

4.15.26 BOD Meeting

Overview

The Board of Directors meeting on April 15, 2026, began with a roll call and approval of the previous meeting's minutes. The Treasurer's Report showed a beginning balance of \$4.3 million for February, with total revenue of \$138,025.18 and expenses of \$172,557.84, ending the month with \$4.2 million. In March, revenue was \$118,769.44, expenses were \$94,349.51, leaving an ending balance of \$4.2 million. Year-to-date, the cash balance increased by \$101,471.04.

Outline

Roll Call and Meeting Start

- Tim Hassinger initiated the meeting at 10:00 A.M. on April 15, 2026, by confirming the attendance of commissioners; Coppeler, Douglas, Stahl, Miller, Zimmerman, Busdeker, and Frankart. Commissioner Miller shared with The Board that Commissioner Schwochow has resigned as Sandusky County Commissioner, and that an interim Commissioner is being appointed in his place. Commissioner Douglas opened the meeting with the OSS mission statement.
- The minutes from the previous meeting on 2/4/2026 were accepted following a motion and second by Commissioners Zimmerman and Busdeker, respectively. All commissioners present voted in favor aside from Commissioner Frankart who was not at the February meeting. Motion passed.

Treasurer's Report

- Director Baty presented the Treasurer's Report, detailing financials from February and March.
- The Treasurer's Report showed a beginning balance of \$4.3 million for February, with total revenue of \$138,025.18 and expenses of \$172,557.84, ending the month with \$4.2 million. In March, revenue was \$118,769.44, expenses were \$94,349.51, leaving an ending balance of \$4.2 million. Year-to-date, the cash balance increased by \$101,471.04.
- Commissioner Miller motioned to approve the Treasurers Report, seconded by Commissioner Stahl. All commissioners present voted in favor. Motion passed.

5th Grade Billboard Contest

- The fifth-grade billboard winners were announced, with over 1,000 participants in the competition. Winners from each county were announced, with their artwork displayed on miniature billboards and trophies for their schools. Billboard designs were installed in the communities and would stay up the entire month of April.

State Audit Then and Now Resolution

- Director Baty discusses the ongoing audit process for OSS, explaining the need for a new updated resolution to authorize expenditures up to \$5,000 ensuring compliance with audit requirements. Resolution No. 4-15-26 was introduced.
- Motion to approve resolution 4-15-26 was made by Commissioner Stahl, seconded by Commissioner Miller. All commissioners present voted in favor. Motion Passed.

Then and Now

- The 2025 purchase order that was in place was closed before OSS received the bill. Amount \$18,463.33 for second half of the year 2025- illegal dumping investigation, cleanup, and public-health protection. To be paid to the Sandusky County Health Department.
- Motion to approve the Then and Now in the amount of \$18,463.33 was made by Commissioner Coppeler, seconded by Commissioner Zimmerman. All commissioners present voted in favor. Motion Passed.

Rumpke Waiver for Undesignated Facility Request

- The Districts Solid Waste must go to a Designated facility. The Rumpke application was sent ahead of meeting to all board members. Members of the Rumpke Organization also came and spoke to the board about their new transfer facility being built in Fremont.
- **WHEREAS**, upon review of Rumpke's request for a waiver from designation, the Board finds that granting a waiver for the Rumpke Fremont Transfer Station under the terms and conditions of the Waiver Agreement attached hereto and incorporated by reference herein, is consistent with the projections contained in the Plan pursuant to Ohio Revised Code Sections 3734.53(A)(6) and (A)(7), and will not adversely affect the implementation and financing of OSS's approved plan.
- Motion to adopt resolution No. 4-15-26-01 was made by Commissioner Zimmerman, seconded by Commissioner Stahl. All commissioners present voted in favor. Motion Passed.

New Business

- Commissioner Frankart discusses questions about the reimbursement process for counties' new Solid Waste Plans.
- Director Baty explains the process, which involves submitting invoices and receipts for reimbursement.
- Commissioner Frankart also inquired about the separation of waste data by county, which Director Baty and Albin Bauer clarify is possible but requires additional communication with Ohio EPA.

Meeting Adjournment

- Commissioner Stahl moved to adjourn the meeting, which was seconded by Commissioner Frankart. All commissioners present voted in favor. Meeting adjourned at 10:33 A.M.