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**MINUTES OF BOARD OF DIRECTORS
January 11, 2018**

A meeting of the Board of Directors of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on January 11, 2018 at 10 a.m., in the Ross County Service Center, 1824 Western Avenue, Chillicothe, Ohio 45601.

The following Board members were in attendance:

Jack DeWeese	Fayette
Tony Anderson	Fayette
Daniel Dean	Fayette
Jeff Duncan	Highland
Terry Britton	Highland
Brian Stewart	Pickaway
Jay Wippel	Pickaway
Dwight Garrett	Ross
Steve Neal	Ross
Doug Corcoran	Ross

Also in attendance:

Tom Davis	District Coordinator
Erica Tucker	Secretary to the Board

CALL TO ORDER: Mr. Jack DeWeese, Chairman, called the meeting to order at 10:00 a.m. A quorum was determined by roll call.

APPROVAL OF MINUTES: The minutes from the August 31, 2017 meeting were previously e-mailed. There being no corrections offered, Mr. Steve Neal made the motion to approve, Mr. Terry Britton seconded to approve the minutes. All were in favor and the motion carried.



FINANCIAL STATUS: Mrs. Erica Tucker gave an update on revenue and expenditures for 2017. Expenses were: \$565,563.37 and Revenues received during 2017 were: \$519,338.86. Mr. Davis explained to the board that the districts revenue was a little lower due to Pickaway County closing the financial books earlier. Mr. Doug Corcoran made a motion to approve the financial reports, Mr. Brian Stewart seconded. All were in favor and the motion carried.

OLD BUSINESS: Mr. Tom Davis spoke about the Plan update and it being ready for the ratification process. The townships, villages, municipalities, have 90 days to vote and approve the plan. Once received back, we will send to the Ohio EPA for final review. 60% of the population of the district will need to approve the plan in order for it to be approved through the Ohio EPA.

Next policy committee meeting will be held sometime in April 2018.

Mr. Davis spoke about the districts year in review:

RPHF 2017 MAJOR PROJECTS & ACTIVITY

Continued Update for District's 15 Year Solid Waste Management Plan: In cooperation with the District's 29 member Policy Committee and Resource Recycling Systems Inc., the District created the 5th update to the 15 year solid waste management plan. This draft plan was submitted to Ohio EPA in June of 2017 for preliminary review. After modifications were made based upon EPA's Non-Binding Advisory Opinion and public feedback, the plan was approved by the Policy Committee in December to be submitted to the 100 political jurisdictions within the District for ratification.

District Wide Household Hazardous Waste Collection: On November 4, 2017 the district, in conjunction with Environmental Enterprises Inc., conducted the first ever, District wide, household hazardous waste event. The event was held in the Adena High School (Frankfort, OH) parking lot, and collected over 18,000 pounds of household hazardous wastes from more than 125 District residents.

Pumpkin Show Recycling: The District received a \$34,440 grant from Ohio EPA to implement recycling at the 2017 Pumpkin Show. Working with The Pumpkin Show Inc., Rumpke Waste & Recycling, and the City of Circleville, 100 new, 90 gallon trash carts, and 100 new, 90 gallon recycling carts were placed and utilized at this year's Circleville Pumpkin Show. The Show attracted over 300,000 visitors this year and Rumpke recycled over 6 tons of materials from this year's Show. A 50% increase over that in 2016.

Chillicothe Curbside Program: With assistance from the District, the city of Chillicothe applied for and received a \$250,000 grant from Ohio EPA to start city-wide curbside recycling. The program is scheduled to start in the summer of 2018.

Scrap Tire & Electronics Recycling Events: 4,641 scrap tires were collected from 6 scrap tire collection events held in the District in 2017. A total of 26,845 pounds of scrap electronics were collected for recycling at 3 electronics recycling events held in the District in 2017.



New Drop-off Recycling Contract: The District's contract for servicing the over 100 recycling bins at 44 different locations throughout the District expired at the end of 2017. Being proactive, an RFP was developed and the service was put out for bid in June of 2017. In August, the District entered into a new service agreement with Rumpke for 2018 thru 2020.

NEW BUSINESS:

ELECTION OF NEW PRESIDENT AND VICE PRESIDENT OF THE BOARD OF DIRECTORS:

The board members unanimously nominated Mr. Jack Deweese and Mr. Doug Corcoran to continue to serve as President and Vice President of the board.

President: Jack DeWeese

Vice President: Doug Corcoran

Roll call vote was held, all who were in attendance of the meeting approved.

The district is applying for a 2018 Ohio EPA Scrap Tire/Market Development grant on behalf of YUSA, Inc. from Washington Court House, OH (Fayette County) to implement a program to recover and recycle scrap rubber generated from the manufacturer of automotive rubber components such as engine mounts and bushings.

Mr. Daniel Dean moved, and Mr. Jeff Duncan seconded the motion to allow the district to apply for a 2018 Ohio EPA Scrap Tire/Market Development grant, and if the grant is awarded, enter into an agreement with YUSA, Inc., to implement the project as outlined in the application and to serve as their fiscal agent for receiving and disbursing said grant funds. Motion approved by roll call vote.

OTHER: Mr. Tony Anderson asked about CORSA and whether or not the district needed insurance. Some discussions were had about needing insurance to cover if an accident happens at one of the districts recycling events. Mr. Davis said he would look into if the county's CORSA coverage is adequate for the district or whether we would need additional coverage.

ADJOURNMENT: Next meeting date will be decided at a later date. With nothing else to come before the Board, Mr. Brian Stewart moved, and Mr. Terry Britton seconded, to adjourn the meeting. All were in favor and the meeting adjourned.



Respectfully submitted by, Erica Tucker


Jack DeWeese, Chairman

3-9-18
Date of approval

