

6.4.25 OSS Board of Directors Meeting

Overview

The OSS Board of Directors meeting on June 4, 2025, began with roll call and approval of the previous meeting minutes. The Treasurer's Report for March and April showed a beginning balance of \$4,149,256.10 total revenue of \$168,692.32, and total expenses of \$148,424.05, leaving a balance of \$4,169,524.37 to end March. Revenue in April was \$196,244.49, total expenses \$182,918.83 leaving ending balance for April at \$4,182,850.03. The board approved a \$200,000 supplemental appropriation for Waylon Garza's EPA grant and renewed the Rumpke contract for the Aim To Be Green program for one year at a cost of about \$70,000 per month. Public comments and additional business were none, with a motion to adjourn the meeting at 10:15.

Outline

Roll Call and Meeting Start

- Tim Hassinger initiates the meeting at 10 o'clock on June 4, 2025.
- Roll call is conducted with Ottawa County Commissioner Coppeler, Commissioner Stahl, Sandusky County Commissioner Schwochow, Commissioner Zimmerman, Seneca County Commissioner Busdeker, Commissioner Frankart, and Commissioner Paradiso all present.
- Commissioner Schwochow reads the OSS mission statement emphasizing quality waste management and positive solid waste habits.
- The agenda is reviewed, starting with the minutes, which are approved by the board.

Roll Call and Meeting Start

- Commissioner Zimmerman points out a formatting issue in the minutes, noting the tense used for motions.
- Commissioner Paradiso jokes about Zimmerman's attention to detail.
- Commissioner Schwochow mentions that errors are often found in minutes and asks if anyone has an issue with the current minutes.
- A motion to accept the minutes is made by Commissioner Coppeler, seconded by Commissioner Zimmerman, and passed unanimously.

Treasurer's Report

- Director Baty presents the Treasurer's Report for March and April, detailing the OSS solid waste fund balance and expenses.

- The report includes a breakdown of revenue and expenses, with a focus on the EPA and market development grant funds.
- Director Baty explains the process of EPA grants, specifically mentioning Waylon Garza's application for equipment.
- Commissioner Frankart inquired about the EPA grant process, and Director Baty explains the role of OSS as a pass-through for the grant.
- Commissioner Schwochow asks for a motion to accept the Treasurer's Report, which is seconded and passed unanimously.

Supplemental Appropriation

- Director Baty discusses a supplemental appropriation for Waylon Garza's EPA grant, explaining the process and the need for OSS's approval.
- Commissioner Frankart notes that the grant includes machinery purchases.
- Commissioner Schwochow confirms that OSS is just a pass through agency for the grant.
- A motion to approve the appropriation is made by Commissioner Coppeler, seconded by Commissioner Zimmerman, and passed unanimously.

Rumpke Contract Renewal

- Director Baty introduces the Rumpke contract for the Aim To Be Green program, which is set to expire in October.
- The contract terms do not change, only extend in length of service. A charge of \$30 per service of each bin, roughly a \$70,000 cost per month and allows OSS to continue its recycling services and comply with the Ohio EPA.
- Commissioner Paradiso makes a motion to exercise the one-year renewal option, seconded by Commissioner Stahl.
- The motion is passed unanimously, ensuring the continuation of the recycling program.

Public Comments and Additional Business

- Commissioner Coppeler appreciates the concise financial reports and suggests more detailed breakdowns in the future.
- Commissioner Paradiso inquired about the process of receiving state funds and the role of local agencies like OSS.
- Director Baty explains that each county has its state agency distributor for grants and other funds.
- Commissioner Schwochow asks for any additional business to be brought up, and Commissioner Stahl makes a motion to adjourn the meeting.
- The motion is seconded by Commissioner Paradiso, and the meeting is adjourned at 10:15.