

Randolph County Solid Waste Management Board Meeting

Minutes of the Meeting on 6 November 2023

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

Members absent: Gary Girton

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

Meeting opened at 1:00 by Bob McCoy.

Regular business

- Motion to approve the minutes of the October meeting by Mike Wickersham. Second by Jim Nuñez. Motion carried.

Financial Report

- Board reviewed financials. Motion to approve payment of claims for October by Gary Friend. David Lenkensdofer second. Motion carried.

Recycling and Pollution Solution Report

- Board reviewed host fee and recycling report.
- Director reported that 20 55-gallon barrels of disinfectant left over from Covid-19 were dropped off at Pollution Solution by staff at Randolph Southern Schools. There had been some communication with Director from Randolph Southern in the spring, but there had been no follow up until they showed up at Pollution Solution with the barrels. Staff at PS accepted the barrels before it was fully understood just how many barrels there would be. After some discussion, motion by Bob McCoy to pass the bill for the disposal of the barrels back to the school. Mike Wickersham seconded the motion. Motion carried. (NOTE: The correct school district is Monroe Central, not Randolph Southern.)

Education Report

- Community Outreach Coordinator reported that the district was involved in three Halloween events in Union City, Winchester, and Parker City. We also did 4th grade education classes for Monroe Central at the Conservation Club and a recycling audit would be performed by the PTEK classes at WCHS early in November.
- Tonia presented the education grant applications that had been received. Board discussed the applications, and asked Tonia to find out what happened to the funds already granted to Monroe Central before making a decision about that particular request. Tonia said that there is some funding

available in the Environmental Education fund at the Community Foundation as well as available funds in the education line on the 2023 budget. Mike Wickersham motion to approve the two education grant requests from Deerfield and Randolph Eastern for \$2,500.00 and hold the Monroe Central application until we know what happened to the other funding. Gary Friend second. Motion carried.

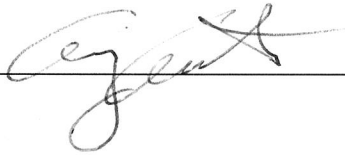
Old Business

New Business

- Motion by Mike Wickersham to use last year's employee review committee and add Jim Nuñez. Director and Community Outreach Coordinator will have employee reviews to the committee within a week.

Motion to adjourn by Mike Wickersham. Gary Friend second. Motion carried.

Approved as written



Date

12-4-23