

# **Randolph County Solid Waste Management Board Meeting**

Minutes of the Meeting on 5 June 2023

Members present: Gary Girton, Mike Wickersham, David Lenkensdofer, Brandon Elmore, Gary Friend, Bob McCoy

Members absent: Leesa Teale

Others in attendance: Shanda Solomon, Director; Tonia Williams, Community Outreach Coordinator

Meeting opened at 1:00 by Gary Girton

## **Regular business**

- Motion to approve the minutes of the 1 May meeting by Mike Wickersham. Second by David Lenkensdofer. Motion carried.

## **Financial Report**

- Board reviewed financials. Motion to approve payment of claims for May by Gary Friend. Bob McCoy second. Motion carried.

## **Recycling Report**

- Board reviewed host fee and recycling report. Host fees are staying low. Tonnage in our bins is also a little low.
- Director reported that Pollution Solution training will be held this month. Things are looking better, but there is still room for improvement.

## **Education Report**

- Tonia reported that all community grant checks have been delivered. The Community Advisory Committee met, and reviewed the budget for 2024 as well as our community grant program. She reported on a tour of the WCHS greenhouse which is part of the PTech program, which include Falcon Industries and Falcon Farms. She also did a tour of a Rumpke landfill close to Johnson county. Trinity Community has started an in-house recycling program, and the District has provided some collection containers to help them get started. There are many upcoming events this summer.

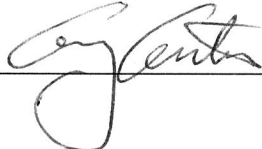
## **Old Business**

- Board reviewed the 2024 budget and discussed possible raising the amount of funds available in our grant line. The board thought it best to leave the amount as it is, and be open to do an additional appropriation if there are more viable grant requests than there would be funds budgeted.

New Business

Bob McCoy asked about the company Terracycle. Tonia was able to share what she knew about how the company operated and the potential for the district to be involved.

Motion to adjourn by Bob McCoy. Gary Friend second. Motion carried.

Approved as written  Date 8-7-23