOARD OF DIRECTORS MEETING

March 27, 2009

9:00 a.m.

Don Hill County Administration Bldg.
Newark

Mike Kiger, Chair, called the meeting to order at 9:01 a.m.

ATTENDANCE

Attending: Tim Bubb, Brad Feightner, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, Lonnie Wood and Mike Kiger.

Not attending: Gary Fischer.

APPROVAL OF MINUTES

Motion to approve the minutes from the January 23, 2009 Board meeting as submitted was made by Tim Bubb and seconded by Fred Shriner. Motion carried without opposition.

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of February was \$3,714,900.76. Motion to approve the treasurer's report as presented made by Fred Shriner and seconded by Doug Smith. The motion carried without opposition.

Accounts Receivable – Carol advised the Board that there is one account receivable at this time. It is \$1,455.37 in unspent 2008 contract funds due from the Perry County Health Department. She asked the Board if they wished to impose the penalty as defined in the contract. The Board asked if there was a status on the repayment. Kim Masters stated that the Perry County Health Department advised her that the check would be cut by their auditor today (March 27th). Lonnie Wood stated that the Health Department had just moved to a new location and possibly that could have slowed down the paperwork. Jon Myers made a motion that no action be taken. Judy Shupe seconded the motion. The motion carried without opposition.

OLD BUSINESS

NONE

NEW BUSINESS

HHW CONTRACTOR

Carol advised the Board that only one proposal was received for the HHW Collection events to be held in Fairfield & Perry counties. The proposal was from Environmental Enterprises, Inc (EED). This company has been used the majority of time that district has held collection events in the past. Dane Shryock made a motion to hire EED. Doug Smith seconded the motion. A roll vote was called. Those voting yes were: Tim Bubb, Brad Feightner, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 10-0.

REQUEST FOR FUNDING - FAIRFIELD COUNTY ANIMAL INCINERATOR

Mike Kiger informed the Board that approximately 10 years ago the solid waste district had funded an animal incinerator purchased for the Fairfield County Animal Shelter. The incinerator is in need of being replaced and so a request for funding was sent to the district office. He further stated that the solid waste plan that we are currently under does not allow for the purchase of an incinerator. Discussion ensued regarding the disposal of animals in each of the counties and the desire to include language in the new plan which is currently being updated that would allow for the purchase of incinerators in the future.

REQUEST FOR FUNDING – PERRY COUNTY HHW

Carol advised the Board that Perry County is requesting \$8,700.00 be set aside to cover HHW expenses for their collection event to be held in Thornville. Doug Smith made a motion to approve the request for funding as presented. Lonnie Wood seconded the motion. A roll vote was called. Those voting yes were: Tim Bubb, Brad Feightner, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 10-0.

REQUEST FOR FUNDING – COSHOCTON COUNTY HEALTH DEPARTMENT

The Coshocton County Health Department is requesting \$6,500.00 in open dump clean up funds. This request was intended to be part of the annual funding requests presented in September. However, the request had to be held over until 2008 reimbursements were made, as Coshocton County's 2009 allocation did not provide enough money to fund all their requests. Motion was made by Tim Bubb to approve this request as presented. Fred Shriner seconded the motion. A roll vote was called. Those voting yes were: Tim Bubb, Brad Feightner, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 10-0.

PUBLIC COMMENT

Tony Furgiuele from Pine Grove Landfill (Fairfield County) introduced himself and Shawn Anderson (General Manager, Republic Waste Services). Tony informed the Board that Republic Waste & Allied Waste recently merged. As a result Republic now owns Cherokee Run (a landfill in Logan County). Tony stated that due to the out-of-district fee charged by this district (\$4 per ton) it would be more cost effective for Republic to take waste which is presently going to Pine Grove to Cherokee Run. It estimated a cost savings to Republic of \$10,000 per month. He further stated that when that happens, the county health department and the township would be impacted as they receive fees based on the tonnages taken in at the landfill, and that jobs would have to be eliminated at Pine Grove. He urged the Board to seriously consider lowering

the out-of-district fee as part of the solid waste plan update which the policy committee is presently working on. Tony said he would be addressing the policy committee also, but as four members of this board have seats on that committee he wanted to make them aware of the situation.

Judy Shupe stated that this was something that the policy committee would need to discuss in conjunction with revenue & expenditure projections.

Micheal Short from Rumpke was in the audience, he was asked if lowering the out-of-district fee would have any impact on where Rumpke takes their waste. He stated that they presently take their waste to a facility they own in Jackson and they would look at the situation if the fees change.

Fred Shriner asked if anything had happened with the Windrow Turner (compost equipment from Newark). Discussion ensued regarding the best method for selling the equipment, using another company to sell, trying govdeals.com, eBay, etc... Dane Shryock made a motion to list the windrow turner on eBay with a minimum bid of \$12,000. Fred Shriner seconded that motion. Discussion then ensued regarding who would list the equipment on eBay and how eBay fees would/could be paid. Dane Shryock then made a motion to withdraw his motion. Fred Shriner seconded the motion. The motion carried without opposition. Jon Myers then made a motion to have Larry Lloyd use the company that he had spoken with the Board about at the January meeting to list the Windrow Turner for sale for \$12,000. Curtis Lee seconded that motion. Discussion ensued regarding the price. Jon Myers then made a motion amending his previous motion changing the price to \$15,000. Curtis Lee seconded that motion. A roll vote was called on the amendment. Those voting yes were: Tim Bubb, Brad Feightner, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 10-0. A roll vote was then called on the amended motion. Those voting yes were: Tim Bubb, Brad Feightner, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 10-0.

NEXT MEETING

The **next meeting** is scheduled for **May 22, 2009** at 9:00 a.m. (at the Don Hill County Administration Bldg., Room D (4th floor), in Newark.

Motion to adjourn was made by Lonnie Wood, seconded by Fred Shriner. The meeting adjourned at 10:52 a.m.

Secretary, Kim Masters

Date Approved