

BOARD OF DIRECTORS MEETING

May 24, 2013

9:00 a.m.

Don Hill County Administration Bldg
20 S. Second St., Newark

Steve Davis, chair called the meeting to order at 9:00 a.m.

ATTENDANCE

Attending: Tim Bubb, Gary Fischer, Duane Flowers, David Freriks, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock, Doug Smith and Steve Davis.

Not attending: Ed Keister.

APPROVAL OF MINUTES

Motion to approve the minutes from the March 22, 2013 Board meeting as submitted was made by Mike Kiger and seconded by Doug Smith. Motion carried without opposition.

AMENDMENT TO AGENDA

Steve Davis advised the Board that two requests for funding were received after the agenda had been published. In order to discuss those requests they would need to be added to the agenda as new business items #4e and 4f. Motion was made by Doug Smith to add the requests to new business. Tim Bubb seconded the motion. The 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 April was \$3,597,375.69. Curtis Lee made a motion to approve the treasurer's report as presented. Doug Smith seconded the motion. The motion carried without opposition.

HB592 Review – Carol advised the Board members that there has not been a lot of activity since the last Board meeting. OEPA published a paper supporting flow control. The Municipal League published a document regarding the ability of the largest municipality to veto approval of the solid waste plan (this affects single county districts). The Municipal League has stated they see merit in eliminating that veto power. There is a meeting regarding fees on June 6th, Carol is a member of that subcommittee. Carol asked if she was correct in assuming that this Board would rather set and collect fees at a local level, rather than having the state set, collect, and distribute the fees. Tim Bubb made a motion that the CFLP Board of Directors supports the position of the Solid Waste Districts retaining the ability to set and collect fees locally. Mike Kiger seconded the motion. Doug Smith called the question. The motion carried without opposition.

Renee Rimelspach (Eastman & Smith) advised the Board that OEPA has also been having meetings on Construction, Demolition, & Debris (CD&D) facilities. She will advise the Board of anything that comes out of those meetings. Additionally she added that there were some questions regarding the fact that this process is going slower than originally intended, and that the director of OEPA stated that "they are digging far and deep into the solid waste law and that they will leave no stone unturned".

Carol informed the Board that she has looked into the impact that the addition of Athens, Hocking, and/or Holmes counties would have on our solid waste district as requested at the March meeting. The amount of revenue that those counties would bring into the district would not be enough to cover programmatic expenses. Renee added that Holmes County has a large amount of debt.

Jim O'Brien stated that he had spoken individually with commissioners from both Athens and Hocking counties. He said that the two counties seem to have some philosophical differences between them with regard to solid waste policies. If their solid waste district is forced to merge with another district, they would be interested in having discussions with our Board.

OLD BUSINESS

LICKING COUNTY RECYCLING

Tim Bubb advised the Board that Licking County has decided to change their approach to the collection and processing of recyclable materials. An RFP was published for collection of materials from the county's drop-off sites. Rumpke bid and the bid has been accepted. The proposal will have Rumpke providing front load containers (8 cubic yards), they will add glass, plastics #3-#7, and all paper products to the list of materials that will be accepted, it will be single-stream (co-mingled) recycling, and they will charge \$16 per pull. Steve stated that in order for Licking County to move forward with this proposal a language change is needed to add "collection and processing services" as an allowable expense, replacing "processing services" within our contracts, effective immediately and to amend Licking County's 2013 contract to include the new line item. Motion was made by Dane Shryock to approve the language change as presented. Dave Levacy seconded the motion. A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Duane Flowers, David Freriks, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock and Doug Smith. Those voting no were: None. Motion carried unanimously 10-0.

NEW BUSINESS

2014 DRAFT BUDGET

A draft budget was presented to the Board for June 1st submittal to the Licking County Commissioners. Carol explained that this budget was taken directly out of the solid waste plan and that the Board would have the opportunity to make changes to the budget before the final

submission is made (November). Motion was made by Tim Bubb to approve the draft budget as submitted. Mike Kiger seconded the motion. The motion carried without opposition.

