

BOARD OF DIRECTORS MEETING

June 28, 2019

9:00 a.m.

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

Ben Carpenter, chair, called the meeting to order at 9:00 a.m.

ROLL CALL

Attending: Rick Black, Tim Bubb, Steve Davis, Gary Fischer, Curtis Lee, Dave Levacy, Jim O'Brien, Scott Owen, Dane Shryock and Ben Carpenter

Not attending: Jeff Fix and Duane Flowers.

REQUEST TO AMEND AGENDA

A request to discuss the potential clean-up of private property was received after the agenda was published and mailed. At this time Commissioner Carpenter asked for a motion to add this item to the agenda. Tim Bubb made a motion to add this to the agenda. Dave Levacy seconded the motion. The motion carried without opposition.

APPROVAL OF MINUTES

Motion to approve the minutes from the February 22, 2019 Board meeting, as submitted, was made by Rick Black and seconded by Curtis Lee. The motion carried without opposition.

DIRECTOR'S REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of May 2019 was 7,433,136.73. Motion to accept the treasurer's report as presented was made by Tim Bubb, seconded by Dave Levacy. The motion carried without opposition.

Equipment Inventory - Carol advised the Board that the equipment inventory has been completed. There is a request from the Fairfield County Commissioners to dispose of an incinerator is in poor condition and is no longer being used. The proposed method of disposal is to sell it on GovDeals.com with any proceeds from the sale to be returned to the District. Motion was made by Tim Bubb to accept this request for disposal. Steve Davis seconded the motion. The motion carried without opposition.

OLD BUSINESS

LEGAL UPDATE

Carol advised the Board that additional funds are necessary in legal fees. The additional funds are to pay legal counsel for costs incurred while representing the county, townships, and health department in recouping fees owed by Tunnel Hill due to reporting discrepancies. The request is for an additional \$12,500.00 from the balance remaining in the County Assistance line item. Dave Levacy made a motion to approve the request for additional funds. Rick Black seconded

the motion. The motion carried without opposition.

NEW BUSINESS

APPROVAL OF APPLICATION HANDBOOK

Carol advised the Board that the handbook is reviewed annually and brought to the Board for approval. She further stated that no changes were made to the handbook for 2020, commitments made in the new plan were added. Dane Shryock made a motion to approve the handbook for distribution. Rick Black seconded that motion. The motion carried without opposition.

2019 FUNDING REQUEST

The Kiwanis Club of Lancaster has submitted a funding request in the amount of \$3,913.03 to purchase recycled content picnic tables and benches to be placed at Hunter Park in Lancaster. The funding requires a 50% match which Kiwanis will provide, and the Fairfield County Commissioners support the request. Tim Bubb made a motion to approve the request for funding. Dane Shryock seconded the motion. The motion carried without opposition.

FEASIBILITY STUDY - FINAL REPORT

Representatives from GT Environmental were at the meeting to address the Board. The report had been emailed to Board members on Thursday for their review. GT explained that their recommendations were based on their observations and the District's finances. Ben Carpenter stated that he did not like the idea of privatization. Carol recommended that the Board review the report (as some members had not had a chance to do so) and discuss it at the October meeting. Tim Bubb stated that a special meeting could be held before the October meeting if the Board so desired. Dave Levacy asked if all trash haulers were surveyed by GT and Molly responded that only the haulers who offered recycling were surveyed.

POTENTIAL CLEAN-UP OF PRIVATE PROPERTY

There is a property on Manning Street in Newark, United Material Recovery LLC owned by David Feingold. The property owner is in litigation at the present time. Carol was a meeting at the facility on Tuesday, June 24th with representatives from the local health department, city fire department, OEPA and Rumpke. There was discussion regarding the possibility of a clean-up. The representatives from OEPA asked if the District would agree to a waiver of disposal and generation fees if/when the material is taken to a landfill. The fees would have a value between \$9,750-\$16,250 and was not anticipated revenue. Steve Davis made a motion to waive the fees if the clean-up takes place. Dave Levacy seconded the motion. The motion carried without opposition.

PUBLIC COMMENT

Tim Bubb advised the Board that CCAO sent out a memo regarding the formation of a Solid Waste Subcommittee (under the Jobs, Economic Development, and Infrastructure Committee).

EXECUTIVE SESSION

Motion was made by Tim Bubb to enter into Executive Session for the purpose of discussing potential litigation (Carol Philipps, Kim Masters, & Joe Durham were asked to stay). Second was made by Curtis Lee. A roll vote was called. Those voting yes were: Rick Black, Tim Bubb, Steve Davis, Gary Fischer, Curtis Lee, Dave Levacy, Jim O'Brien., Scott Owen and Dane Shryock. Those voting no were: none. The motion carried unanimously 9-0. The Board entered into executive session at 9:54 a.m.

(**Note:** 10:08 Dave Levacy left - a quorum was still present)

General Session reconvened at 10:10 a.m. with no business being conducted in Executive Session.

NEXT MEETING

The next meeting is scheduled for October 25, 2019 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. Gary Fischer seconded the motion. Motion carried without opposition. The meeting adjourned at 10:12 a.m.

Secretary, Kim Masters

Date Approved