

Board of Directors' Meeting
Tuesday, August 14, 2018, 1:30 p.m.
17604 Coshocton Road, Mt. Vernon, Ohio 43050

Board Vice Chairman Andy Appelfeller called the meeting to order at 1:52 p.m. Board members present were Jeff Benton, Barb Lewis, Gary Merrell, Teresa Bemiller, Thom Collier, Roger Reed, Kerr Murray, Warren Davis, and Andy Appelfeller presiding. Also in attendance were Jenna Hicks, Director and Cheryl Corbin, Fiscal Administrator. Visitors in attendance included Gary Sims, Jeff Clark, Scott Knowles, Michael Patterson, Lindsay Grimm, Mark O'Brien, Taylor Greely, Scott Schertzer, Jim Bischoff and Ron Bullard.

Commissioner Reed moved, seconded by Commissioner Murray to approve the May 8, 2018 minutes.

Motion Carried.

Financial Report

Ms. Corbin gave the financial report for the months of April, May, June and July 2018.

Total revenue received in April was \$131,662.26, in May was \$143,823.68, in June was \$169,284.84, and in July was \$154,757.94.

Total expenditures in April were \$67,580.87, in May were \$592,628.77, in June were \$176,844.18 and in July were \$133,464.79.

As of July 31, 2018, the unexpended balance was \$1,633,574.06, the outstanding encumbrances were \$418,140.87. The unencumbered cash balance was \$1,396,794.98.

The Market Development Fund remains at \$125,000.00, but has been closed out by Price Farms, and revenue in the amount of \$125,000.00 will be received from Ohio EPA and then an Expenditure to Price Farms in the amount of \$250,000.00 will close out the grant before the next board meeting.

Commissioner Bemiller moved, seconded by Commissioner Reed to approve the financial report as presented.

Motion Carried.

NEW BUSINESS

Park Enterprise Grinding Agreement

Ms. Corbin advised the Board of the Park Enterprise Grinding Agreement for Knox and Morrow Counties.

Ms. Corbin stated that the grinding agreements were to be brought before the full board at the August meeting, but with inclement weather rapidly decreasing available space at the facilities due to the amount of material coming in, it was necessary to start the grindings in the summer versus the usual fall grinding.

Ms. Corbin stated that she received approval for the grinding agreement from the Executive Committee, that these grindings are approved in the budgets each year, and was bringing the agreement to the full board for formal approval. Ms. Corbin stated that Ms. Hicks plans to have a multi-year agreement ready for board approval at a future meeting.

Commissioner Collier moved, seconded by Commissioner Merrell to approve the Park Enterprise Grinding Agreements for Knox and Morrow Counties.

Motion Carried.

Marion County Drop-Off Service Bid Review and Award

Ms. Hicks advised the Board that the only proposal that the District received for the Marion County Drop-off bid was from Rumpke of Ohio. Ms. Hicks discussed the proposal, and the expected yearly costs based on current needs and the per-tip fee as presented from Rumpke.

Commissioner Bemiller moved, seconded by Commissioner Merrell to approve the Rumpke proposal as presented.

Motion Carried.

Delaware County Transfer Station Study

Mike Frommer, Executive Director, and Tiffany Mack, Director of Environmental Services from the Delaware County Regional Sewer District gave a presentation on the Delaware County Transfer Station Master Plan. The presentation included the Delaware County Municipal Solid Waste and recycling weight data, as well as the master plan recommendation.

Delaware & Marion City Representatives Curbside Update

Ms. Hicks introduced the issue of the Delaware City and Marion City curbside recycling that will end at year-end with Sims Brothers, and the meetings that she has attended concerning the issue. Ms. Hicks turned the meeting over to Scott Schertzer the Marion City Mayor to give an update. Mayor Schertzer advised the board that they would like to continue working with the local business (Sims Brothers), and requests that DKMM support the needs of Sims Brothers in order to facilitate the ongoing recycling efforts. Mayor Schertzer stated that the City will have to make their decisions regarding continuing the curbside services based on what the District decides to do. Mayor Schertzer wasn't sure if the city would be willing to cover the \$40 per ton processing fee requested by Sims.

Tom Hohman, Delaware City Administrator agreed that Sims Brothers has been a good partner to work with, adding that in addition to the surcharge that Sims is requesting from the City, it also will include hauling charges to take the recyclables to Marion. Mr. Hohman stated that while they recognize their long-standing relationship with Sims, they are also intrigued with what the Delaware County transfer station is considering, and may want to explore options with them as far as the transfer and processing of recyclables and municipal waste with Delaware County. Mr. Hohman stated the city would be bidding out the transportation and processing of the municipally collected recycling before making a final decision on how the city would move forward.

Sims Brothers Update

Gary Sims presented to the board regarding his equipment request. Mr. Sims stated that Sims Brothers has done what the Board requested by going to both the Cities and asked for support in paying processing fees. If Sims Brothers is able to get a 5 year agreement with both the Cities, then they would also be willing to share in half of the cost of new sorting equipment with DKMM.

After board discussion, Commissioner Appelfeller summarized the discussion and stated that Delaware City needs to finalize their plans for the processing of their material since both options are not feasible without the Delaware City recyclables.

Ms. Hicks proposed a special board meeting date of October 16, 2018 at 1:30 p.m., which would allow all entities more time to consider options available. Commissioner Merrell asked that all board members be notified to ensure that the board members who are absent at this meeting will also know to attend.

OLD BUSINESS

Mid-Ohio Project Update

Earl Linder spoke to the Board on EPA notifying Mr. Linder of changes in regulations on C&D waste, wanting Mid-Ohio to go with a permitted transfer station. Earl advised the Board that he would like to put the recycle building on hold for now until he can complete this project.

Rumpke of Ohio, Inc. Crawford County Landfill Waiver Agreement

Ms. Corbin stated that the Crawford County Landfill was now owned by Rumpke of Ohio, and a new waiver agreement will need to be approved in order for Rumpke to accept waste from our district.

Commissioner Merrell moved, seconded by Commissioner Reed to approve the Rumpke of Ohio Crawford County Landfill Waiver Agreement.

Motion Carried.

DIRECTOR'S REPORT

No Director's report

OTHER BUSINESS

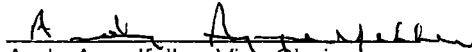
No Other Business

ADJOURNMENT

Commissioner Merrell made the motion to adjourn and Commissioner Lewis seconded.
Motion carries and meeting was adjourned at 3:48 p.m.

Respectfully submitted,

Cheryl Corbin/DKMM



Andy Appelfeller, Vice Chairman

12-18-2018

Date