ROLL CALL
APPROVE FEBRUARY 1, 2019 POLICY COMMITTEE MEETING AGENDA
POLICY COMMITTEE AGENDA  
Friday, February 1, 2019 @ 10:30am

1. Roll Call
2. Approve February 1, 2019 Policy Committee Meeting Agenda
3. Approve November 2, 2018 Policy Committee Meeting Minutes
4. Election of 2019 Officers
   a) Chairperson
   b) Vice-Chairperson
   c) Secretary
5. Appoint 2019 Audit Committee Members
6. Set 2019 Policy Committee Meeting Dates
7. Executive Director’s Report
8. Other Business
9. Adjournment
ELECTION OF 2019 OFFICERS
ELECTION OF 2019 OFFICERS

- Chairperson (Becky Foster)
- Vice-Chairperson (Al Landis)
- Secretary (Rachel Rothacher)
APPOINT 2019 AUDIT COMMITTEE MEMBERS
Appoint Audit Committee Members

- Janet Weir Creighton
- Al Landis
- Becky Foster
- Bob Holland (2018 member)
- VACANCY
Save the Date

SET 2019 POLICY COMMITTEE MEETING DATES
2019 SOLID WASTE MANAGEMENT DISTRICT PLAN UPDATE

POLICY COMMITTEE CERTIFIED RATIFICATION ON 11-2-18

Final Ohio EPA 90-day Review ends February 9, 2019

STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT

2019–2028 RATIFIED SOLID WASTE MANAGEMENT PLAN UPDATE

November 2, 2018

Prepared by:
2019 POLICY COMMITTEE MEETING DATES

➢ Friday, July 12, 2019 @ 10:30am

➢ Friday, November 1, 2019 @ 10:30am
EXECUTIVE DIRECTOR'S REPORT
Federal Rate = 58 cents per mile

Board, Policy & Committee Members Eligible for Personal Miles to Attend District Meetings

Submit Board/Policy Member Expense Reimbursement Report
Chet Chaney:
  a) Manager
  b) Former Grants Administrator

Ernie Stall
  a) Planner for NE region of state (including STW)
  b) Primary contact for State Plan, MMAC, and SWMD Workgroup

Matthew Hittle
  a) Planner for SW and SE regions of the state
  b) Primary contact for Quarterly Fee Reports

Kevin Zacharyasz – NEW Planner for NW region of the state

Jeff Montavon - NEW Planner for Central region of the state
## Policy Committee Members

### Stark County

<table>
<thead>
<tr>
<th>Member</th>
<th>Representing</th>
<th>Term</th>
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<tbody>
<tr>
<td>Janet Weir Creighton</td>
<td>County Commissioner</td>
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<tr>
<td>John Highman</td>
<td>City of Canton Representative</td>
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<tr>
<td>Doug Baum</td>
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<tr>
<td>Kirk Norris</td>
<td>Health Department Representative</td>
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<td>Elaine Campbell</td>
<td>Commercial, Institutional, or Industrial Representative</td>
<td>1-1-2018 to 12-31-2019</td>
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<td>Carl Rose</td>
<td>Public Representative - No Conflict</td>
<td>1-1-2018 to 12-31-2019</td>
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<td>Mark Cozy</td>
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### Tuscarawas County

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<tr>
<td>Al Landis</td>
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<tr>
<td>Joel Day</td>
<td>City of New Philadelphia Representative</td>
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<td>Matt Ritterbeck</td>
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<td>Michael Kopko</td>
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<td>Lee Finley</td>
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<td>David Bennett</td>
<td>Public Representative</td>
<td>1-1-2018 to 12-31-2019</td>
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### Wayne County

