

Minutes

January 31, 2023

Commissioners present: William Bateson, Timothy Bechtol and Michael Pepple.

Also Present: Alec Helms, Cindy Land, Phil Johnson, Adam Witteman, Steve Wilson and Jessica Sells

Commissioner Bateson opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the January 26th, 2023 meeting was read with Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioners approved the Explosive Gas Monitoring Report dated January 26, 2023.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #64-23 – Authorizing the payment of the listed and/or attached purchase orders. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #65-23 – Transfer of funds from Contingencies to Sheriff for travel for prisoners. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Cindy Land presented the following resolutions:

Resolution #66-23 – Authorizing resolution disposal of vehicles no longer needed by the Hancock County Sanitary Landfill. Cindy stated there are 2 vehicles. There is a 2001 ford SUV and a 2001 Dodge pick-up truck that they indicated are no longer suited for use. Based on Kelly Bluebook these would most likely be worth less then \$2,500.00. This will authorize them to be disposed of in whatever way the Board approves. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0. Steve Wilson stated these 2 vehicles have been used for onsite travel at the landfill and were inherited from the Engineer. The intent is to take these across the road to All Recycling to have them scrapped.

Steve Wilson stated there was a request to purchase a new pick-up truck that Don would use and the truck that Don currently uses will go to replace one of these vehicles for onsite use. They will discuss this request further at the later Landfill Owners meeting with Don.

Resolution #67-23 – Resolution authorizing the Hancock County Commissioners to authorize an agreement with Soil & Environmental Consulting Service, Inc for soil investigation for onsite sewage treatment suitability and system design for eligible WPCLF properties. Cindy stated that in the past we have contracted with a soil test and design company but this year the state EPA has required that we bid it. Jessica bid it out as a per unit contract. These prices are based on what it would be per service not an overall big number. We are not sure how many projects we will need these services for. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Phil Johnson requested an executive session in regards to potential real estate lease.

Adam Witteman stated that they have received a copy of the engagement letter for Audit. They would like to be put on the agenda for Thursday to go over that and a couple other things.

Meetings/Reports

Michael Pepple had nothing to report.

Timothy Bechtol met with Amber Clason from RCM yesterday to go over the interior finish schedule for the new Judicial Center. All looks good. They are working with ACI to aggressively do some value engineering and bring the cost down. On Friday he met with the structural engineer at the JFS building to do the final walk through to look at the exposure of the trusses. Commissioner Bechtol explained the number of trusses that will need to be fixed. They will get everything around for the meeting with the insurance company on Thursday.

William Bateson had nothing to report.

At 9:43 a.m., William Bateson made a motion to enter into executive session in regards to potential real estate lease. Timothy Bechtol seconded. A roll call vote resulted as follows: William Bateson, yes; Timothy Bechtol, yes; Michael Pepple, yes;

At 10:07 a.m., William Bateson made a motion to come out of executive session, in regards to potential real estate lease with no action taken. Timothy Bechtol seconded. Motion passed 3-0.

At 11:00 a.m., the Commissioner's met with Treasurer J. Steve Welton, Eileen Stanic and Barb Marquart for the Investment Update meeting. Also present was Alec Helms, Auditor Charity Rauschenberg and Adam Witteman. Eileen provided an update on the interest rates for investments, the federal forecast of the rates and the effect inflation could have on them. The County, Flood Mitigation and Landfill's portfolios look good at this time.

