

Ottawa-Sandusky-Seneca Joint Solid Waste District

Board of Directors Meeting Minutes 9/7/22

The meeting of the OSS JSWMD Board of Directors was called to order by the Commissioner Coppeler at 11:34 a.m., held in person at the OSS Office, 1875 E. State St., Fremont.. Present were Ottawa County Commissioners Mark Coppeler, Don Douglas, and Mark Stahl, Sandusky County Commissioners Scott Miller, Charles Schwochow and Russ Zimmerman, as well as Seneca County Commissioners Anthony Paradiso Mike Kerschner and Tyler Shuff.

Present were the following OSS SWD staff: Community Outreach Specialist Tim Hassinger, and Director Gary Baty.

OSS AIM TO BE GREEN CONTRACT: The board was provided a copy of the proposed Aim To Be Green service contract with Rumpke Waste and Recycling. The proposed contract would have a rate of \$30 per tip at a monthly rate of \$66,508.80. This contract has an initial length of 3 years with an option to extend 2 more years at the rate initially offered. No other company offered a quote for the contract. Commissioner Miller motioned to approve the contract with Rumpke for servicing the District's Aim To Be Green program. Motion was seconded by Commissioner Paradiso. All members voted to agree with the contract, and the motion passed.

ADJOURN: Commissioner Shuff moved to adjourn, seconded by Commissioner Zimmerman. Unanimous approval of those present was recorded. Motion approved.

NEXT BOARD MEETING

October 5, 2022. Time and location TBD.