

MINUTES OF BOARD OF DIRECTORS June 30, 2016

A meeting of the Board of Directors of the Ross, Pickaway, Highland, Fayette Joint Solid Waste District was held on June 30, 2016 at 11:00 a.m., in the Fayette County Commissioners' Office, 133 South Main Street, Washington CH, Ohio.

The following Board members were in attendance:

Daniel Dean
Jack DeWeese

Fayette
Fayette

Jeff Duncan
Thomas Horst

Highland
Highland

Brian Stewart
Harold Henson

Pickaway
Pickaway

Steve Neal
James Caldwell
Doug Corcoran

Ross
Ross
Ross

Also in attendance:

Nick Rupert
Tom Davis
Erica Tucker

Rumpke
District Coordinator
Secretary to the Board

CALL TO ORDER: Mr. DeWeese, Chairman, called the meeting to order at 11:00 a.m. A quorum was determined by roll call. Nick Rupert with Rumpke was present as a visitor.

APPROVAL OF MINUTES: The minutes from the May 19, 2016 meeting were previously e-mailed. There being no corrections offered, Mr. Brian Stewart moved, Mr. Jeff Duncan seconded to approve the minutes. All were in favor and the motion carried.

RUMPKE CONTRACT: The 2017 Rumpke contract was given to the board members for an overview in May's meeting, the new contract will have no fuel surcharge until fuel reaches \$2.58 per gallon. Once fuel goes over that amount, the surcharge will then incrementally increase by 0.06%. The rate for the bins will go up by 12%.

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Mr. Nick Rupert with Rumpke briefly discussed the illegal dumping issues we have seen increase significantly in the last month. He presented a new sign that Rumpke has approved to be put by bin sites to hopefully deflect people from misuse of the recycle bins. The district has ordered 5 signs to try at a few locations that have been abused heavily to see if it helps.

Mr. Brian Stewart made a motion to approve the 2017 Rumpke contract, Mr. Jeff Duncan seconded. All were in favor and the motion carried.

DIRECTOR'S TIME: Mr. Davis spoke about the time that it is taking him to carry out the day to day responsibilities for the district. He addressed that he has been spending more than 25 hours a week on duties for the Solid Waste District. Mr. Davis explained to the board that if he were to take on the plan, that a lot of the things we would like to see change within the district and new programs will not be able to be pursued quite as aggressively, until the plan process was over.

RRS: 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 in the May 19th meeting. Mr. Davis was able to get a revised contract for the plan to help save some time and money for the district. The board was able to look over the new contract that they had received prior to the meeting today. The board spoke about how the directors time that he was just speaking about, tied into the need to go ahead and approve a consultant for the planning process, and their desire for him to keep his hours close to the 25 per week as originally agreed upon.

There being no corrections offered to the revised contract (see attached), Mr. Brian Stewart moved, Mr. Steve Neal seconded to approve the plan consultant contract with RRS. All were in favor and the motion carried.

NEW BUSINESS: Mr. Davis conveyed to the board that since the policy committee meetings have begun, and other district sponsored meetings (not included in this, the district's Board of directors meeting) that he would like to provide food, drinks, and set-up (which includes, but not limited to, cups, plates, napkins, & cutlery). A resolution was brought to the board for approval as a reimbursable expense for these items. (See attached)

Mr. Doug Corcoran made a motion to approve Resolution 2016-001 for the approval of said items. Mr. Daniel Dean seconded. All were in favor and the resolution passed.

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

Respectfully submitted by, Erica Tucker

Jack DeWeese, Chairman

Date of approval

