

BOARD OF DIRECTORS MEETING

September 26, 2008

9:00 a.m.

Don Hill County Administration Bldg.
Newark

Mike Kiger, Vice-chair, called the meeting to order at 9:00 a.m.

ATTENDANCE

Attending: Thad Cooperrider, Gary Fischer, Mike Kiger, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, Larry Stahl (not present for roll call; see **note** for arrival), Mark Van Buren (not present for roll call; see **note** for arrival), and Lonnie Wood.

Not attending: Jon Myers and Tim Bubb.

APPROVAL OF MINUTES

Doug Smith made a motion to approve the minutes from the May 23, 2008 meeting as submitted. Fred Shriner seconded the motion. The 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 August was \$5,174,684.62. As the July meeting was cancelled, the treasurer reports for May-June were also distributed. Carol advised the Board that there are no accounts receivable at the present time. Thad Cooperrider made a motion to approve the treasurer's reports as presented. Fred Shriner seconded the motion. The motion carried without opposition.

(**Note:** Mark Van Buren arrived 9:01)

OLD BUSINESS

DISPOSITION OF NEWARK COMPOST EQUIPMENT

The compactor truck was sold for \$1,000 and payment has been received. The windrow turner was put on govdeals.com but a sufficient offer was not received. Thad Cooperrider made a motion that the district should continue pursuing sale of the equipment through additional advertising. Lonnie Wood seconded the motion. The motion carried without opposition.

NEW BUSINESS

APPROVAL OF RETIREMENT PAYOUT – COSHOCTON COUNTY SHERIFF’S OFFICE –

The Coshocton County Sheriff’s Office has submitted the necessary paperwork to the district office for reimburse of vacation/sick time payout for former litter deputy Dave Wilson who recently retired. The reimbursement is in the amount of \$2,503.08 and would be made from the fund that the board established in 2007 for this purpose. Motion was made by Judy Shupe to approve this request for reimbursement. Dane Shryock seconded the motion. The motion carried without opposition.

COSHOCTON COUNTY HEALTH DEPT REQUEST TO DISPOSE OF EQUIPMENT

The Coshocton County Health Department received funding in their 2008 contract for the purchase of a new vehicle for the solid waste sanitarian. They are now requesting permission from this board to purchase the old vehicle (1996 Jeep) and use it for general health department duties. According to Kelly’s Blue Book the trade-in value for a 1996 Jeep with 104,000 miles is \$850 if it is in fair condition, \$1,250 if it is in good condition. The health department is offering \$1,000 for the Jeep. Motion to accept the offer was made by Doug Smith. Fred Shriner seconded the motion. The motion carried without opposition.

APPROVAL OF RECYCLING EXPANSION FOR TDR

The Technical Advisory Council (TAC) reviewed a request from TDR for approval to expand the materials they accept to include televisions. After reviewing the information submitted by TDR the TAC is recommending that the Board of Directors’ approve this request for expansion. Motion to approve the request was made by Lonnie Wood. Doug Smith seconded the motion. The motion carried without opposition.

2008 FUNDING REQUESTS

Seven requests for funding have been received. They are as follows: a contract amendment from Fairfield County Commissioners in the amount of \$155,335.30 to purchase additional trailers for the recycling program, a new request in the amount of \$22,186.76 from the Fairfield County Commissioners for the purchase of recycled content benches to be placed at locations around the county, a contract amendment from the Coshocton County Commissioners in the amount of \$4,200 for the recycling program to cover the cost of rising fuel expenses, a contract amendment from the Coshocton County Litter Prevention Office in the amount of \$1,500 to cover the cost of rising fuel expenses, a new request in the amount of \$12,715 from Perry Baptist Chapel (Coshocton county) for the purchase of recycled content playground equipment, a new request from the Perry County Engineer’s office in the amount of \$65,094.25 for the purchase of a new tub grinder for the compost facility, and a request for an additional \$6,000 from the Perry County Commissioners for HHW expenses.

Carol stated that the requests are a legal use of district funds, are consistent with the solid waste plan, have the support of their county commissioners, and there is sufficient funding available in each county’s allocation to support the request. She also advised that any motion needed to include language regarding the desire of the board to require or waive an audit and should state “as specified in the application within the guidelines of the district’s contract program”.

Mark Van Buren made a motion to approve the 2008 requests for funding as presented, waiving the audit required under ORC 9.233(B)(1), as specified in the application within the guidelines of the district’s contract program. A roll vote was called. Voting yes were: Thad Cooperrider, Gary Fischer, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, Mark Van Buren, and Lonnie Wood. Voting no were: None. The motion carried unanimously 8-0.

