

8.28.25 Special BOD Meeting

Transcript

<https://otter.ai/u/OUtT7C9ugrwDsbzEG8Fzz1t866c?view=summary>

The August 28, 2025, special board of directors meeting focused on pending litigation and compensation of a public employee. Commissioners voted to enter an executive session for legal and reimbursement purposes. Upon returning, they rescinded OSS amended rule 2023-01. A motion to adopt resolution 8-28, approving the settlement agreement and amended host community agreement with WIN Waste Innovations at Seneca County LLC, was passed. The board also approved the payout of sick pay for Jim Darr through Sandusky County. The meeting concluded at 1:46 PM with all motions and resolutions duly passed.

Outline

Special Board of Directors Meeting Commencement

- Tim Hassinger confirms the date and time of the meeting as August 28, 2025, at 1:04 PM.
- Commissioner Douglas begins the meeting by stating the mission of the OSS solid waste district and calls for a roll call.
- Tim Hassinger lists the attendance of OSS Board members, including Commissioners Coppeler, Douglas, Stahl, Miller, Zimmerman, Busdeker, Frankart, and Paradiso.
- Commissioner Douglas outlines the purpose of the meeting, which includes discussing pending litigation and public compensation for a public employee.

Motion for Executive Session

- Commissioner Frankart moves to go into executive session for legal and reimbursement purposes.
- Commissioner Miller questions the need for an executive session for compensation, suggesting it should be public.
- Commissioner Douglas calls for a roll call vote to enter the executive session.
- The motion is seconded by Commissioner Miller, and a roll call vote confirms the decision to enter the executive session.

Return to Regular Session

- At 1:41 PM, Commissioner Coppeler moves to return to the regular session from the executive session, seconded by Commissioner Zimmerman.
- A roll call vote is conducted, and all commissioners vote in favor of returning to the regular session.
- Commissioner Frankart moves to rescind OSS amended rule 2023-01, with Commissioner Busdeker seconding the motion. Roll call vote confirms the decision to rescind the rule as approved by all board members there.

Discussion on Settlement Agreement

- Commissioner Douglas asks if there is any other action to be taken by the board.
- Commissioner Frankart moves to adjourn the meeting, seconded by Commissioner Busdeker but a roll call vote turns down the motion. Commissioners Coppeler, Douglas, Stahl, Miller, and Zimmerman voting against the adjournment and Commissioners Busdeker, Frankart, and Paradiso voting in favor to adjourn the meeting.
- Albin Bauer advises that the settlement agreement and host community agreement are the best option and that the offer will only be available today.
- Commissioner Coppeler moves to adopt resolution number 8-28, approving the settlement agreement and amended host community agreement with WIN Waste Innovations at Seneca County LLC. The motion was seconded by Commissioner Zimmerman. Commissioners Coppeler, Douglas, Stahl, Miller, and Zimmerman voted in favor; Commissioners Busdeker, Frankart, and Paradiso voted against.

Approval of Payout for Jim Darr

- Commissioner Coppeler makes a motion seconded by Commissioner Paradiso to approve the payout of sick pay for Jim Darr through Sandusky County.
- A roll call vote is conducted, and all commissioners voted in favor of the motion.
- Commissioner Coppeler moves to adjourn the meeting, seconded by Commissioner Stahl and a roll call vote confirms the decision to adjourn.
- Director Baty requests the commissioners to sign Jim Darr's paperwork, and the meeting is adjourned at 1:46 PM.