

BOARD OF DIRECTORS MEETING

October 23, 2015

9:00 a.m.

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

Jim O'Brien, chair, called the meeting to order at 9:03 a.m.

ATTENDANCE

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

Not attending: Steve Davis and Ed Keister.

APPROVAL OF MINUTES

Motion to approve the minutes from the May 22, 2015 Board meeting as submitted was made by Mike Kiger and seconded by Duane Flowers. The motion carried with one abstention.

COORDINATOR REPORT

Treasurer's Report – Carol advised the Board that the cash balance in the solid waste account at the end of September was \$5,924,400.74. Motion to approve the treasurer's report as presented was made by Rick Black. Duane Flowers seconded the motion. The motion carried without opposition.

Equipment Inventory - Carol provided the Board members with a list of equipment for which permission to dispose has been requested.

1. Hope Timber - Hope would like to trade in a Kubota Tractor & a Ford A62 loader. Both pieces of equipment were originally purchased for Greenvalley back in 2000 & 2001. Then they were given to Apache Aggregates and then to Hope Timber. Hope Timber is proposing that the two pieces be used as a trade-in on a new piece of equipment (a bigger loader). The District would have an interest in the new piece of equipment proportional to the trade-in value. Duane Flowers made a motion to allow Hope Timber to trade in the equipment as requested. Tim Bubb seconded the motion. Motion carried without opposition.
2. Licking County Commissioners - In 1998 a Crawford CG400 incinerator was purchased for the animal shelter. The incinerator is not used as much as it was at one time and it would be less costly for them to contract out for this service. They contacted the animal shelters in the other counties in our district; none of the other counties were interested in the equipment. They are proposing to dispose of it by listing it on govdeals.com. Funds received from the sale would be returned to the District. Dane Shryock made a motion to approve the request as submitted. Mike Kiger seconded the motion. Motion carried without opposition.

3. Licking County Recycling - LCR is requesting the transfer of a Waste Equip container to Coshocton County and a 6 x 16 ft flatbed trailer along with seven 8-yard roll off containers to Fairfield County. Motion to approve the request as submitted was made by Mike Kiger. Tim Bubb seconded the motion. The motion carried without opposition.
4. Perry County Engineer - The Perry County Engineer's office operated a compost facility in New Lexington, which closed in August of 2013. There are four pieces of equipment at the facility which were purchased with District funds (backhoe, tub grinder, wheel loader, & a chipper). Interest has been shown from composters in the district, however the Perry County Commissioners wanted to see if they could find someone interested in opening/running another compost facility in Perry County. Hope Timber has talked with the Perry County Commissioners about having a facility in Perry County. David Lees at the Compost Farm in Licking County has expressed interest in the tub grinder and the chipper. Additionally, the Perry County Engineer has expressed interest in purchasing the wheel loader. Jim O'Brien advised the Board that the Perry County Commissioners have a site and they would like to contract with Hope Timber to provide compost services to their residents. Motion was made by Tim Bubb to transfer all equipment to Hope Timber. Dane Shryock seconded the motion. Discussion ensued regarding the equipment and Carol explained that the loader was originally purchased for a compost facility in Fairfield County. When they closed, the loader was transferred by means of a contract to the Perry County Engineer. A roll vote was called. Those voting yes were: Rick Black, Tim Bubb, Gary Fischer, Dave Freriks, Duane Flowers, Mike Kiger, Curtis Lee, Dave Levacy, and Dane Shryock. Those voting no were: none. The motion carried unanimously 9-0.

OLD BUSINESS

LEGAL UPDATE

Renee advised the state legislature did pass legislation restricting solid waste districts from applying flow control to recyclables. It was a part of the budget bill and was effective 9/29/15.

NEW BUSINESS

2015 FUNDING REQUEST

Carol presented the Board with a request from the Fairfield County Commissioners for a contract amendment in the amount of \$42,027.37 to provide additional funding for the residential/institutional recycling drop-off program. Motion to approve the request as submitted was made by Tim Bubb. Dave Freriks seconded the motion. Mike Kiger stated that Patty Bratton was not able to be at the meeting today but the Fairfield County Commissioners had spoken with her and supported the request. Motion carried without opposition.

2016 FUNDING REQUESTS

The following funding requests were submitted to the District. **Health Departments:** Coshocton County \$47,035.40; Fairfield County \$26,502.33; Licking County \$40,126.48; and Perry County \$53,044.34. **Sheriff's Offices:** Coshocton County \$55,000; Fairfield County \$73,040.93, Licking County \$80,000.00; and Perry County \$39,730.94. **Education/Outreach & Litter Collection**

Programs: Coshocton County \$136,629.23; Fairfield County \$155,348.00; Licking County \$225,550.12 and Perry County \$153,894.78. **Residential & Institutional Recycling Programs:** Coshocton County \$115,215.14; Fairfield County \$420,883.00; Licking County \$295,664.12; and Perry County \$225,306.00. Tim Bubb made a motion to approve all requests, waiving the audit required under ORC 9.233(B)(1) for contracts less than \$300,000.00, as specified in the application within the guidelines of the district's contract program. Dane Shryock seconded the motion. The motion carried without opposition.

2016 FINAL BUDGET

Carol advised the Board that the budget was taken straight out of the Solid Waste Plan and includes all contracts previously approved. Motion was made by Rick Black to approve the final budget as submitted. Curtis Lee seconded the motion. A roll vote was called. Those voting yes were: Rick Black, Tim Bubb, Gary Fischer, Dave Freriks, Duane Flowers, Mike Kiger, Curtis Lee, Dave Levacy, and Dane Shryock. Those voting no were: none. The motion carried unanimously 9-0.

EXECUTIVE SESSION

Motion was made by Duane Flowers to enter into Executive Session for the purpose of discussing personnel matters as permitted under ORC-121.22G. Second was made by Mike Kiger. A roll vote was called. Those voting yes were: Rick Black, Tim Bubb, Gary Fischer, Dave Freriks, Duane Flowers, Mike Kiger, Curtis Lee, Dave Levacy, and Dane Shryock. Those voting no were: none. The motion carried unanimously 9-0. The Board entered into executive session at 9:43 a.m.

General Session reconvened at 10:59 a.m. with no business being conducted in Executive Session. Mike Kiger made a motion to increase district employees' salaries by 2% for 2016. Tim Bubb seconded the motion. Motion carried without opposition.

PUBLIC COMMENT

Dane Shryock advised the Board that West Rock (formerly Rock Ten and/or Stone Container) has announced they are closing. West Rock had recycling containers at their facility for use by the general public. He further stated that he would expect that the elimination of these containers will have an impact on the County's recycling program.

NEXT MEETING

The next meeting is scheduled for February 26, 2016 at **9:00 a.m. at the Don Hill County Administration Bldg, 20 S. Second Street** in Newark.

Motion to adjourn was made by Rick Black. Tim Bubb seconded the motion.

The meeting adjourned at 10:10 a.m.

Secretary, Kim Masters

Date Approved