

2.4.26 BOD Meeting

Overview

The Board of Directors meeting on February 4, 2026, began with a roll call and approval of the previous meeting's minutes. The Treasurer's Report showed a balance of \$4.16 million as of November, with total revenue of \$108,000 and expenses of \$188,000, ending the month with \$1.55 million. In December, revenue was \$200,000, expenses were \$167,000, leaving \$1.48 million. Year-to-date, the cash balance increased by \$125,000 to \$4.188 million,

Outline

Roll Call and Meeting Start

- Tim Hassinger initiated the meeting at 10:04 A.M. on February 4, 2026, by confirming the attendance of commissioners; Coppeler, Douglas, Miller, Schwochow, Zimmerman, Busdeker, and Paradiso. Commissioner Douglas opened the meeting with the OSS mission statement.
- The minutes from the previous meeting 12/10/2025 were accepted following a motion and second by Commissioners Miller and Coppeler, respectively. All commissioners present voted in favor. Motion passed.

Treasurer's Report

- Director Baty presented the Treasurer's Report, detailing financials from November and December.
- The OSS Solid Waste District's beginning balance for November was \$4.16 million. Total revenue for the month was just under \$180,000, while total expenses amounted to \$188,000, resulting in a slight decrease in the balance to \$1.55 million.
- In December, total revenues were \$200,911.65 and total expenses were \$167,430.44, leaving an ending balance of \$4,188,704.03.
- The year-to-date financial performance is reviewed, showing a starting cash balance of \$4.006 million and an ending balance of \$4.188 million, representing a net positive of \$125,000 for 2025.
- Commissioner Schwochow motioned to approve the Treasurers Report, seconded by Commissioner Paradiso. All commissioners present voted in favor. Motion passed.

Cyber Security Program and Policy

- The Ottawa Sandusky Seneca Joint Solid Waste Management District (OSS) Board of Directors shall adopt a cybersecurity program that safeguards the District's data, information technology, and information technology resources, to ensure availability, confidentiality, and integrity. The program shall be consistent with generally accepted best practices for cybersecurity, such as the

national institute of standards and technology cybersecurity framework and the center for internet security cybersecurity best practices.

- Commissioner Zimmerman motioned to adopt Cyber Security Policy Resolution 02-04, seconded by Commissioner Busdeker. All commissioners present voted in favor. Motion passed.

Rumpke Waste and Recycling Transfer Station

- Mark O'Brien of Rumpke Waste & Recycling Services spoke to The Board about the building of a transfer station in Sandusky County.
- There is a public hearing scheduled for February 17th at 1875 E. State Street, Fremont, OH, for the public to learn more of the transfer station and to ask questions to Rumpke representatives.

Public Comment and Adjournment

- No public comments were made.
- Commissioner Schwochow moved to adjourn the meeting, which was seconded by Commissioner Zimmerman. All commissioners present voted in favor. Meeting adjourned at 10:44 A.M.