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MINUTES OF BOARD OF DIRECTORS

May 19, 2016

A meeting of the Board of Directors of the Ross, Pickaway, Highland, Fayette Joint Solid Waste District was held on May 19, 2016 at 9:00 a.m., in the RPHF Solid Waste District Office, 141 West Main Street, Circleville, Ohio.

The following Board members were in attendance:

Tony Anderson	Fayette
Jack DeWeese	Fayette
Jeff Duncan	Highland
Brian Stewart	Pickaway
Jay Wippel	Pickaway
Harold Henson	Pickaway
Doug Corcoran	Ross
Steve Neal	Ross

Also in attendance:

Tom Davis	District Coordinator
Erica Tucker	Secretary to the Board
Brad Lutz	Pickaway County Administrator
Nick Rupert	Rumpke Recycling
Rhonda Smalley	Clerk, Highland County Commissioners

CALL TO ORDER: Mr. DeWeese, Chairman, called the meeting to order at 9:05 a.m. A quorum was determined by roll call. Visitors were introduced.

APPROVAL OF MINUTES: The minutes from the December 14, 2015 meeting were previously e-mailed. There being no corrections offered, Mr. Duncan moved, Mr. Wippel seconded to approve the minutes. All were in favor and the motion was carried.



Pickaway County started an office paper recycling program for the County buildings. So far, the program has been going well. The district would like to get Fayette and Highland involved as well. Ross County started their program in early 2015.

The district planning process has begun, with the first policy committee meeting held in Fayette County on May 6th. The draft plan is due to the Ohio EPA by 8/24/17. Mr. Davis spoke about seeking assistance with the plan from a consultant. The estimate for the plan process is approximately \$30,000. The board discussed the pros and cons of having a consultant and Mr. Davis and Mrs. Tucker spoke about how much time it would take from the day to day operations of the district. The board would like to get an actual estimate from the consultant and meet again to discuss and possibly approve a contract for a consultant.

Review of the proposed 2017 budget: Mr. Davis provided a draft budget for the district for 2017. Mr. Davis is proposing an increase of \$10,000 in the contract services line item for the possible need of a consultant. With needing \$10,000-\$15,000 this year to start. A proposal to the Other Expense line item for handling the problem of the illegal dumping at some of the sites. Then the Reimbursement line item to increase by \$50,000 for programs for communities, townships, non-profits, etc. for programs such as curb-side, special event, or office recycling. The proposed 2017 budget comes at an increase of almost \$75,000, but the district has plans to spend it for the good of the communities in the district.

The board decided to move \$10,000 into the Contract Services line item for this year to start with a consultant for the plan. Mr. Stewart made a motion to move \$10,000, Mr. Anderson seconded, and all were in favor of the move of funds. Mr. Davis will schedule a special meeting as soon as he gets a revised estimate to go over the contract and sign within the next month.

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



Respectfully submitted by, Erica Tucker



Jack DeWeese, Chairman

6-30-16

Date of approval

