

Board of Directors' Meeting
Tuesday June 13, 2023, 1:30 p.m.
Delaware Commissioners Building, 91 N. Sandusky St, Delaware, Ohio
2nd Floor Conference Room

Board Chairman Andy Appelfeller called the meeting to order at 1:33 p.m. Board members present were Gary Merrell, Teresa Bemiller, Thom Collier, Bill Pursel, Kerr Murray, Mark Davis, Tim Abraham, Tim Siegfried, and Andy Appelfeller presiding. Also in attendance were Jenna Hicks, Director and Cheryl Corbin, Fiscal Administrator. Visitors in attendance included Blake Austin, Rumpke, Earl Linder, Mid-Ohio and Van Creasap, Marion Public Health Department.

Approval of March 14, 2023, Minutes

Commissioner Murray moved, seconded by Commissioner Siegfried to approve the March 14, 2023, Minutes.

Motion Carried.

Financial Report

Ms. Corbin gave the financial report for the months of March, April, and May 2023. Total revenue received in March was \$152,883.21, April was \$167,846.82, and May was \$167,804.85. Total expenditures in March were \$221,424.79, April \$123,222.29, and May were \$118,266.16.

As of May 31, 2023, the unexpended balance was \$1,933,226.67 the outstanding encumbrances were \$724,523.61, and the unencumbered cash balance was \$1,208,703.06.

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

Motion Carried.

NEW BUSINESS

Morrow County Office Move

Ms. Hicks gave an update on the upcoming DKMM office move to Morrow County, and discussed the proposed furniture quote as presented, as well as the increase in cost from past discussions due in part to adding additional furniture for the Fiscal Administration office as the current desk will not fit the office space. Ms. Hicks discussed that the phone and internet expenses will be approximately an additional \$200 per month to our current agreement as the phones and internet at the location of that building are not under the County's system.

Commissioner Bemiller moved, seconded by Commissioner Merrell to increase the appropriation budget by \$5,000 to allow for the increased cost of furniture.

Motion Carried.

Obsolete Office Furniture

Ms. Hicks also gave an overview of the destroyed inventory list, (approved by the Executive Committee ahead of removal) updated to include the furniture that was either given to other agencies who wanted the items or destroyed as there was no interest in the item that was old and/or unusable. The Fiscal Administrator's desk was sold to the Knox County IT department as it was still in like-new condition but would not fit in the new office space.

Commissioner Merrell moved, seconded by Commissioner Siegfried to approve the Obsolete/Destroyed Office Furniture list.

Motion Carried

Mid-Ohio Sanitation C&DD

Ms. Hicks gave an update on the new regulations from Ohio EPA on C&DD requirements for licensing and asked Mr. Linder if he wanted to add anything further to the discussion. Mr. Linder stated that he was advised in 2018/2019, but that the only thing that changed for him was how material is to be processed.

Commissioner Murray moved, seconded by Commissioner Collier to forego the Development Agreement with Mid-Ohio Sanitation as their current operation model will not change and this is as a result of new Ohio EPA oversight on C&DD facilities. This decision is based on Mid-Ohio's past and present proper handling of materials.

Motion Carried.

SB 119

Ms. Hicks gave an update on the proposed SB 119. Introduced June 6th, in Committee at this point. OSWDO brought the issue to the attention of the Solid Waste Districts as it had the possibility to change District fees and how multi-county districts function. At this point the draft presented doesn't look relevant to the District, but Ms. Hicks will keep you updated on how it ends.

OLD BUSINESS

Rumpke Agreement

Ms. Hicks discussed the Rumpke Agreement and the 5% flat rate increase in the first year and then stay the same for the remainder of the agreement as presented.

Commissioner Appelfeller asked Blake Austin from Rumpke if he had anything further to add, Mr. Austin just apologized for the litter that occurred from the back of the truck in Delaware and thanked the Marion County Commissioners who went out to pick it up from the surrounding area at River Valley. Mr. Austin stated that they hopefully have fixed that from happening again in the future.

Commissioner Collier moved, seconded by Commissioner Pursel to approve the Rumpke Agreement as presented.

Motion Carried.

Liberty Tire Agreement

Ms. Hicks also discussed the Liberty Tire agreement as presented, which included a 6% yearly increase.

Commissioner Siegfried moved, seconded by Commissioner Murray to approve the Liberty Tire Agreement as presented.

Motion Carried.

DIRECTOR UPDATES

Ms. Hicks gave an update on the number of Municipal Tire program applications received and encouraged the Commissioners to discuss the program at meetings.

Ms. Hicks stated that the Ridgedale asphalt paving proposal is \$8,000 cheaper than originally quoted by going with MCV Paving. The second stage of adding concrete to this site is anticipated to occur next summer.

Ms. Hicks gave an update on the Special Collections held to date, and that the programs seem to be back to the pre-covid numbers. It's also possible that with our current programs, the need for the one-day isn't as great as it has been.

Ms. Hicks advised the Board that Ohio EPA has announced that Price Farms Organics has been awarded a grant in the amount of \$395,000. The District has agreed to sponsor the grant which will begin in July 2023.

Increase in Appropriations

Ms. Corbin gave an update on the need for an increase in appropriations due to the increased cost in furniture, as well as any moving costs that have not been budgeted. The Board decided to wait until the September meeting to decide on any need once the estimates are better known.

PUBLIC COMMENTS

Mr. Linder stated that upon receiving the C&DD license, they will be moving forward with applying for the MSW license and will be coming back to the board for that approval in the future.

OTHER BUSINESS

Commissioner Appelfeller stated that River Valley now has cameras and is about to have signs placed on site, but he wondered if it was possible to have the high nets put up like the District did in the past at the school location. Ms. Hicks stated that she was under the impression that the school did not want that. Discussion continued with Rumpke and Mr. Creasap from the Marion County Health Department on possible solutions and issues that they continue to deal with. Ms. Hicks stated that she believes that once the cameras are installed and signs are in place, Angie Carbetta will get the media involved.

ADJOURNMENT

Commissioner Collier made the motion to adjourn, and Commissioner Pursel seconded.

Motion carries and meeting was adjourned at 2:23 p.m.

Respectfully submitted,

Cheryl Corbin/DKMM

Andy Appelfeller, Chairman

Date