At 1:30 p.m. the Commissioner met with Ed Merriman from Mannik & Smith and Steve Wilson for the Landfill Owners meeting. Also present was Alec Helms, Cindy Land, Don Moses, Chad Warnimont and Courtney Comstock. Steve Wilson stated this is the first time we have had this meeting since December of 2020 and in December of 2022 the Commissioners approve the yearly renewal of the contract with Mannik & Smith. Ed Merriman stated they are currently working on incorporating the gas collection wells into phase 2. These wells are horizontal instead of vertical. Ed explained the benefits of the horizontal wells and what is next in the permit modification process for the gas collection system and expansion. There is still around 30-40 years of capacity left on the current site. They are looking to see best option for the next expansion. Ed stated they are hoping to have the official report for future expansion plans late this summer. EDL has been pulling gas from the new pipes and they should have an update on Friday. The SWMD 5-year update is coming up. Mannik & Smith will begin working on it in June of 2024 and it will be due to the state in September of 2025. Steve asked if there was a timeframe for Litter Landing? The Commissioner stated they are not sure at this time. Steve provided the monthly amount of waste. He stated they have been very consistent. The max tonnage is 750 ton per day and they are averaging around 500. The majority of waste comes from

Hancock County but we do get waste from other counties as well. Don stated there are no major equipment purchases for a while. Courtney stated that she is getting to send cardboard for the first time in two months this week. We are only getting \$10 per ton for it. Last year at this time we were getting \$180 per ton. She is hoping this is the bottom out and the prices will start to creep back up.

Don stated the last time they got a new truck was in 2021 Chevy and the truck before that is a 2014. They have 2 more vehicles to be gotten rid of. One is a 2004 Ford and the other is a 1996 Dodge. These will need to be scrapped. The Commissioners agreed to have Melanie send over a request to get rid of them. Don and Chad stated they could get 1 truck now and 1 truck or side by side in a year. There was a discussion on the possibility of getting something used as apposed to new. Don and Chad also stated they would like to look into getting the Caterpillar Software system to assess what is wrong with equipment when they have problems. The Engineer is also looking into the software. The Commissioner stated to talk with the Engineer and see about possibly getting it together.

Respectfully submitted,

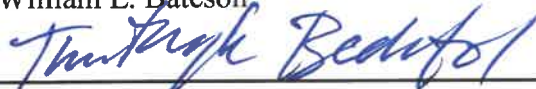


Alec Helms, Assistant Clerk

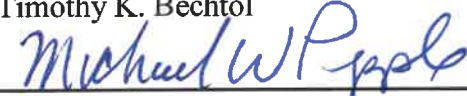
Reviewed and approved by:



William L. Bateson



Timothy K. Bechtol



Michael W. Pepple

**OWNER'S MEETING AGENDA
HANCOCK COUNTY SANITARY LANDFILL
Tuesday, January 31, 2023
1:30 PM**

1. Certification Reports and Submittals to Ohio EPA
2. Contracts
 - Mannik & Smith – General Services, Groundwater Monitoring, SWMD Annual Report
3. Landfill Issues
 - Permit Modification
 - Cell 3 design plans & bidding
 - Future Expansion planning
 - Coordination with EDL, horizontal gas wells
4. SWMD – timing for 5 year plan update

Yearly Projected Budget:

2023	\$4,850,000	2024	\$5,100,000
2025	\$7,100,000	2026	\$4,300,000
2027	\$5,100,000	2028	\$4,400,000

Estimated 2023 Revenue = 150,000 tons @ \$ 35.00/ton = **\$ 5,250,000**

Yearly Activities:

- 2023 Waste placement in Unit 2, Cell 2.
- 2024 Waste placement in Unit 2, Cell 2. Bid construction of Unit 2, Cell 3.
- 2025 Construct Unit 2, Cell 3. Transition waste placement from Cell 2 to Cell 3.
- 2026 Waste placement in Unit 2, Cell 3
- 2027 Waste placement in Unit 2, Cell 3
- 2028 Waste placement in Unit 2, Cell 3. Begin plan preparation for Unit 2, Cell 4.

