

BOARD OF DIRECTORS MEETING

June 23, 2017

9:00 a.m.

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

Dave Levacy, chair, called the meeting to order at 9:00 a.m.

ROLL CALL

Attending: Duane Flowers, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock, Tim Bubb, Dave Frericks, and Rick Black.

Not attending: Ben Carpenter, Steve Davis, Gary Fischer

APPROVAL OF MINUTES

Motion to approve the minutes from the February 24, 2017 Board meeting was made by Tim Bubb and seconded by Duane Flowers. 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, 2017 was \$6,623,243.85. Discussion ensued concerning the plan for the balance, and potential public perception that the District is not spending its revenue. Carol advised that this will be addressed by the Policy Committee in the current plan update and the Board has members on that committee providing guidance. Motion to accept the treasurer's report as presented was made by Dave Freriks, seconded by Rick Black. The motion carried without opposition.

OLD BUSINESS

LEGAL UPDATE

Joe Durham briefly discussed the budget bill and its inclusion of language allowing the Director of the OPEA to approve solid waste material for use as alternative daily cover at landfills which will exempt that waste from all fees when it is used as alternative daily cover. Auto shredder residue is the main focus of the discussion but the language would allow the director to consider any solid waste.

NEW BUSINESS

2017 FUNDING REQUESTS

Clearcreek Township in Fairfield County is requesting \$4,991.50 from the Buy Recycled contract program for purchase of recycled rubber mulch and recycled plastic edging for that mulch for a public park. Gorsuch West Elementary in Fairfield County is requesting \$3,427.50 to purchase 2 tables and 10 benches with recycled content. The Fairfield Commissioners support both projects and request that the funds be appropriated from their carryover and awarded to these two entities. Tim Bubb moved to appropriate \$8,419.00 from Fairfield County's carryover and award the two requests. Jim O'Brien seconded the motion. The motion carried without opposition.

Lancaster Fairfield Community Action is requesting \$875.07 from the vacation/sick payout fund for a recycling center employee who left employment with accrued vacation leave. Dane Shryock made a motion to approve the request for funding. Duane Flowers seconded the motion. The motion carried with no opposition.

Licking County Recycling is requesting a contract amendment in the amount of \$30,179.71 to supplement salary, fringes and contract services addressing additional institutional sites and increased number of bins at several residential sites. Tim Bubb made a motion to approve this request for funding. Curtis Lee seconded the motion. The motion carried without opposition.

APPLICATION MANUAL 2018

Carol advised the Board that the manual contained no changes from the 2017 version except dates. Motion made by Dane Shryock to approve the manual for distribution, seconded by Dave Freriks. Motion carried without opposition.

EQUIPMENT DISPOSITION

SBC Solutions Group requested approval to dispose of a Nissan forklift purchased in 2001 by selling it for scrap and reimbursing proceeds to the District. It is not functioning and repairs exceed the value of the equipment. Motion to approve the request made by Tim Bubb, seconded by Duane Flowers. Motion carried without opposition.

Southeastern Correctional Institution requested approval to dispose of a Wildcat FX400A windrow turner that was purchased in 2001 and is no longer used. Compost facilities within the District have been offered the equipment, (one has already been a past owner), and there was no interest. The request is to sell it on the open market, and reimburse the proceeds to the District. If no interest is shown, they request approval to sell it for scrap. Duane Flowers moved that the request be approved contingent upon inserting the step of offering it first on gov.deals before resorting to scrapping it. Motion seconded by Dave Freriks. Motion carried without opposition.

Licking County requested that a list of Alleycat trailers, Waste Equip rolloff containers, Protainer containers, and one EZ rolloff trailer be transferred from its inventory to that of Fairfield, Coshocton and Perry Counties (see attached). Motion by Rick Black to approve the transfer, second by Jim O'Brien. Motion carried without opposition.

PUBLIC COMMENT

Jeff Wherley thanked the Board for approving the transfer of recycling trailers.

NEXT MEETING

The next meeting is scheduled for October 27, 2017 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Duane Flowers. Curtis Lee seconded the motion. Motion carried without opposition. The meeting adjourned at 10:30 a.m.

Secretary, Carol Philipps

Date Approved