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**MINUTES OF BOARD OF DIRECTORS
June 16, 2020**

A meeting of the Board of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on June 16th, 2020 at 1:30 p.m., at the RPHF Solid Waste District Office 110 Island Road, Suite E, Circleville, Ohio 43113.

The following Board members were in attendance:

Tony Anderson (virtual)	Fayette
Daniel Dean (virtual)	Fayette
Jeff Duncan (virtual)	Highland
Terry Britton (virtual)	Highland
Brian Stewart (1:40 p.m.)	Pickaway
Harold Henson	Pickaway
Steve Neal (virtual)	Ross
Doug Corcoran (virtual)	Ross
Dwight Garrett (virtual)	Ross

Also in attendance:

Erica Tucker	Director
Lauren Grooms	Secretary of the Board
Nick Rupert	Rumpke
Jeff Montavon	Ohio EPA

CALL TO ORDER: Mr. Brian Stewart, Chairman, called the meeting to order at 1:30 p.m. A quorum was determined by roll call.

APPROVAL OF MINUTES: The minutes from the November 14th, 2019 meeting were previously e-mailed. There being no corrections offered, Mr. Harold Henson made the motion to approve, Mr. Terry Britton seconded to approve the minutes. All were in favor and the motion carried.



FINANCIAL STATUS: Mrs. Lauren Grooms gave an update on revenue and expenditures thus far. The Solid Waste District began the year with \$930,069.95 but have spent \$266,523.16 as of June 15, 2020. Revenue was reported at \$303,034.27. The remaining balance was reported at \$966,581.06. Mr. Daniel Dean made a motion to approve the financial reports, Mr. Dwight Garrett seconded. All were in favor and the motion carried.

OLD BUSINESS

Vehicle Update: Ms. Tucker stated that she purchased a 2013 GMC k1500 4x4 truck for \$6125.00. Pictures were provided on a slide show presentation. No questions or comments were proposed by the board.

NEW BUSINESS

New Board President: Mr. Brian Stewart nominated Harold Henson as the new board president. Mr. Henson accepted his nomination. Mr. Dwight Garrett motioned to approve, and Mr. Corcoran seconded. All were in favor and the motion carried.

Credit Card: Ms. Tucker requested to switch credit card companies due to billing issues with US Bank. She asked permission to open a visa business credit card with a spending limit of \$2500.00 at Kingston National Bank. Mr. Doug Corcoran motioned to approve, and Mr. Steve Neal seconded. All were in favor and the motion carried.

2021 Tax Budget: Ms. Tucker provided a copy of the 2021 tax budget that is required by the Pickaway County Auditor. Mr. Stewart explained that the tax budget is simply a draft and changes can be made at the next meeting. Mr. Neal motioned to approve, and Henson seconded. All were in favor and the motion carried.

Rumpke Contract: The board was given the option of extending the Rumpke contract for two more years in efforts to prevent large increases in service costs. Mr. Brian Stewart explained that Mrs. Tucker had negotiated three times and received less than 18% increase on the contract. Mr. Dean motioned to approve, and Mr. Neal seconded. All were in favor and the motion carried.

ADJOURNMENT: With nothing else to come before the Board, Mr. Stewart moved, and Mr. Steve Neal seconded, to adjourn the meeting. All were in favor and the meeting adjourned.

Respectfully submitted by, Lauren Grooms

Harold Henson, Chairman

Date of approval

