

8.13.25 BOD MEETING

Transcript

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The BOD meeting on August 13, 2025, covered several key points. The treasurer's report showed a beginning balance of \$4.182 million, total revenue of \$171,000, and total expenses of \$238,000, leaving a balance of \$4.115 million. The board approved the previous meeting minutes and discussed the financial impact of reduced revenue from WIN Waste. They also reviewed competitive grants, approving funding for nine applicants totaling \$42,000. Additionally, the board scheduled a special meeting on August 28 to discuss pending litigation with WIN Waste. The meeting concluded with announcements of SWANA awards for OSS personnel and a rescheduled next meeting on October 8 at 9 AM.

Outline

Roll Call and Approval of Previous Meeting Minutes

- Commissioner Douglas initiates the meeting.
- Tim Hassinger confirms the meeting date as August 13, 2025.
- Roll call is conducted, with all commissioners present except for Commissioner Stahl and Commissioner Schwochow.
- Commissioner Coppeler moves to approve the previous meeting minutes, seconded by Commissioner Busdeker.
- The minutes are approved with no objections from the commissioners present.

Treasurer's Report and Financial Discussion

- Director Baty presents the treasurer's report, highlighting a beginning balance of \$4.182 million and total revenue of \$171,000.
- Total expenses for the period were \$238,000, leaving a balance of \$4.115 million.
- Director Baty explains that there are no market development or Ohio EPA grants in the line items at this time.
- Discussion on the financial performance, with Commissioner Frankart questioning the year-to-date revenue drop.
- Director Baty explains that the third quarter is usually the best for revenue, followed by the fourth quarter.

Discussion on WIN Waste Scales and Revenue Verification

- Commissioner Frankart raises concerns about the accuracy of revenue from WIN Waste due to scale issues.

- Director Baty explains that WIN Waste uses a system to track tonnage, which matches with EPA reports.
- Commissioner Miller questions the process of weighing tonnage without certified scales.
- Commissioner Frankart mentions the health board's involvement and the potential impact on revenue.
- Albin Bauer and Commissioner Miller discuss the possibility of WIN Waste using gross weights of rail cars.

Approval of Treasurer's Report and Adjustment of Agenda

- The treasurer's report is approved with no objections.
- Commissioner Douglas moves to adjust the agenda, moving item seven to discuss pending litigation with WIN Waste.
- The board moves into an executive session at 10:14 AM to discuss pending litigation.
- The executive session ends at 10:42 AM, and the board returns to regular session.

Scheduling of Special Meeting and Competitive Grants Discussion

- Commissioner Douglas moves to schedule a special meeting on August 28 at 1 PM to discuss pending litigation with WIN Waste.
- The motion is made by Commissioner Busdeker, seconded by Commissioner Zimmerman and approved by the board.
- Director Baty presents the competitive grants, detailing the applications and requests from various organizations.
- The board approves the competitive grants, with Commissioner Paradiso making the motion and Commissioner Coppeler seconding.

Health Department Expenses and SWANA Awards

- Director Baty presents the health department expenses, totaling \$56,000.
- The board approves the expenses with no objections with the motion made by Commissioner Coppeler and seconded by Commissioner Frankart.
- Director Baty announces that three OSS personnel received awards from the Solid Waste Association of North America.
- Tim Hassinger, Jim Darr, and Director Baty were recognized for their contributions to the solid waste industry.
- Put-in-Bay was also recognized for its recycling efforts.

Public Comments and Adjournment

- Commissioner Douglas confirms the next meeting date as October 8, 2025, at 9 AM.
- The board discusses the need to adjust the meeting time to avoid conflicts with other commitments.
- Commissioner Frankart moves to adjourn the meeting, which is seconded by Commissioner Zimmerman.
- The meeting is adjourned at 10:55 AM.