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**MINUTES OF BOARD OF DIRECTORS
March 9, 2018**

A special meeting of the Board of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on March 9, 2018 at 10 a.m., at the Pickaway County Commissioners' office, 139 W Franklin Street, Circleville, Ohio 43113.

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
Harold Henson	Pickaway
Dwight Garrett	Ross
Steve Neal	Ross

Also in attendance:

Tom Davis	District Director
Erica Tucker	Secretary to the Board
Nick Rupert	Rumpke

CALL TO ORDER: Mr. Jack DeWeese, Chairman, called the meeting to order at 10:03 a.m. A quorum was determined by roll call.

APPROVAL OF MINUTES: The minutes from the January 11, 2018 meeting were previously e-mailed. There being no corrections offered, Mr. Brian Stewart made the motion to approve, Mr. Dwight Garrett 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 year to date 2018. Expenses were: \$81,518.96 and Revenues received were: \$145,190.03. Mr. Davis also pointed out to the board that in 2017 fees were down by about .1% (\$3,465.69). He explained that while that is not something they should concern themselves with right now, it is something that needs to be kept track of in the future, so that the district can budget accordingly and stay in compliance with the Plan. Mr. Steve Neal made a motion to approve the financial reports, Mr. Jeff Duncan seconded. All were in favor and the motion carried.

OLD BUSINESS: Mr. Tom Davis spoke about the Plan update. Letters and the plan were sent out to 86 village and townships and 5 municipalities. We have received 26 back, and one out of four from the major cities. The district has spoken to all the cities and they just have a little longer approval process, but they assured us that they will be to us soon. Mr. Davis said that he believes we are on track and doesn't see a reason that the plan won't get approved.

Next policy committee meeting will be held on April 19, 2018 to approve the plan based on ratification. Business Recycling Survey process has also started. The district decided to send out letters and surveys directly from the district that was customized for each County with the Outreach Specialists name to contact.

In the last meeting 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. Mr. Davis did contact the insurance agent, and said that as long as each County has the Solid Waste District on their list of approved boards with CORSA then that will be sufficient if an accident or a lawsuit would happen.

NEW BUSINESS: Mr. Davis announced officially to the board that he is stepping down as Director to pursue the Directorship with the Pickaway County Park Board. He went on to say how much he appreciated the opportunity to work with everyone in the district for the last three years. He said that he feels that he is leaving the district in a good place with all of the new projects happening and activities the district is involved in. His last day will be on March 30, 2018.

EXECUTIVE SESSION:

At 10:27 a.m., Commissioner Jack DeWeese offered the motion, seconded by Commissioner Brian Stewart, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee. All were in favor and the motion carried.

At 10:51 a.m., the board exited Executive Session and Commissioner Steve Neal offered the motion, seconded by Commissioner Dwight Garrett, to resume Regular Session. All were in favor and the motion carried.



Action was taken during the meeting to make the director's position from part-time to full-time. Mr. Tony Anderson made the motion, and Mr. Jeff Duncan seconded. All were in favor and the motion carried.

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

Date of approval