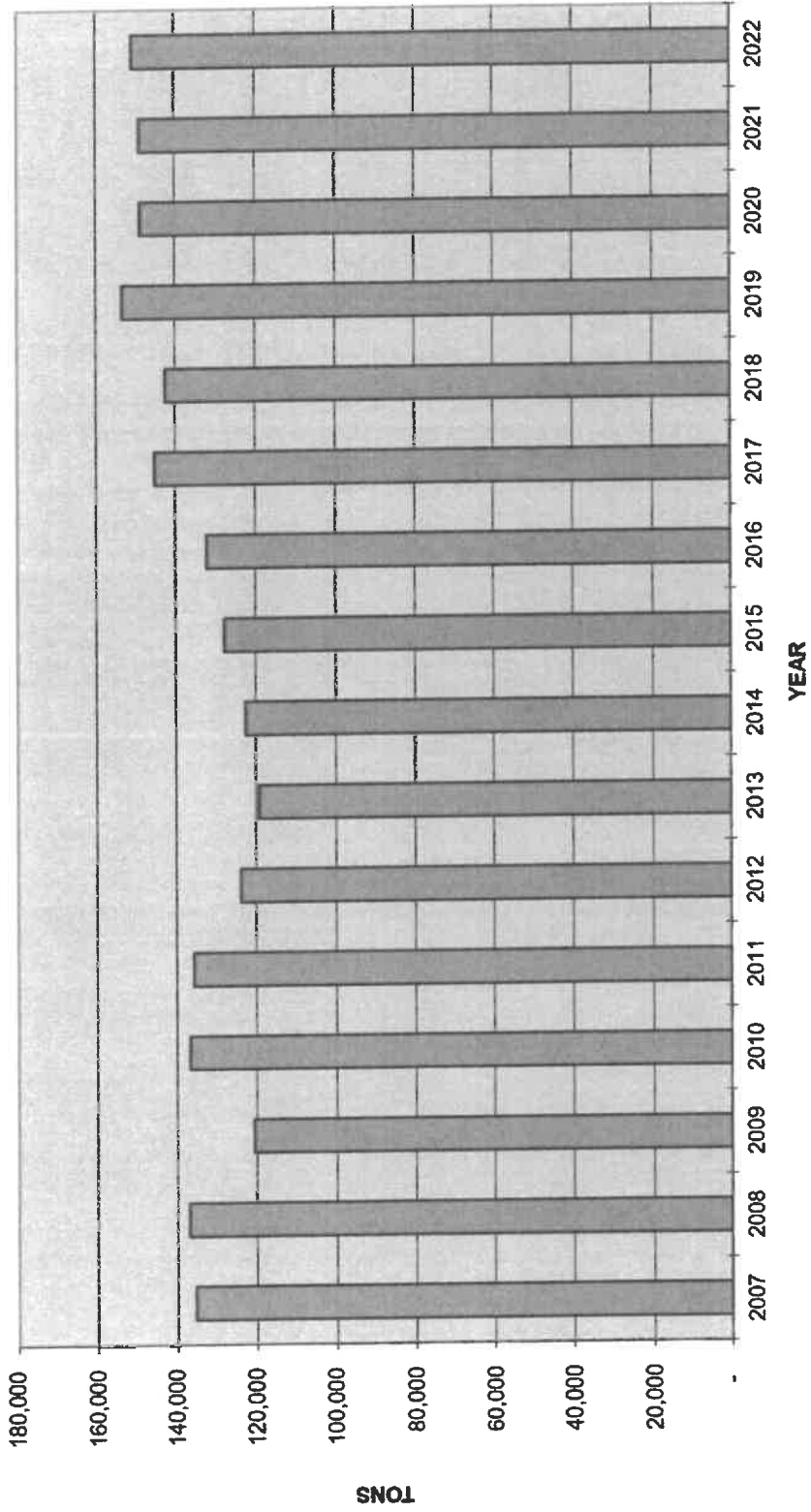
MONTH	\$ 4.75 \$ 3.00 \$ 1.60 \$ 0.25													
	Days Open	Total Tons	In District	Out of District	Municipal	C&DD	Industrial	Daily Avg.	Ohio EPA Fees	Tier/Gen. Fee Fund	CD&D Fee	Allen Twp. Fees	Total Revenue	Avg. per ton
Totals	280.5	153,344.37	124,127.71	29,214.66	118,151.80	25,527.37	9,677.18	546.68	\$ 607,187.66	\$ 460,033.11	\$ 40,843.79	\$ 38,336.09	\$ 8,677,297.15	\$ 56.59

