

BOARD OF DIRECTORS MEETING

September 28, 2012

9:00 a.m.

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

Brad Feightner, chair, called the meeting to order at 9:02 a.m.

ATTENDANCE

Attending: Tim Bubb (not present for roll call; see **note:** for his arrival), Steve Davis, Gary Fischer, Tim Green, Mike Kiger, Curtis Lee, Fred Shriner, Dane Shryock, Judy Shupe, Doug Smith, and Brad Feightner.

Not attending: Ed Keister.

Note: Tim Bubb arrived (9:05)

APPROVAL OF MINUTES

Motion to approve the minutes from the July 27, 2012 Board meeting as submitted was made by Tim Green 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 August was \$4,047,199.18. Motion to approve the treasurer's report as presented was made by Mike Kiger. Tim Green seconded the motion. Tim Green inquired about the possibility of using district funds to pave roads which are in need of repair due to landfill traffic. Carol advised him that is a legal expense. In the past those contracts have been between the District and the County Engineer. The motion carried without opposition.

AMENDMENT OF AGENDA

Brad Feightner advised the Board members that there were several items that people would like to have added to today's agenda.

- Proposed termination of Eco-Tec contract
- Additional equipment disposition request (from Licking County LRP)
- 2012 funding request from Perry County

Dane Shryock made a motion to amend the agenda to include these items. Judy Shupe

seconded the motion. The motion carried without opposition.

OLD BUSINESS

ECO-TEC RECYCLING

At the July 27, 2012 meeting SBC Recycling requested permission to dispose of two district-funded trucks. The board voted to approval disposition by transferring the trucks to Eco-Tec Recycling. Mr. Harris (Eco-Tec) was at the meeting and expressed his desire to have and repair the trucks. A contract was then signed by Mr. Harris, SBC Recycling, and the district to transfer the trucks to Eco-Tec. To date, Mr. Harris has only picked up one of the two trucks and advised Carol on September 26th that he had no intention of picking up the truck that remains at SBC. Carol is recommending that the contract which was effective August 3, 2012 be terminated, that truck in Mr. Harris' possession be returned to SBC Recycling, and that SBC's request for disposition of the trucks for scrap and the proceeds for that scrap being used for repairs to another district-funded truck be approved per their original request. Doug Smith made a motion to terminate the contract, return the truck to SBC, and disposition be approved as requested. Tim Bubb seconded the motion. The motion carried without opposition.

NEW BUSINESS

FUNDING REQUEST

A summary of 2013 requests were presented to the Board. The requests were as follows: Recycling requests – Coshocton County Commissioners - \$111,954.78, Fairfield County Commissioners - \$357,770.00, and Perry County Commissioners - \$231,792.12; Litter Prevention requests – Coshocton County - \$110,283.59, Fairfield County - \$168,498.01, and Perry County - \$124,156.84; Litter Law Enforcement requests – Coshocton County - \$65,690.23, Fairfield County - \$76,867.65, and Perry County - \$51,803.21; Health Department requests – Coshocton County - \$48,152.95, Fairfield County - \$29,422.36, Licking County - \$50,000.00, and Perry County - \$49,677.29; and Yard Waste requests – Perry County Engineer - \$10,000.00. Licking County will submit requests for the Litter Prevention and the Recycling programs to be reviewed at the November meeting. Carol advised the Board that all the requests meet the funding criteria, are consistent with the solid waste plan, are a legal use of district funds, and there is adequate funding to support all requests. Doug Smith made a motion to approve the requests as submitted. Fred Shriner seconded the motion. The motion carried without opposition.

EQUIPMENT DISPOSITION

SBC Recycling has submitted a request to dispose of a packer truck that they are no longer using. Community Action in Fairfield County would like to have the truck to use in their recycling collection program. Motion was made by Steve Davis to transfer ownership of the truck to Community Action. Mike Kiger seconded the motion. The motion carried without opposition.

Licking County Recycling & Litter Prevention has submitted a request to dispose of 25 Gaylord bins which they are no longer using. The bins are used in the Alley Cat trailers and those trailers are being phased out and being replaced with roll-off containers. Community

Action in Fairfield County also has the Alley Cat trailers and would like to have the extra bins. Motion was made by Tim Bubb to transfer the bins to Fairfield County's recycling program. Tim Green seconded the motion. The motion carried without opposition.

FUNDING REQUEST

A 2012 request for funding has been submitted by the Perry County Commissioner's for the purchase of a recycling trailer for the County's recycling drop-off program. Before the request for funding can be approved, Perry County will need to appropriate money from their allocation to cover the cost of this request. Tim Green made a motion requesting the appropriation of the 2011 carryover in Perry County's allocation. Judy Shupe seconded the motion. The motion carried without opposition. Judy Shupe then made a motion to approve Perry County's funding request in the amount of \$16,519.00 for the purchase of a recycling trailer. Tim Bubb seconded the motion. The motion carried without opposition.

UST ENVIRONMENTAL

Tony Furguele addressed the Board and advised them that he is working with UST Environmental Contractor in Baltimore Ohio and that they are in the process of developing a waste exchange program. As he explained the program, a customer will contact his company regarding surplus material that they have and would like to dispose of, and his company will search for a business that could use that material, resulting in a cost savings to both entities. Tony stated they are working on creating a website at the present time, and he left business cards with the district staff.

PUBLIC COMMENT

Gary Hummel from the Fairfield County Sheriff's Office thanked the Fairfield County Commissioners and the CFLP Board for the 2013 funding and advised them that he had purchased the vehicle which the Board had approved at the July meeting.

Patty Bratton, Fairfield County Recycling & Litter Prevention, thanked the Board for their 2013 funding and the equipment that her program was given today (Gaylord bins & packer truck).

Matt Reed, Perry County Recycling & Waste Reduction, thanked the Board for his 2013 funding and for approval of the recycling trailer purchase on behalf of PerCo.

NEXT MEETING

The next meeting is scheduled for **November 16th at 9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Mike Kiger, seconded by Doug Smith. The meeting adjourned at 9:32 a.m.

Secretary, Kim Masters

Date Approved