

# 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.