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	Days Open	Total Tons	In District	Out of District	Municipal	C&DD	Industrial	Daily Avg.	Ohio EPA Fees	Tier/Gen. Fee Fund	CD&D Fee	Allen Twp. Fees	Total Revenue	Avg. per ton
January	24.0	12,275.16	9,971.55	2,303.61	8,775.29	2,730.54	769.33	511.47	\$ 45,336.95	\$ 36,825.48	\$ 4,368.86	\$ 3,068.79	\$ 410,116.00	\$ 33.41
February	22.5	10,322.75	8,340.62	1,982.13	7,839.27	1,811.67	671.81	458.79	\$ 40,427.63	\$ 30,968.25	\$ 2,898.67	\$ 2,580.69	\$ 351,216.00	\$ 34.02
March	24.0	10,853.95	8,793.41	2,060.54	8,548.40	1,563.62	741.84	452.25	\$ 44,128.64	\$ 32,561.85	\$ 2,501.79	\$ 2,713.49	\$ 383,547.25	\$ 35.34
April	24.0	11,950.82	9,288.73	2,662.09	9,535.80	2,042.05	772.97	497.95	\$ 47,066.66	\$ 35,852.46	\$ 3,267.28	\$ 2,987.71	\$ 422,785.75	\$ 35.38
May	22.0	13,157.76	10,637.80	2,519.96	10,111.22	2,314.01	732.53	598.08	\$ 51,507.81	\$ 39,473.28	\$ 3,702.42	\$ 3,289.44	\$ 470,745.75	\$ 35.78
June	24.0	15,743.35	12,919.95	2,823.40	12,335.75	2,631.52	776.08	655.97	\$ 62,281.19	\$ 47,230.05	\$ 4,210.43	\$ 3,935.84	\$ 523,822.75	\$ 33.27
July	24.5	13,347.54	10,507.21	2,840.33	10,015.86	2,529.59	802.09	544.80	\$ 51,385.26	\$ 40,042.62	\$ 4,047.34	\$ 3,336.89	\$ 475,263.75	\$ 35.61
August	23.5	12,886.47	10,341.79	2,544.68	9,320.10	2,690.49	875.88	548.36	\$ 48,430.91	\$ 38,659.41	\$ 4,304.78	\$ 3,221.62	\$ 453,016.75	\$ 35.15
September	23.0	13,169.17	10,886.88	2,282.29	9,242.61	3,021.28	905.28	572.57	\$ 48,202.48	\$ 39,507.51	\$ 4,834.05	\$ 3,292.29	\$ 458,203.50	\$ 34.79
October	24.5	12,536.51	10,374.90	2,161.61	9,300.31	2,369.14	867.06	511.69	\$ 48,295.01	\$ 37,609.53	\$ 3,790.62	\$ 3,134.13	\$ 440,736.50	\$ 35.16
November	22.0	11,358.04	9,421.32	1,936.72	8,398.90	2,159.54	799.60	516.27	\$ 43,692.88	\$ 34,074.12	\$ 3,455.26	\$ 2,839.51	\$ 394,789.25	\$ 34.76
December	24.0	11,173.22	9,011.78	2,161.44	8,792.38	1,595.91	784.93	465.55	\$ 45,492.22	\$ 33,519.66	\$ 2,553.46	\$ 2,793.31	\$ 390,905.75	\$ 34.99
Totals	282.0	148,774.74	120,495.94	28,278.80	112,215.89	27,459.36	9,099.40	527.57	\$ 576,247.63	\$ 446,324.22	\$ 43,934.98	\$ 37,193.69	\$ 5,175,149.00	\$ 34.79