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<tr>
<td>Becky Foster</td>
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<td>Mark Nussbaum</td>
<td>City of Wooster Representative</td>
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<td>Bill Cletzer</td>
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<tr>
<td>Nicholas Cascarelli</td>
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<td><strong>Pamela Carter</strong></td>
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<td>1-1-2019 to 12-31-2019</td>
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<td>Robert Holland</td>
<td>Public Representative - No Conflict</td>
<td>1-1-2018 to 12-31-2019</td>
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<tr>
<td><strong>VACANT</strong></td>
<td>Public Representative</td>
<td>N/A</td>
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1. Elimination of **paper towels** in restrooms (Hand towels and air dryers available)
2. Elimination of **paper napkins** (Cloth napkins available)
3. Elimination of **single use coffee cups and stirrers** (mugs and spoons available or District will supply a travel mug to any Board or Policy Member upon request)
4. Elimination of **single use creamers and sugar** (bulk sugar and creamer available)
5. Elimination of **single use dishes and silverware** (dishes and silverware available and will be sanitized with new dishwasher)
6. Introduction of **compost bin for food waste** (examples of items that can go in the compost bin include tea bags, paper napkins, and food scraps such as apple cores, banana/orange peels, etc.)
7. Elimination of **single use water bottles** (drinking glasses available and filtered water from the refrigerator door available, or District will supply a reusable water bottle to any Board/Policy Member upon request)
8. Reduction of Board and Policy **printed meeting materials** (only print copies of presentations to those who request/print double-sided or fit multiple pages to one page it to save paper and ink)
2019 PLAN INITIATIVES

Drop-Offs

✓ Create a map for the drop-offs located in the District and post it on the website.
- Work with political subdivisions to educate their residents about drop-off program.

Curbside

- Target political subdivisions for implementing curbside recycling programs if population is greater than 20,000.
- Work with political subdivisions to implement curbside recycling in other areas that are prime candidates based on factors other than population (such as housing density).
- Promote the grant funding available as an incentive for political subdivisions to implement curbside recycling.
- Work with political subdivisions when contracts are nearing renewal time to make contract adjustments that will maximize recycling collected, such as adding a Pay-As-You-Throw element, increasing recycling container size, and/or requiring the hauler to provide ongoing education, such as a quarterly direct mailer to residents.
- Target at least two communities each year to work on improving recovery rates.
2019 PLAN INITIATIVES

Yard waste
✓ Reduce yard waste program to fit within a $300,000 per year budget
✓ Improve existing yard waste sites such as implementing cameras, fencing and gates to reduce contamination (if sites are continued)
✓ Modify drop-off site programs to save money and improve program
✓ Evaluate the use of a yard waste grinder to reduce volume to improve transportation efficiencies
  ▪ Increase partnerships with private sector to increase yard waste drop-off locations that do not increase cost to District
  ▪ Conduct a campaign to reduce commercial use of yard waste drop-off sites
  ▪ Conduct an education campaign for residential users of yard waste sites to reduce contamination
Recycle Makes Sense Grant
✓ Develop automated cart incentive option to grant
✓ Develop PAYT incentive option to grant
  ▪ Develop grant ton limits based on a scale to give incentive for higher performance

HHW
✓ Evaluate the option for a year-round permanent HHW facility central to the three-county area to supplement weekend collections
✓ Update and send guide or newsletter out annually
  ▪ Expand HHW collection in District (cost-efficient model)
  ▪ HHW collection increase presence in District
  ▪ Conduct education campaign to inform residents on alternate local options for HHW materials
2019 PLAN INITIATIVES

**Appliances, batteries, metals**
- Increase promotion

**Health Department Well Monitoring**
- Reallocate some funds to another program since the $25,000 currently budgeted for Well testing is typically not requested.

**Education**
- Website ability to track the visitor statistics.
- Increase District’s presence at large events
- Have a sheet in Newsletter that can be ripped out to hang in a home with useful facts, tips, following year dates, website, and contact information
Contaminations at public recycling drop-off sites: The District would like to see a decrease in the amount of contamination at its public recycling drop-off sites and public yard waste drop-off sites. Possible behavior change tools include:

- increased signage stating dumping is prohibited,
- changing the decals to make it clearer which items are acceptable,
- calling out in a simple way what is and is not acceptable in District publications,
- targeted radio/print campaigns,
- installation of cameras of high dumping sites (their presence alone could deter some contamination, but if that doesn’t work, then the camera could at least help to identify and cite the responsible party),
- installation of fencing/gates at high dumping sites or possible relocation to a nearby site that already has this infrastructure in place, and
- posting pictures of illegally dumped items at drop-off sites on social media and/or the website to draw more attention to the fact that the sites are being monitored and those who intentionally dump may be identified and cited.
ADJOURNMENT

Next Policy Committee Meeting:
July 12, 2019 @ 10:30am