2009 FUNDING REQUESTS – The following funding requests have been received. Sheriff’s Offices – Coshocton County \$71,947.06, Fairfield County \$79,386.43, and Perry County \$55,097.23. Health Departments (enforcement) – Coshocton County \$63,383.00, Fairfield County \$58,573.74, Licking County \$104,489.46, and Perry County \$69,661.19. Health Departments (dump cleanup) Licking County \$1,500 and Perry County \$2,700. Litter Prevention Offices – Coshocton County \$135,553.00, Fairfield County \$184,059.00, Licking County \$225,747.00, and Perry County \$175,740.00. County Commissioners (county wide drop-off program) – Coshocton \$86,818.00, Fairfield \$316,991.09, Licking \$343,293.31, and Perry \$188,000.00.

Carol stated that the requests are a legal use of district funds, are consistent with the solid waste plan, have the support of their county commissioners, and there is sufficient funding available in each county’s allocation to support the request. She also advised that any motion needed to include language regarding the desire of the board to require or waive an audit and should state “as specified in the application within the guidelines of the district’s contract program”.

Thad Cooperrider made a motion to approve the 2009 requests for funding as presented, waiving the audit required under ORC 9.233(B)(1), as specified in the application within the guidelines of the district’s contract program. A roll vote was called. Voting yes were: Thad Cooperrider, Gary Fischer, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, Mark Van Buren, and Lonnie Wood. Voting no were: None. The motion carried unanimously 8-0.

GOSS TIRE CLEANUP IN MUSKINGUM COUNTY – OEPA REQUEST FOR FEE WAIVER

Bob Large, Andrew Booker, and Deb Hoffman from OEPA were present at the meeting, distributed and reviewed handouts on the scrap tire program. There is a tire cleanup going on at the present time in Muskingum County, the tires are in a quarry. The tires are being disposed of at Suburban Landfill in Perry County. The OEPA is asking this board to waive the district’s disposal fees for the tires. There is an estimated 15,000 tons, which would result in \$60,000 in fees.

(Note: Larry Stahl arrived 9:18)

Much discussion ensued regarding the removal of the tires and the waiving of fees by other parties. OEPA representatives stated that the State is waiving their fee, the SouthEastern Ohio (SEO) Solid Waste District is going to be asked to waive their fee, and Hopewell Township is going to be asked to waive their fee. Motion was made by Thad Cooperrider that the request from OEPA to waive disposal fees on the tires received at Suburban Landfill from the Goss tire cleanup in Muskingum County be approved contingent upon waiver being granted by all other parties (the State of Ohio, SEO SWD, and Hopewell Township), to begin when all waivers are received. Dane Shryock seconded the motion.

Further discussion included the authority given to the OEPA Director to issue an order exempting waste from our disposal fees under ORC statute 3734.57(D)(8) and 3734.573(N). OEPA representatives said that they were here today to seek concurrence so that they may move forward with the cleanup. The board members asked if OEPA was going to go ahead and issue such an order, if this board did not agree to waive the fees. Andrew Booker from OEPA said that given the balance in this (CFLP) solid waste district’s account and the fact that this was an unanticipated waste stream that if he was asked to make a recommendation today, he would recommend that an order exempting fees be implemented. However, he also stated that he would like to ask this board to be a partner in this cleanup and keep the “big picture” in mind.

Question was called. A roll vote was taken. Those voting yes were: Gary Fischer, Fred Shriner, Dane Shryock, Larry Stahl, and Lonnie Wood. Those voting no were: Thad Cooperrider, Judy Shupe, Doug Smith, and Mark Van Buren. As the vote was 5-4, Mike Kiger (chair) was given the option of voting to create a tie. Mike exercised the option voting no. The vote was then a tie 5-5 and as such, failed.

PUBLIC COMMENT

Patty Bratton (Fairfield Litter), Jim Hart (Perry Litter), Jeff Wherley (Coshocton Litter), Larry Lloyd (Licking Litter) and Jim Heise (Perry Chapel Baptist Church) thanked the board for the funding they were awarded at today's meeting.

NEXT MEETING

The **next meeting** is scheduled for **November 21, 2008** at 9:00 a.m. (at the Don Hill County Administration Bldg., Room D (4th floor), in Newark.

Motion to adjourn was made by Thad Cooperrider. Dane Shryock seconded the motion. The meeting adjourned at 9:48 a.m.

Secretary, Kim Masters

Date Approved

DRAFT