

## **BOARD OF DIRECTORS MEETING**

July 26, 2013

9:00 a.m.

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

Curtis Lee, vice-chair called the meeting to order at 9:00 a.m.

### **ATTENDANCE**

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

Not attending: Steve Davis.

### **AMENDMENT TO AGENDA**

Curtis advised the Board that Fairfield County would like to amend the agenda to include an appropriation of money from unappropriated funds under new business. Dave Levacy made a motion to approve amending the agenda. Doug Smith seconded the motion. The motion carried without opposition.

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the May 24, 2013 Board meeting as submitted was made by Mike Kiger and seconded by Doug Smith. 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 \$3,880,426.84. Dane Shryock made a motion to approve the treasurer's report as presented. Ed Keister seconded the motion. The motion carried without opposition.

HB592 Review – Carol advised the Board members that she had recently received a document from OEPA regarding new fee structures for solid waste districts. These structures take authority away from districts and give authority to OEPA. The proposals are: Option 1 - Establish a flat statewide disposal fee of \$3.52, Option 2 - Establish a flat statewide generation fee of \$4.59 (with \$.15 going to counties that host landfills), and Option 3 - Establish a flat statewide disposal fee of \$1.65 and allow solid waste districts to have generation fees also. Carol advised the Board that Option #3 appears to best financially for our district (if we retain our present \$2 generation fee we would stay solvent and could keep optional programs through 2022).

Carol was directed by the Board to draft a letter to our legislators regarding the District's position.

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

### **EQUIPMENT DIPOSITONS**

Carol stated that there are presently five requests for permission to dispose of equipment.

1. The Village of Pleasantville has a chipper which they no longer want. At the May meeting the Board voted to transfer ownership of the chipper to the Village of New Straitsville. After the meeting the Village of Pleasantville advised our office that the Village of New Straitsville no longer wanted the chipper, but that the Village of Amanda would like to have it. Mike Kiger made a motion to transfer ownership of the chipper to the Village of Amanda. Dave Levacy second the motion. The motion carried without opposition.
2. Coshocton County Litter Prevention has a video collection "Earth at Risk" which are outdated. They have no market value. Proposed method of disposition is to throw away. Tim Bubb made a motion to approve this request for disposition. Mike Kiger seconded the motion. The motion carried without opposition.
3. Fairfield County Litter Prevention has a printer which was purchased in 2002 for \$399.00. The printer no longer works and cannot be fixed. It has no market value. They are proposing disposing of the printer at the next electronics collection event (10/26/13). Ed Keister made a motion to approve the disposition as requested. Gary Fischer seconded the motion. The motion carried without opposition.
4. Licking County Recycling - As a result of the recent changes in the Licking County's recycling program (collection of recyclables by Rumpke), there are several pieces of equipment that they will no longer need. They are proposing transferring ownership of nine (9) Alleycat trailers to Fairfield County and selling two (2) Alleycat trailers on www.govdeals.com. The trailers have no market value. Additionally there are three (3) trucks which they would like to sell on www.govdeals.com (2008 Ford F-350, 2004 Ford F-250, & a Chevy C35) and a BriMar Trailer. Since these items do have a market value, all proceeds from the sales would come back to the District. Motion was made by Dave Levacy to approve the request for disposition as presented. Tim Bubb seconded the motion. Mike Kiger asked for clarification wanting to make sure that all items were being sold "as is" and not just the ones marked as such. Discussion ensued regarding the fact that all items sold on govdeals are sold "as is". A roll vote was taken. Those voting yes were: Tim Bubb, Gary Fischer, Duane Flowers, David Freriks, Ed Keister, Mike

Kiger, Dave Levacy, Jim O'Brien, Dane Shryock and Doug Smith. Those voting no were: none. Motion carried unanimously 10-0.

5. Fairfield County Recycling - Coshocton County Recycling is in need of some extra plastic bins for the Alleycat trailers. Fairfield County has extra bins that they have lent to Coshocton County. At this time Fairfield County is requesting permission to transfer ownership of eight (8) bins to Coshocton County. Tim Bubb made a motion to approve the request for a transfer of ownership. Mike Kiger 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 John Fielden, Litter Collection Supervisor for Coshocton County Recycling & Litter Prevention Office who has recently retired. The amount of the payout is \$1,027.23. Additionally a request has been received for payment of vacation time for John George, Mike Matheny, and Max Tharp, Recycling Drivers for Licking County Recycling due to job abolishment, the amount of the payouts total \$9,950.22. Motion was made by Dave Freriks to approve this request for payment from the vacation/sick payout account. Doug Smith seconded the motion. The motion carried without opposition.

#### **PROPOSED CHANGE TO LITTER COLLECTION/LAW ENFORCEMENT ACTIVITY**

Carol advised the Board that the litter deputy in Perry County is being deployed to Afghanistan in the fall and will be gone for a year. The PCSO intends to reinstate him to this position upon his return. In the meantime to continue some level of litter law enforcement, the current part time litter collection supervisor has the qualifications necessary to be a certified deputy and his hours could be expanded to provide a part time level of service to the sheriff's office. In order to allow district funds to cover his vacation, sick and holiday hours fully, it is necessary that his logs show 100% district contract time. Working part time under a sheriff's contract and part time under a litter contract would mean none of that time would be covered. Currently there is language that allows for that same situation in the case of a part time litter supervisor and a part time institutional recycling collector. Therefore, we are proposing the same language be used for a part time litter supervisor and a part time litter law enforcement officer. Motion was made by Dave Levacy to approve the language change as presented. Dane Shryock seconded the motion. The motion carried without opposition.

#### **APPROPRIATION OF FUNDS**

Mike Kiger told the Board that the Fairfield County Commissioners would like to appropriate \$35,000 from the unappropriated balance for future buy recycled projects. Gary Fischer made a motion to approve this request. Doug Smith seconded the motion. The motion carried without opposition.

#### **PUBLIC COMMENT**

Patty Bratton (Fairfield County Recycling) thanked Licking County for the trailers.

Tim Bubb stated that the transition in the county recycling program is going well. He said he wanted to compliment Lindsey Grimm and Rumpke. He further stated that the program has received a lot of publicity and the public seems to be embracing the changes, which is being reflected by the increase in the amount of material being collected.

**NEXT MEETING**

The next meeting is scheduled for September 27, 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 Ed Keister, seconded by Doug Smith. The meeting adjourned at 9:47 a.m.

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Secretary, Kim Masters

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Date Approved