

BOARD OF DIRECTORS MEETING

January 23, 2009

10:30 a.m.

Don Hill County Administration Bldg.
Newark

Tim Bubb, Chair, called the meeting to order at 10:42 a.m.

INTRODUCTION OF NEW MEMBERS

Tim Bubb introduced and welcomed Brad Feightner (Licking County), Ed Keister (Perry County), and Curtis Lee (Coshocton County).

ATTENDANCE

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

Not attending: None.

APPROVAL OF MINUTES

Motion to approve the minutes from the November 21, 2008 Board meeting as submitted was made by Doug Smith 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 December was \$5,444,304.72. Motion to approve the treasurer's report as presented made by Fred Shriner and seconded by Doug Smith. The motion carried without opposition.

Fairfield Department of Health – At a previous meeting the Board approved the disposal of a broken camera by Fairfield Department of Health. At that time the motion was to allow the camera to be sold at the county auction and if proceeds were more than \$25.00 the money should be returned to the district. An email from Jennifer Valentine (FDH) was distributed to board members explaining that at the auction items were placed in groups and the entire group of items were sold – many for just \$1. As a result she has no idea what group of items the camera was sold with or how much money that group sold for. Jon Myers made a motion that the explanation submitted by Fairfield Department of Health be accepted and that district would not seek any monetary reimbursement for the camera. Dane Shryock seconded the motion. The motion carried without opposition.

OLD BUSINESS

LEGAL UPDATE – STARK-TUSCARAWAS-WAYNE RULE

As discussed at the November meeting, the Stark-Tuscarawas-Wayne Solid Waste District has passed a rule stating that waste will not be accepted at landfills in their district unless the district from which the waste is being hauled has a higher recycling than theirs (Stark-Tuscarawas-Wayne) or has pre-existing contract for the waste. As a part of this rule the STW Solid Waste District is requiring that districts with haulers disposing of waste in their counties, submit an application along with a \$100 fee, in order to be added to a list of Solid Waste Districts and Authorities permitted to send waste to facilities within their district. David Northrop stated that the expenditure of \$100 for this application fee would be a legal use of district funds as the solid waste plan refers to the STW Solid Waste District for back-up capacity. Carol advised the board that our district's recycling access does exceed the STW District's recycling access. Discussion ensued regarding whether or not the board wants to submit an application. Dane Shryock stated that J&J Refuse does a lot of hauling in Coshocton County. Materials collected by J&J are hauled to the Kimble landfill in the STW district, and that their reasons are purely economical. Motion was made by Doug Smith to complete the application and pay the \$100 application fee. Lonnie Wood seconded the motion. The motion carried without opposition.

David Northrop asked the board's permission in filing a "friend of the court" brief. Lonnie Wood made a motion permitting David to file the brief on behalf of the district. Judy Shupe seconded the motion. The motion carried without opposition.

GOSS CLEAN-UP TO SUBURBAN RDF

At the November meeting OEPA representatives were in attendance and spoke to the board about waiving disposal fees on tires that were being removed from a site in Muskingum County and taken to Suburban RDF in Perry County for disposal. At the time the board stated that they would not waive the fees. Additionally the board inquired about the agreement with the Southeast Ohio Solid Waste District (which includes Muskingum County) with regard to their generation fees. OEPA submitted a letter which was included in the handouts at today's meeting, stating that significant progress has been made at the Goss site. The total tons of material taken to Suburban were 11,842.72. At \$4 per ton this represents \$47,370.99 in fee revenue for this district. The letter "encourages" this board to use the revenue for scrap tire cleanups or to further scrap tire recycling in our counties. The board reviewed the letter, discussed the fact that there are no tire sites to be cleaned up, and the consensus was that the board did not agree to earmark or hold the revenue for future tire projects.

NEW BUSINESS

EQUIPMENT DISPOSITION

1. Licking County Health Department – Joe Ebel submitted a request to dispose of a Cannon Powershot A70 digital camera. He stated the camera malfunctions and that an IT technician had looked at it and determined that the problems were related to internal circuitry. He requested permission to throw the camera in the trash (minus the batteries)

and memory card). Mike Kiger made a motion to approve this request for disposal and to remove the camera from inventory. Doug Smith seconded the motion. The motion carried without opposition.

2. Perry County Sheriff's Office – Brent Tysinger submitted a letter requesting to dispose of three pieces of equipment: a broken laptop computer, a night scope (works – missing a clip), and a binocular kit (lenses and adapters for the night scope). Discussion ensued regarding the fact that the night scope & lenses should still have some value. Carol stated that the other Litter Deputies did not have an interest in the equipment. Motion was made by Lonnie Wood to allow the PCSO to dispose of the laptop and give the scope & binocular kit to the Licking County Litter Prevention & Recycling Office who will list the equipment on Govdeals.com with proceeds being returned to the solid waste district. Dane Shryock seconded the motion. The motion carried without opposition.
3. Fairfield Department of Health – The Fairfield Department of Health submitted a letter requesting permission to dispose of a broken copier. The district partially funded (\$1,000) the purchase of the copier. Jon Myers made a motion to allow the Fairfield Department of Health to dispose of the copier. Doug Smith seconded the motion. The motion carried without opposition.

