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**MINUTES OF BOARD OF DIRECTORS  
November 14, 2019**

A meeting of the Board of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on November 14<sup>th</sup> at 10 a.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	Fayette
Daniel Dean	Fayette
James Garland	Fayette
Jeff Duncan	Highland
Terry Britton	Highland
Brian Stewart	Pickaway
Harold Henson	Pickaway
Jay Wippel	Pickaway
Steve Neal	Ross
Doug Corcoran	Ross
Dwight Garrett	Ross

**Also in attendance:**

Erica Tucker	Director
Lauren Grooms	Secretary of the Board
Nick Rupert	Rumpke
Jamie Zawila	Resource Recycling Services

**CALL TO ORDER:** Mr. Brian Stewart, Chairman, called the meeting to order at 10:05 a.m. A quorum was determined by roll call.

**APPROVAL OF MINUTES:** The minutes from the May 30, 2019 meeting were previously e-mailed. There being no corrections offered, Mr. Jeff Duncan made the motion to approve, Mr. Daniel Dean 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 \$959,550.15 but have spent \$543,996.77 as of May 30<sup>th</sup>, 2020.



Revenue was reported at \$513,131.07. Mr. Jay Wipple made a motion to approve the financial reports, Mr. Tony Anderson seconded. All were in favor and the motion carried.

**OLD BUSINESS:**

**Year-End Review Newsletter:** Ms. Tucker & Ms. Grooms spoke about the highlights pictured in the Year-End Review Newsletter handed out during the meeting. Mentioned from the newsletter were the Ross County Day Camp at Buzzards Roost Nature Preserve, local schools recycling grant programs and recycling site updates. Ms. Tucker briefly spoke about the Districts collection numbers for collection events.

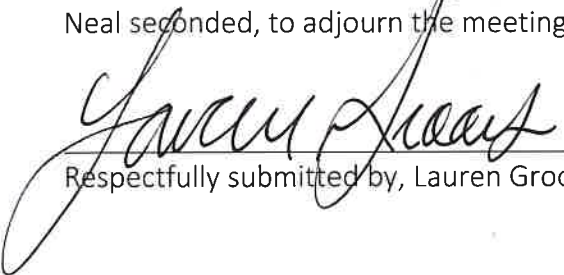
**NEW BUSINESS:**


**RRS & Rumpke Presentations:** Ms. Jamie Zawila provided a presentation explaining the current state of recycling markets. She spoke about the local & nation-wide effects of China banning recyclables from the United States. Mr. Nick Rupert began talking about how the poor recycling markets will affect the Solid Waste Districts contract renewal. He explained that the Solid Waste District should expect a significantly higher contract and suggested we think about a 1-2-year contract extension. Mr. Rupert predicted it would be at least 3 years before we see any improvement in the recycling markets.

**2020 Draft Budget:** Ms. Tucker explained the increased cost for salary was due to moving Lauren Grooms to full time hours with benefits. She noted that since the household hazardous waste event for 2019 was canceled, it is planned to partner with Kenworth to provide this event in 2020. Ms. Tucker stated that she is hoping to purchase a vehicle for the Solid Waste District for litter control purposes. The board was in agreeance that the spending limit should be increased from \$5,000.00 to \$15,000.00. Mr. Jay Wipple made a motion to approve the increase and Mr. Duncan approved. All were in favor and the motion carried. Mr. Brian Stewart asked if the salary increase was from repurposing the Fayette County Outreach fund. Ms. Tucker asked for a 4% increase in Ms. Grooms salary and a 3% percent increase for herself. Mr. Stewart said he wanted to bring up approval of Ms. Grooms insurance again to make an official motion. Mr. ~~Terry~~ Duncan seconded the motion. All were in favor and the motion carried. Mr. Steve Neil made a motion to go into executive session at 11:23 am to discuss salary and Mr. Stewart seconded. All were in favor and the motion carried. Executive session ended at 11:30 am. It was decided that salary increases would remain at 3% each. Mr. Doug Corcoran motioned to approve the 2020 Draft Budget and Mr. Terry Britton seconded. All were in favor and the motion carried.

Jeff  
-yjl

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

  
Respectfully submitted by, Lauren Grooms

  
Brian Stewart, Chairman  
6-16-2020  
Date of approval

