



## STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

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David Held                      Erica Wright  
*Executive Director          Finance Director*

### BUDGET COMMITTEE MEETING AGENDA

Friday, April 22, 2016 @ 9:30am

#### Budget Committee Members Present

Chris Abbuhl, Tuscarawas County Commissioner  
David Bridenstine, Stark County Commissioner  
Scott Wiggam, Wayne County Commissioner

#### 1. Approve April 22, 2016 Budget Committee Meeting Agenda

- ❖ *Resolution BC-2016-01: Member Abbuhl moved and Member Bridenstine seconded a motion to approve the April 22, 2016, Budget Committee meeting agenda. The motion passed unanimously.*

#### 2. Approve January 16, 2015 Budget Committee Meeting Minutes

- ❖ *Resolution BC-2016-02: Member Abbuhl moved and Member Bridenstine seconded a motion to approve the January 16, 2015, Budget Committee meeting minutes. The motion passed unanimously.*

#### 3. Review 2016 District Grants

##### a) Program Startup Grants

- \$250,000 appropriated in 2016 (\$250,000 appropriated in even years and \$150,000 in odd years to offset expense of new recycling truck)
- Political subdivisions are eligible
- Priority is pay-as-you-throw programs followed by curbside recycling/yard waste then drop-off
- Eligible expenses may include equipment, maintenance costs, etc. per the Plan
- \$262,822.31 awarded in 2015. Budget Appropriation that year was \$150,000
- Total request for 2016= \$780,973.43
- District recommendation is to award \$384,679.43, which includes all high priority requests.

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### BOARD of DIRECTORS

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Chris Abbuhl  
Belle Everett  
Kerry Metzger

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Scott Wiggam

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- The Ohio EPA would allow District to exceed the amount budgeted for these grants in the Plan as long as the additional requests meet the criteria of the grants as outlined in the Plan.
- Factors Considered in Recommendation:
  1. Criteria listed in the plan (curbside recycling and yard waste above drop-offs)
  2. Volume produced by site
  3. Population served by site
  4. Site improvements preferred (benefits residents)
  5. Grant amount received last year
- Two funding transfers could be made to add to budget for grants this year.
  1. \$20,000 (balance of Recycling/Composting Infrastructure Enhancement Grants)
  2. \$25,000 (balance of 2015 Program Startup Grant for the City of New Philadelphia to develop a yard waste drop-off site)
- District did not recommend \$326,509 of the received requests, which represented the cost of two front-end loaders and a backhoe loader.
  1. This equipment is required for efficient operation of a site but fully funding it hasn't been done historically and isn't the intention for the grant program.
  2. District recommended funding the 4-1 bucket, clam bucket, or other ancillary equipment for the loaders because they make the operation easier and more efficient.
  3. The Plan sets the broad criteria and then the District considers what projects can be funded consistently and what is sustainable over the next five years.

❖ *Resolution BC-2016-03: Member Abbuhl moved and Member Bridenstine seconded motion to approve the Program Start-Up Grants as presented at \$384,679.43. Motion passed unanimously.*

b) **Recycling and Composting Infrastructure Enhancement Grants**

- \$150,000 appropriated annually, competitive and reimbursable
- Private sector recycling processors who receive material from District programs are eligible
- Projects must target recycling gaps, new tonnage or new materials
- \$150,000 awarded in 2015
- Total request for 2016=\$130,000
- District recommendation is to award \$130,000

- ❖ *Resolution BC-2016-04: Member Abbuhl moved and Member Bridenstine seconded motion to approve the Recycling and Composting Infrastructure Enhancement Grants as presented. Motion passed unanimously.*

c) **Host Community Cleanup Grants**

- Grant funding can be used for personnel to collect recyclables from residents or clean up and maintain a drop-off site, trash hauling and disposal due to contamination at the site, and/or any expenses associated with the maintenance of the site such as the purchase of gravel or signage.
- 2016 Budget Appropriation= \$100,000
- Remaining Appropriation Not Already Awarded = \$5,100. Remainder would come out of the general fund.
- \$15,000 in six additional grant requests. Applications include three recycling drop-off sites, two tire drop-off sites and one yard waste drop-off site

- ❖ *Resolution BC-2016-05: Member Bridenstine moved and Member Abbuhl seconded motion to approve the Host Community Cleanup Grants as presented retroactive to April 1, 2016. Motion passed unanimously.*

d) **Recycling Makes Sense Grant**

- Canton City Health Department applied for the metals they collect at the Canton City Recycling Center. As a drop-off site with low volume and part-time hours, their rate would be \$25/ton.
- District recommends they have the City of Canton report the additional weight of the materials through their existing Recycling Makes Sense grant for their curbside program as the rate is higher (\$40/ton). No Committee action required.

4. **Review 2016 Household Hazardous Waste Collection Program**

- Clean Harbors is presently contracted with Cuyahoga County SWMD and has agreed to extend same pricing and collection model to the District. In that model, they train the staff of the individual political subdivisions how to handle, sort and transport the hazardous materials that they accept at their residents-only collection events.

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- The City of Canton Recycling Center has agreed to serve as a hub for political subdivisions to transfer HHW from their collection events to Clean Harbors and they would also be open to accept HHW directly from residents by appointment (this would allow District to cut off appointments at the end of the year if the program expenses meet the budgeted amount).
- District's former HHW program used to cost around \$900,000, but collection events were open not only to residents but also other entities like schools and government offices. Materials collected from those entities are not considered residential so they fall under state hazardous waste regulations whereas household materials are exempt from regulation.
- District also used to pay for the recycling of the e-waste collected at the events and the disposal of the non-hazardous latex paint.
- Taking into account the likely reduction in program costs due to this streamlining and the potential volume the District may receive based on what other Districts' programs have generated, projected costs for the program this year would likely not exceed \$300,000.
- The \$300,000 would include all expenses for Clean Harbors to sort, load, transport and dispose the materials. The City of Canton Recycling Center agreed to host the site for \$35,000.
- Even though the District already appropriated \$100,000 for HHW, it has already been partially spent for HHW Education Grants, television cleanup and other related expenses.

❖ ***Resolution BC-2016-06:** Member Abbuhl moved and Member Bridenstine seconded motion to contract with Clean Harbors to accept household hazardous waste for an amount not to exceed \$300,000 annually. Motion passed unanimously.*

❖ ***Resolution BC-2016-07:** Member Bridenstine moved and Member Abbuhl seconded motion to contract with the City of Canton Health Department to collect and manage household hazardous waste for an amount not to exceed \$35,000 annually. Motion passed unanimously.*

5. **Other Business:** There was no other business.

6. **Adjournment:** The meeting adjourned at 10:30am.

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Rachel Rothacher, Board Secretary

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Date