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RPHFSolidWasteDistrict.com

MINUTES OF BOARD OF DIRECTORS
March 27, 2025

A meeting of the Board of the Ross, Pickaway, Highland, and Fayette Solid Waste District was held on March 27, 2025, at 11:00 am at Fayette County Economic Development Center Pentzer Room - 101 E East St., Washington CH, OH 43160.

The following Board members were in attendance:

Dave Daniels	Highland
Brad Roades	Highland
Jay Wippel	Pickaway
Harold Henson	Pickaway
James Lowe	Ross
Donald Fleak	Fayette
Tony Anderson	Fayette

Also, in attendance:

Erica Tucker	Director
Lauren Shreve	Secretary of the Board

CALL TO ORDER: Mr. Harold Henson called the meeting to order at 11:02 a.m. A quorum was determined by roll call.

APPROVAL OF MINUTES: The minutes of the November 14, 2024, meeting were previously e-mailed. There being no corrections offered, Mr. James Lowe made the motion to approve, Mr. Jay Wippel seconded to approve the minutes. All were in favor and the motion carried.

FINANCIAL STATUS: Ms. Lauren Shreve provided copies of revenues and expenditures reports for the year thus far. The Solid Waste District began the year with \$1,103,898.45. To date, the District has received \$171,409.45 and spent \$158,519.92. The total fund balance as of today is \$1,116,878.81. 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. She mentioned that the dates for the annual special collection events were reserved and posted online. Mrs. Shreve discussed that Circleville residents are now able to sign up for curbside recycling services through Rumpke. Recycling drop-off site updates were reviewed such as the removal of the Board of Education site in Hillsboro due to illegal dumping.

Recycling Scholarship: Mrs. Shreve provided copies of each scholarship application received for the 2024-25 Recycling Scholarship which is a \$1000.00 non-renewable scholarship for students within the district pursuing a degree in environmental sciences. The board read over each application and agreed that Andrew Roberts was the best fit for the scholarship criteria.

Community Clean Up Grant: Mrs. Shreve provided copies of each grant application received for the Community Clean Up Grant. The grant application is available by request or on the district website. Applicants included the Ross County Health District, City of Hillsboro, EPIC, Village of Leesburg, Highland County Health District and the Village of Greenfield. Each grant application was approved by the board totaling \$22,573.00 in monies approved for the Community Clean-Up grant.

There being no further discussion offered, Mr. James Lowe made the motion to approve, Mr. Jay Wippel seconded to approve old business. All were in favor and the motion carried.

NEW BUSINESS

Election of Board President: Mr. Dave Daniels nominated Harold Henson to remain the board President for 2025. Mr. Brad Roades nominated Mr. Dave Daniels as Vice President. Mr. James Lowe made a motion to approve, Mr. Jay Wippel seconded. All were in favor and the motion carried.


Ross County Recycling Center: Mrs. Tucker provided copies of the following quotes for the Ross County Recycling Center:

- ProCon Construction Services furnish and install a 80' x 100' gravel lot for \$32,810.00
- ProCon Construction Services furnish and install a 40' x 100 'x 8" concrete pad for \$43,020.00.
- Detillion Fence Company furnish and install of approximately 265' of 8' chain link fence with a 25' aluminum cantilever gate and a 3' walk-through man gate for \$16,875.00.

Mr. Dave Daniels made a motion to approve each quote provided and Mr. Brad Roades seconded. All were in favor and the motion carried.

2026 Draft Tax Budget: Mrs. Tucker provided a copy of the proposed 2025 tax budget that is required by the Pickaway County Auditor. She explained that the tax budget is simply a draft, and changes can be made at the next meeting. Mrs. Tucker announced that she would be going on maternity leave in August and requested that Mrs. Shreve be given approval to sign payment request documents during her absence. Mr. Dave Daniels motioned to approve, and Mr. Jay Wippel seconded. All were in favor and the motion carried.

ADJOURNMENT: With nothing else to come before the Board, Mr. James Lowe made the motion to adjourn, and Mr. Jay Wippel seconded. All were in favor, and the meeting was adjourned at 11:47 a.m.


Respectfully submitted by, Lauren Shreve


Harold Henson, Chairman

11-13-2025
Date of approval

