

BOARD OF DIRECTORS MEETING

July 25, 2014

9:00 a.m.

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

Gary Fischer, chair, called the meeting to order at 9:00 a.m.

ATTENDANCE

Attending: Tim Bubb, Duane Flowers, Ed Keister, Mike Kiger, Curtis Lee, Dave Levacy, Jim O'Brien, Dane Shryock and Gary Fischer.

Not attending: Steve Davis, Dave Freriks, and Doug Smith.

APPROVAL OF MINUTES

Motion to approve the minutes from the May 23, 2014 Board meeting as submitted was made by Tim Bubb and seconded by Ed Keister. 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 June was \$4,295,617.20. Motion to approve the treasurer's report as presented was made by Mike Kiger. Duane Flowers seconded the motion. The motion carried without opposition.

OLD BUSINESS

PLAN UPDATE

Carol advised the Board that OEPA comments are due. The expectation is that they will be mailed out today and will be received on Monday. At that time they will be copied and mailed out with the Policy Committee agenda (meeting scheduled for August 8th at 9:00 a.m.).

EQUIPMENT DISPOSITION

Perry County Recycling is requesting permission to dispose of 77 carts. Lindsey Grimm from Licking County Recycling would like to have the 17 plastic carts. The remaining canvas carts will be stripped down and the metal frames will be recycled. Tim Bubb made a motion to approve this request for disposal. Dane Shryock seconded the motion. The motion carried without opposition.

NEW BUSINESS

ADDITIONAL APPROPRIATION

The Fairfield County Commissioners advised the Board that they would like to request an additional appropriation of \$23,088 into the contracts line item for the purpose of recycling.

FAIRFIELD COUNTY RECYCLING CONTRACT AMENDMENT

Fairfield County advised the Board that a recycling trailer was stolen. The insurance company reimbursed them \$10,412.00 for the trailer. At this time they would like to purchase a different piece of equipment (a trailer to haul roll-off containers equipped with a flatbed & winch). Additionally, they would like to request \$11,500.00 for payments to site hosts of recycling trailers. Consensus of the Board was that this combined with the request for appropriation could be considered in the same motion. Mike Kiger made a motion to: (1) approve the replacement of stolen district-funded equipment with a different item using the insurance payout for part of the purchase, (2) approve an additional appropriation of \$23,088 to the 2014 District budget within the contracts line item for the purpose of recycling, and (3) approve the request to amend the Residential Recycling contract to include the additional \$23,088 for paying site hosts and purchasing a recycling trailer. Ed Keister seconded the motion. Discussion ensued regarding the fact that Fairfield Recycling are now secured with locks and the effect this additional appropriation might have on Fairfield County's future budget. The motion carried without opposition.

PUBLIC COMMENT

Tim Bubb stated that he wanted to thank Carol for sharing some of the new programs that Licking County Recycling has begun. He further stated that he is really proud of the program and the changes that have been made and that he wanted to publicly recognize Lindsey Grimm for her hard work and efforts.

NEXT MEETING

The next meeting is scheduled for September 26, 2014 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

There was a conflict with the November meeting schedule. The Fairfield County Commissioners will not be available on November 21st. Discussion ensued regarding alternative dates. Kim will coordinate with Rachel Elsea and the meeting will be held in Fairfield County on November 14th at 11:00 a.m. Board members will be advised as to a meeting place once all details are worked out.

Duane Flowers made a motion to adjourn. Ed Keister seconded the motion. The meeting adjourned at 9:22 a.m.

Secretary, Kim Masters

Date Approved