**EXECUTIVE COMMITTEE MEETING**

October 10, 2017, 12:30 p.m.

Mid-Ohio Sanitation and Recycling, 356 HPM Street, Mt. Gilead, Ohio

Executive Committee Chairman Andy Appelfeller called the meeting to order at 12:37 p.m. Board members also present included Gary Merrell, and Teresa Bemiller. Also in attendance were Jenna Hicks, District Director, and Cheryl Corbin, Fiscal Administrator.

Commissioner Bemiller moved, seconded by Commissioner Merrell to approve the Executive Committee meeting minutes from December 13, 2016, as well as the Mid-Ohio Planning Meeting held March 8, 2017.

**Motion carried**.

**NEW BUSINESS**

DKMM Future support of in-district MRF’s

Ms. Hicks stated that she met with Commissioner Bemiller, as Board Chair, prior to today’s meeting, and Commissioner Bemiller thought that it might be a good idea to meet as an Executive Committee prior to the full board meeting to review this information.

Ms. Hicks reviewed the information submitted by Sims Brothers and Mid-Ohio, as presented on the spreadsheet, which outlined the needs that each facility has in order to continue operating the recycling facilities. Ms. Hicks reviewed both the requests being made, and what would happen as a result of either a yes or no vote by the Board.

Ms. Hicks discussed with the Committee the issue of Sims Brothers needing a subsidy to help process the curbside recycling received from the Cities of Delaware and Marion. Sims has stated that they do not want to charge a processing fee to the cities. Ms. Hicks stated her concern with the District subsidizing the processing fees is that it would snow ball into other curbside programs requesting the same service from the District.

Ms. Hicks discussed the O.R.C. code 505.87 as presented, stating that it is set up to provide guidelines for the Townships to handle nuisance calls on cleaning up property’s. Ms. Hicks advised the Board that if funding cuts were necessary to help the MRF’s, the Health Department Enforcement funding could be cut. The responsibility for property cleanups would then go back to the Townships. Ms. Hicks did state there were concerns with this option, but it was a way to cut funding by 5% per year until 2021, and then cut out the funding completely after that. The Executive Committee were in agreement that they would not like to financially burden the Townships even more than they currently are.

Ms. Hicks also discussed raising the cost per tonnage to dispose of garbage from $6 per ton to $6.50 (and then incrementally from there) and gave examples of increased revenue for each option. Ms. Hicks gave examples of rates charged by other counties.

The Executive Committee discussed options for helping out the local MRF’s, the issues with funding equipment, and should the District help fund processing fees.

Sale of 2010 Ford Escape

Ms. Corbin advised the Committee of the challenges of having the vehicle when it’s used so rarely, and the expenses that have arisen as a result of this vehicle sitting unused. Ms. Corbin indicated the vehicles value as estimated through Kelly Blue Book. The Executive Committee were in agreement of putting the issue before the Board for discussion of selling the vehicle.

**OLD BUSINESS**

There was no old business to Discuss.

**OTHER BUSINESS**

There was no other business to discuss.

**ADJOURNMENT**

Commissioner Merrell moved, seconded by Commissioner Bemiller to Adjourn.

**Motion carried.** Meeting was adjourned at 1:20 p.m.

Respectfully submitted,

 Cheryl Corbin/DKMM

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Andy Appelfeller, Chairperson Date