

Ottawa-Sandusky-Seneca Joint Solid Waste District

Board of Directors Meeting Minutes 2/9/22

The meeting of the OSS JSWMD Board of Directors was called to order by Chair Commissioner Coppeler at 12:10 p.m., held in person at The District office at 1875 E. State Street, Fremont. Present were Ottawa County Commissioners Mark Coppeler, Don Douglas, and Mark Stahl, Sandusky County Commissioner Charles Schwochow, as well as Seneca County Commissioner Anthony Paradiso.

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

APPROVAL OF MINUTES: The draft of the minutes from the 12/1/2021 Board of Directors Meeting was presented. Once clerical typo on the time of meeting was mentioned for change from 12:100 to 12:10. Motion to approve the meeting minutes for 12/1/2021 was made by Commissioner Paradiso and was seconded by Commissioner Douglas. Unanimous approval of those present was recorded. Motion approved.

ASSIGN OFFICERS, COMMITTEE MEMBERS: The following officers and committee members have been assigned: Chair - Commissioner Mark Coppeler, Vice Chair - Commissioner Charles Schwochow, Secretary - Commissioner Tyler Shuff, Budget Committee members - Commissioners Russ Zimmerman, Mark Stahl, and Anthony Paradiso. Motion to approve the assigned officers and committee members was made by Commissioner Stahl, and was seconded by Commissioner Paradiso.

FINANCIAL REPORT: Director Gary Baty presented the financial report for November and December. November's beginning balance was \$3,290,405.41 with a total revenue of \$163,369.95 and the total expenses for the month being \$113,766.81 making the end of month balance \$3,340,008.55. For the month of December there was a total revenue of \$142,626.94 and an expense of \$161,407.66 leaving an ending balance for the month of December at \$3,323,922.98 with an addition of the remaining funds from an EPA grant. (\$8,364.12). January had a beginning balance of \$3,315,558.86 a revenue of \$382,691.40 and expenses totaling \$144,547.18 giving January an ending balance of \$3,562,067.20 again, carrying over the funds from the EPA Grant. Commissioner Schwochow motioned to approve the treasurer's report, seconded by Commissioner Douglas. All commissioners present unanimously chose to approve of the financial report. Motion approved.

COLLECTION EVENTS STATS: Stats from all 2021 special collection programs are as follows: Appliance Collections - 10.37 tons, Household Hazardous Waste - 113,175 lbs, Electronics - 59,398 lbs, Tire collections - 12,768 PTEs (Passenger Tire Equivalent), OSS Recycling & Processing Center - 429,765 lbs, Aim To Be Green recycling program - 8,773,180 lbs.

NEW HIRES: The District welcomes two new hires for 2021. Jon Long and Joel Hogue will be educators for Sandusky County and Ottawa County respectively. Their past education in environmental and waste recycling will give them a great head start in their programs. There is still one open position for a part time collection assistant that the District is actively looking to fill.

TIRE GRANT RESOLUTION: The board is needed to approve and sign a resolution to participate and receive funds for a Tire Grant funded by the OhioEPA. Commissioner Paradiso motioned to approve the Tire Grant Resolution and was seconded by Commissioner Douglas. All commissioners present unanimously chose to approve leaving the executive session. Motion approved. It was brought up that there is an organization that many other county agencies use when looking for new grants. That group is called Great Lakes Community Action Partnership (GL CAP). It was advised that the District should consider reaching out to them to see if there are any other grants they could possibly try and get.

OSS BUILDING CONVERSATION: Director Baty shared with the board goals to bring the OSS Processing Center and the Districts main office closer together and potentially under one roof. His hopes include co-locating the processing center with the main office to create a more centralized center. Plans include buying and renovating an existing structure vs building a new site. One option could be the lot adjacent to the main office currently that has recently been bought by Sandusky County in an effort to revitalize the old structures. Discussions are right to be started now as the lease for the CCC Camp where the processing center operates from is up at the end of 2023. There are also growing concerns of ODNR whom the District leases from is looking to sell the lands. The lease for the main office is also set to come up at the end of 2022. Concerns were made by the board of purchasing any property and having to worry about that long term asset/liability. The board also expressed interest in keeping up the lease in the main office location as long as possible. More details and discussion will need to be made.

NEW BUSINESS: No new business to discuss at this time.

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

NEXT BOARD MEETING

April 6, 2022.