WINDROW TURNER

At this time Larry Lloyd (Licking County Recycling & Litter Program Manager) addressed the Board of Directors. He stated that no interest had been shown/received in the Windrow Turner (equipment owned by the City of Newark). He further stated that he had spoken with a representative for Apollo Equipment who would be willing to list the equipment and sell it on-line; however they do charge a fee for their service. As he explained it – the Board would set a price and Apollo would add their fee to that price, advertise the equipment, and deduct their fee from the sale. Discussion ensued regarding what kind of price should be set. Doug Smith made a motion authorizing Larry to negotiate with Apollo Equipment instructing them that the selling price should be at least \$15,000. Jon Myers seconded the motion. A roll vote was called. Those voting yes were: Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 11-0.

POLICY COMMITTEE PLAN IMPLEMENTATION RECOMMENDATIONS

The Policy Committee immediately before this meeting and reviewed the implementation of the solid waste plan. They had no recommendations for the Board of Directors.

APPROVE RFP FOR HHW COLLECTION EVENTS

Carol presented the Board with a draft RFP and asked their approval in sending it out to consultants for their proposals on the HHW Collection events. She advised the Board that there would be two collection events this year – one in Fairfield County and one in Perry County. She further stated that participation was down in 2008 and for that reason both Coshocton and Licking counties opted to hold these events every other year. Dane Shryock made a motion to approve the draft RFP as presented. Judy Shupe seconded the motion. The motion carried without opposition.

WINDROW TURNER

Discussion ensued regarding the previous motion and net sale versus gross sale pricing. Larry Lloyd reiterated that Apollo needs the board to set a price and then Apollo's fee will be added to that price. The sum of those becomes the selling price. Once the equipment is sold Apollo will take their fee and send the district the fee which this board set as their selling price. Doug Smith said that he thought the sale of this piece of equipment required additional advertising. He offered to assist Larry by providing him with a list of equipment publications. Motion was made by Mike Kiger to rescind the previous motion which allowed Larry to negotiate with Apollo Equipment. Dane Shryock seconded the motion. A roll vote was called. Those voting yes were: Brad Feightner, Gary Fischer, Ed Keister, Mike Kiger, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. The motion carried unanimously 11-0.

ELECTION OF OFFICERS

At each January meeting a chairperson and vice-chairperson are elected. In the past, the consensus has been to rotate the chairmanship among the four counties. For 2009, following the rotation used in the past, the chair would be from Fairfield County. Jon Myers nominated Mike Kiger. Doug Smith seconded the nomination. Fred Shriner made a motion to close nominations. Lonnie Wood seconded the motion. The motion to close nominations carried without opposition. A roll vote was then called for the motion nominating Mike Kiger as chair. Those voting yes were: Brad Feightner, Gary Fischer, Ed Keister, Curtis Lee, Jon Myers, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Lonnie Wood. Those voting no were: none. Those abstaining: Mike Kiger. The motion carried 10-0 with one abstention.

At this time Mike Kiger took over as chair.

Mike asked if there is a rotation for vice-chair. Discussion ensued regarding the fact that there is no rotation for vice-chair and that it would be Coshocton County's turn to chair the Board in 2010. Mike then asked for nominations. Doug Smith nominated Gary Fischer for vice-chair. Fred Shriner seconded the motion. Jon Myers moved to close nominations. Lonnie Wood seconded the motion. The motion to close nominations carried without opposition. A roll vote was called on the motion nominating Gary Fischer as vice-chair. 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. Those abstaining: Gary Fischer. The motion carried 10-0 with one abstention.

Every two years the Board must vote on Auditor/Treasurer responsibilities. This responsibility has historically remained with Licking County for ease of administration. Lonnie Wood made a motion that the district retain the Licking County Auditor and Treasurer. Fred Shriner seconded the motion.

A roll vote was called. Those voting yes were: Tim Bubb, Brad Feightner, Gary Fischer, 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 11-0.

PUBLIC COMMENT

Joe Ebel (Licking County Health Commissioner) advised the board that the Health Department can accept thermometers/thermostats containing mercury. If the district receives calls regarding items containing mercury (which would usually be held for an HHW event) they can be referred to the Licking County Health Department.

Fred Shriner stated he had heard discussion by other commissioners regarding a meeting date for one of the policy committee subcommittees and he thought they were looking at February 13th. He stated this would be a bad date for the Perry County Commissioners. Discussion ensued regarding meeting dates. Carol advised she would email the subcommittee members when she got back to the office and look for another date.

Carol asked the Board of Directors if they would be interested in have a workshop similar to one held in 200. Brad Feightner, Curtis Lee, and Ed Keister stated they thought that it would be helpful to them as new board members.

NEXT MEETING

The **next meeting** is scheduled for **March 27, 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 Fred Shriner, seconded by Doug Smith. The meeting adjourned at 11:35 a.m.

Secretary, Kim Masters

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Date Approved