

MINUTES OF BOARD OF DIRECTORS  
October 27, 2016

A meeting of the Board of Directors of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on October 27, 2016 at 9:00 a.m., in the Fayette County Economic Opportunity Office, 101 E East Street, Washington CH, Ohio.

**The following Board members were in attendance:**

Daniel Dean	Fayette
Jack DeWeese	Fayette
Tony Anderson	Fayette

Jeff Duncan	Highland
Thomas Horst	Highland

Brian Stewart	Pickaway
Jay Wippel	Pickaway

Steve Neal	Ross
Doug Corcoran	Ross

**Also in attendance:**

Nick Rupert	Rumpke
Heidi Devine	Highland County Outreach Specialist
Tom Davis	District Coordinator
Erica Tucker	Secretary to the Board

**CALL TO ORDER:** Mr. DeWeese, Chairman, called the meeting to order at 9:00 a.m. A quorum was determined by roll call. Nick Rupert with Rumpke was present as a visitor, as well as Heidi Devine, the new Highland County Outreach Specialist.

**APPROVAL OF MINUTES:** The minutes from the June 30, 2016 meeting were previously e-mailed. There being no corrections offered, Mr. Daniel Dean moved, Mr. Tom Horst seconded to approve the minutes. All were in favor and the motion carried.

**FINANCIAL STATUS:** Mrs. Tucker gave an update on year to date revenue, \$448,987.05 and also year to date expenses, \$361,824.62. Mr. Davis said that we are on track to have a one million dollar carry over into 2017. Mr. Brian Stewart made a motion to approve the financial reports, Mr. Anderson seconded. All were in favor and the motion was carried.

**2017 BUDGET:** Mr. Davis provided a hard copy of the previously emailed proposed budget for 2017. Projected revenue for 2017 is \$590,000, proposed expenditures for 2017 totaled \$619,251. Mr. Davis outlined major line item increases and decreases in the proposed budget and new programs proposed for 2017. New programs proposed for 2017 included: a new grant program to assist communities in starting curbside recycling programs or other special recycling programs; a program to assist townships with spring clean-up efforts, an illegal dumping enforcement program, and a possible HHW collection program. Mr. Brian Stewart made a motion to approve the budget as proposed (see attached budget), Mr. Anderson seconded. During discussion, Mr. Doug Corcoran made a motion to amend Mr. Stewart's original motion, to reduce the proposed budget by an amount that provides only a 3% salary increase for both District employees for 2017, but still provides monies for upgraded family health care for Mrs. Tucker, and \$4,428 to cover new health care expenses for Mr. Davis. Mr. Wippel seconded the amended motion, and a roll call vote was taken on the amended motion. In favor: Mr. Corcoran, Mr. Stewart, Mr. Anderson, Mr. Wippel, Mr. Dean, Mr. Duncan, Mr. Neal Opposed: Mr. Tom Horst. The motion carried.

**OLD BUSINESS:** Mr. Steve Neal asked about the status of the curbside program in the City of Chillicothe. Mr. Davis stated that the city service director and the mayor were to have discussions with the city auditor reference financing of the program and indicated they would get back with the District once they figured out the finances. Mr. Davis is planning on reaching out to them again next week.

**NEW BUSINESS:**

The district proposed applying for a couple of Community Development grants through the Ohio EPA. One for illegal dumping enforcement and one for special event recycling. Mr. Brian Stewart made a motion to approve Resolution 2016-002 and 2016-003 for the approval of said items. Mr. Tony Anderson seconded. Roll call vote, all were in favor and the resolutions passed. Please see attached Resolutions.

Discussion on illegal dumping continued, as Mr. Davis made a point that if we were to hire a special deputy that would work solely on illegal dumping for the district, that deputy could check the cameras daily. Mr. Davis stated that he will be working on the details and should have something to show the board soon.

**ADJOURNMENT:** Next meeting date will be on March 9, 2017. With nothing else to come before the Board, Mr. Doug Corcoran moved, Mr. Jeff Duncan seconded, to adjourn the meeting. All were in favor and the meeting adjourned.

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Respectfully submitted by, Erica Tucker

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Jack DeWeese, Chairman



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Date of approval