

**MINUTES OF BOARD OF DIRECTORS
 November 13, 2025**

A meeting of the Board of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on November 13, 2025, at 10:00 am at the Fayette County Economic Development Center, Pentzer Room – 101 E East St., Washington Court House, Ohio 43160.

The following Board members were in attendance:

James Garland	Fayette
Tony Anderson	Fayette
Dave Daniels	Highland
Brad Rhoades	Highland
Terry Britton	Highland
Harold Henson	Pickaway
Jay Wippel	Pickaway
Jack Everson (10:13 am)	Ross

Also, in attendance:

Erica Tucker	Director
Lauren Shreve	Secretary of the Board

CALL TO ORDER: Mr. David Daniels called the meeting to order at 10:09 a.m. A quorum was determined by roll call.

APPROVAL OF MINUTES: The minutes from the March 27, 2025, meeting was previously e-mailed. There being no corrections offered, Mr. David Daniels made the motion to approve, Mr. Jay Wippel seconded to approve of the minutes. All were in favor and the motion carried.

FINANCIAL STATUS: Ms. Lauren Shreve gave an update on revenues and expenditures thus far. The Solid Waste District began the year with \$1,103,989.28. This District received \$603,447.37 and spent \$599,952.18. The total fund balance as of today is \$1,107,484.47. A hard copy of the financial report was provided to the board. Mr. David Daniels made a motion to approve the financial reports and Mr. Jay Wippel seconded. All were in favor and the motion carried.

OLD BUSINESS

Newsletter: Ms. Shreve provided copies of the newsletter and reminded the board that newsletters are posted on the district’s website and social media accounts. She highlighted that the Ross County Recycling Center located at 990 Eastern Ave is set to open in 2026. The facility is a gated area with several recycling bins that will be monitored and secured. More information regarding completion of the facility will be available soon. Several educational youth activities were highlighted in the newsletter such as summer camps and park programs. Ms. Shreve reviewed the Recycling Scholarship was awarded to Andrew Roberts, a senior at Westfall High School. She also read over the Community Clean Up Grant Recipients which included the Village of Leesburg (\$4397.40), EPIC (\$157.00), Ross County Health District (\$5000.00), City of Hillsboro (\$2916.00), Highland County Health District (\$5000.00) and the Village of Greenfield (\$4500.00). With no further discussion from the board, Mr. Jack Everson motioned to approve of old business, and Mr. Jay Wippel seconded. All were in favor and the motion carried.

NEW BUSINESS

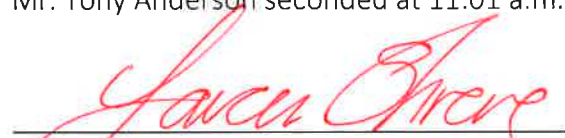
Ross County Recycling Center: Mrs. Tucker announced that the Ross County Recycling Center is near completion – the concrete pad and fence were installed. Final touches such as the gate operator, signage and security cameras will be completed in Spring 2026.


Fayette County Recycling Center: Mrs. Tucker reminded the board that the gate operator has been repaired several times over the past few years, mainly due to excessive use overloading the machine. District staff explored other options to prevent future issues, including barrier arms but found the expense to be high. Instead, they are considering leaving the gate open during set business hours to limit the cycles on the gate operator. A test on this option will be done soon to see if this would alleviate some of the mechanical issues.

Highland County Recycling Center: Mrs. Tucker told the board that the Highland County Commissioners purchased property 212 Hobart Drive, Hillsboro, Ohio and offered the district to utilize some of the parking lot for a recycling center. Although the District has not received quotes yet, Mrs. Tucker estimated the cost would be around \$50,000 and the project would begin sometime in 2026 pending official quotes that will be available for the board to review by the next meeting.

2026 Budget: Mrs. Tucker presented a copy of the 2026 Budget to each board member. She noted that there are very few changes from the 2025 budget versus the 2026 budget. She explained budget adjustments included a 3% cost of living increase for salary, \$5000.00 increase in Contract Services for costs associated with Recycling Center construction, and a \$5000.00 decrease in Special Collection since there is not a Household Hazardous Waste event scheduled for 2026. Mr. David Daniels motioned to approve the budget, and Mr. Tony Anderson seconded. All were in favor and the motion carried.

ADJOURNMENT: With nothing else to come before the Board, Mr. Jay Wippel made the motion to adjourn, and Mr. Tony Anderson seconded at 11:01 a.m. All were in favor and the motion carried.


Respectfully submitted by, Lauren Shreve


Harold Henson, Chairman

*David Daniels
VICE*

4/30/26
Date of approval

