

**Adams-Clermont Solid Waste District
Board of Directors' Meeting**

**10:00 A.M, May 1st, 2017
Batavia, Ohio**

Members

Adams County	Clermont County
Brian Baldrige	Ed Humphrey
Ty Pell	David Painter
Diane Ward	David Uible

Attendees: Paul Braasch, Hannah Lubbers, Andy Kuchta- Clermont County; Dan Wickerham & Whitney Lawhorn– Adams Brown Recycling
At 10:08 am the meeting called to order.

1. Approval of Minutes	Mr. Baldrige moved to approve the minutes from the December meeting. Mr. Humphrey seconded the motion and it passed without dissent.
2. Financial Report	\$1,400 was expended to replace the 12 V batteries at the two solar powered compactors. The batteries at the solar powered compactors have to be replaced every three years. Mr. Painter asked what contributed to the \$719,096 balance. One of our major expenses is \$120,000/ year to Rumpke and some to Adams-Brown Recycling (ABR) for the operation of recycling drop-offs. When we contracted with Abitibi for the drop-offs we saved some funding until they went bankrupt. It's possible that in the near future, one of the compactors at the transfer station will need to be replaced as it's requiring more and more maintenance and is getting near it's useful life. Mr. Humphrey moved to approve the financial report. The motion was seconded by Mr. Baldrige and passed without dissent.
3. Director's Report	
Solid Waste Plan Update	[Mr. Baldrige & Pell left the meeting at 10:22 to for a meeting in Columbus.] Mr. Braasch reminded the Board that municipalities representing 60% of the population have to approve the solid waste plan and county commissioners and largest municipality in each county has veto rights of the plan. The commissioners from each county have to nominate someone to represent them in the policy committee.
State Solid Waste Plan	The material management advisory committee (MMAC) is revising the state solid waste plan. The state plan requires 50% residential municipal recycling and 60% industrial recycling. It requires a lot of

	surveying to determine if the state is meeting it's goals. Mr. Braasch has proposed that we report lbs/person/day that goes to landfill to meet the surveying requirements since that information is already recorded.
Aggregation of request for bids for waste collection	Mr. Braasch is aggregating waste bids for Wayne, Franklin, Stonelick, Jackson, Tate, Washington, & Goshen townships. The bid in Monroe Township cut the curbside pick-up cost by 50% for residents. There will be individual contracts for each township. Miami Union, Williamsburg & Batavia Townships have chosen not to participate at this point. Pierce & Monroe Townships already have a contract. Even though the bid would include curbside collection, the District still will need the drop-offs to serve multi-family housing units and those without curbside garbage collection. But we are hoping the growth of the drop-offs may decrease with the addition of curbside recycling.
OEPA Litter & Tire Amnesty Grant	The District didn't receive the tire grant even though we've received them for the past 4-5 years. We were told our application scored well. Mr. Braasch asked to see the scoring sheets and has asked for assistance from the governor's office.
OEPA Community Development	We didn't receive the Ohio EPA Community Development grant for a trailer for the municipal court clean-up crew. Mr. Braasch requested the Board's approval to fund purchase of a trailer which is used to service the increased illegal dumping at the recycling drop-off locations. Mr. Humphrey moved to approve the purchase of a trailer with custom sides for \$3,300 and another \$3,000 for concrete to repair the pavement in front of the Owensville drop-off site which was torn-up by the recycling trucks. Mrs. Ward seconded the motion and it passed without dissent. The Clermont County Fair Board has agreed to pour the concrete.
USDA Rural Development	Five years ago we received a grant to survey illegal dumps in Adams County which included size & locations of illegal dumping. A follow up survey could identify if opening of the Adams Waste and Recycling (AWAR) station has reduced the amount of illegal dumping. This survey is done in the autumn once leaves are off to enable high visibility. The District is applying for this grant to fund the survey again.
4. Adams Waste and Recycling (AWAR) Report	<p>Mr. Wickerham reported that nonferrous metals have recently been trending down; but the recent improvement in the economy has bumped up the price of metals resulting in a 21% increase volume of metals during the first quarter of 2017 when compared to the first quarter of 2016. Pounds of garbage increased 21%, revenue has gone up 27%; some of this has been due to the increase in the price for disposal per pound. A pre-crusher is used in the trash compactor to maximize garbage loads. Recycling can't be compacted as tightly as the garbage. Mr. Wickerham notified the board that the village of Mt. Orab has been supplying mattress sized bags by request for people to dispose of in hopes to cut down the amount of illegal dumping of mattresses.</p> <p>Mrs. Lawhorn gave the education report to the board. She did science fair judging and three tours of</p>

	<p>the ABR focusing on the items that cannot go in the bin, which is causing issues with recycling process. The Ohio Brush Creek Sweep is May 13th and the Ohio River Sweep is June 17th.</p> <p>Mr. Uible asked about drop-off locations in Union Township. Shor Park is the only drop-off in Union Township and has seen increased usage since the closure of the Clepper Park drop-off. The drop-off in New Richmond that was on the green space was removed due to illegal dumping, which Mr. Braasch believed was from landlords cleaning out vacated properties. Both of these discontinued sites experienced illegal dumping due to the limited visibility of the site from the road.</p> <p>Mr. Wickerham notified the Board that Rumpke is installing a methane to energy plant at the Georgetown garbage dump. There will be a ribbon cutting and tour in a month.</p>
5. Public Input	<p>There was no public input but Mrs. Ward expressed gratification on behalf of townships to Paul for the services he's provided the townships.</p>
6. Schedule Next meeting/Adjournment	<p>Mr. Humphrey moved to adjourn at 11:10 am. Mrs. Ward seconded and the motion passed without dissent.</p>