EQUIPMENT INVENTORY

Carol advised the Board that the annual equipment inventory has been completed. There are presently, two requests for permission to dispose of equipment.

1. The Village of Pleasantville has a chipper which they no longer want, the Village of New Straitsville would like to have the chipper, so a transfer of equipment is proposed.
2. Perry County Recycling & Litter Office has a Jeep Cherokee which is not running. The Jeep was originally purchased for the Newark Health Department, and when that office was dissolved, ownership was transferred to the Licking County Recycling & Litter Prevention Office for use by the education specialist. When the education specialist position was eliminated Licking County proposed disposition of the vehicle and stated that it was not running. Perry County expressed interest in getting the Jeep to look at the possibility of making it road worthy. Perry County Recycling & Litter Prevention requested disposal of the Jeep by giving it to another district entity. The District Coordinator suggested that it is unlikely another entity would want it and recommended the outright sale via Govdeals.com.
3. North Elementary School had a playground that was purchased partially with solid waste funds. The school closed but the playground was still at the site and was publicly accessible for years. Recently the playground was sold on govdeals.com for \$8,525.00. The original investment by this Board was \$20,000 which was one-third of the total purchase price, therefore the districts portion of the sale proceeds would be \$2,841.00. The Lancaster Board of Education gave the sale proceeds to the PTO for the purchase of a new playground for the newly built Central Elementary school. Carol advised the Board that they had several options for action.

Dave Levacy made a motion to approve the requests from Pleasantville and the Perry County Recycling & Litter Office. Doug Smith seconded the motion. The motion carried without opposition.

Doug Smith made a motion to allow the Lancaster PTO to retain the sale proceeds from the North Elementary playground to be used for the purchase of new playground equipment.. Jim O'Brien second the motion. Discussion ensued regarding the North Elementary playground. Steve Davis stated that the Lancaster Board of Education is undertaking a large project and will be replacing all schools. He further stated that since playgrounds have been purchased for several of these schools and he would like to make sure that the Board of Education is aware of the process in order to avoid this situation again in the future. Carol informed him that she has communicated that information to her contact at the Board of Education. The motion carried without opposition.

APPROVAL OF APPLICATION HANDBOOK

The 2014 Application Handbook was presented to the Board for approval. The only change to the handbook is the language change regarding the addition of the language which was approved earlier in the meeting with regard to "collection services" under the residential/institutional

recycling activity. Motion to approve the application handbook as presented was made by Mike Kiger. Dave Freriks seconded the motion. The motion carried without opposition.

REQUEST FOR VACATION/SICK PAYOUT

A request has been received for payment of vacation/sick time for Arliss Gibson, Litter Collection Supervisor for Perry County Recycling & Litter Prevention Office who has recently retired. The amount of the payout is \$896.47. Motion was made by Dane Shryock to approve this request for payment from the vacation/sick payout account. Dave Levacy seconded the motion. The motion carried without opposition.

COSHOCTON SHERIFF'S OFFICE REQUEST FOR FUNDING

The Coshocton County Sheriff's Office is requesting funding in the amount of \$31,589 for the purchase of a new litter vehicle. Discussion included the fact that this would be the third vehicle purchased for the Sheriff's Office in 18 years and that the present vehicle has 191,000 miles on it. Tim Bubb asked if this was state term pricing and the Coshocton County Commissioners confirmed that it was. Additionally, the Sheriff's Office is requesting permission to dispose of the old vehicle by transferring ownership to the Coshocton County Recycling & Litter Prevention Office for use by the program manager. The motion carried without opposition.

COSHOCTON COUNTY COMMISSIONERS REQUEST FOR FUNDING

The Coshocton County Commissioners are requesting funding in the amount of \$6,065 for the purchase of recycled plastic benches for use around the County Courthouse and the surrounding area. Motion was made by Tim Bubb to approve this request for funding. Doug Smith seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

None

NEXT MEETING

The next meeting is scheduled for July 26, 2013 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Tim Bubb, seconded by Gary Fischer. The meeting adjourned at 10:06a.m.

Secretary, Kim Masters

Date Approved