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January	22.5	11,089.44	8,490.37	2,599.07	8,173.17	2,055.13	861.14	492.86	\$ 42,912.97	\$ 33,268.32	\$ 3,288.21	\$ 2,772.36	\$ 388,610.00	\$ 35.04
February	22.0	8,951.80	7,121.27	1,830.53	7,006.85	1,200.66	744.28	406.90	\$ 36,817.87	\$ 26,855.40	\$ 1,921.06	\$ 2,237.95	\$ 305,483.50	\$ 34.13
March	25.0	13,160.95	10,987.85	2,173.10	10,133.89	2,117.94	909.12	526.44	\$ 52,454.30	\$ 39,482.85	\$ 3,388.70	\$ 3,290.24	\$ 452,672.00	\$ 34.40
April	24.0	13,275.40	11,198.82	2,076.58	10,260.86	2,284.82	729.72	536.14	\$ 52,205.26	\$ 39,826.20	\$ 3,655.71	\$ 3,318.85	\$ 466,521.25	\$ 35.14
May	22.5	12,979.17	10,673.23	2,305.94	10,278.25	1,998.43	702.49	576.85	\$ 52,158.52	\$ 38,937.51	\$ 3,197.49	\$ 3,244.79	\$ 459,621.00	\$ 35.41
June	24.0	14,177.10	11,831.89	2,345.21	11,001.61	2,424.46	751.03	590.71	\$ 55,825.04	\$ 42,531.30	\$ 3,879.14	\$ 3,544.28	\$ 501,307.00	\$ 35.36
July	23.5	13,221.18	10,747.85	2,473.33	9,630.31	2,833.64	757.23	562.60	\$ 49,340.82	\$ 39,663.54	\$ 4,533.82	\$ 3,305.30	\$ 461,787.00	\$ 34.93
August	24.0	13,081.76	10,305.54	2,282.42	9,155.83	3,024.02	802.91	545.07	\$ 47,774.27	\$ 39,245.28	\$ 4,838.43	\$ 3,270.44	\$ 429,665.50	\$ 34.68
September	23.0	12,994.98	10,331.52	2,089.47	9,031.52	2,560.85	901.61	538.91	\$ 46,712.12	\$ 37,184.94	\$ 4,097.36	\$ 3,098.75	\$ 432,661.75	\$ 34.63
October	23.5	12,942.62	9,887.15	3,055.47	8,943.07	3,145.67	853.89	550.75	\$ 46,535.56	\$ 38,827.86	\$ 5,033.07	\$ 3,235.66	\$ 449,612.75	\$ 34.74
November	23.0	12,104.75	10,074.31	2,030.44	8,776.81	2,522.52	805.42	526.29	\$ 45,515.59	\$ 36,314.25	\$ 4,036.03	\$ 3,026.19	\$ 418,970.00	\$ 34.61
December	24.5	12,413.95	10,329.04	2,084.91	9,176.93	2,435.39	801.63	506.69	\$ 47,398.16	\$ 37,241.85	\$ 3,896.62	\$ 3,103.49	\$ 426,794.75	\$ 34.38
Totals	281.5	149,793.10	122,500.63	27,292.47	111,569.10	28,603.53	9,620.47	532.12	\$ 575,650.46	\$ 449,379.30	\$ 45,765.65	\$ 37,448.28	\$ 5,214,306.50	\$ 34.81

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	Days Open	Total Tons	In District	Out of District	Municipal	C&DD	Industrial	Daily Avg.	Ohio EPA Fees	Tier/Gen. Fee Fund	CD&D Fee	Allen Twp. Fees	Total Revenue	Avg. per ton
January	23.0	10,243.79	8,269.11	1,974.58	7,923.67	1,614.05	706.07	445.38	\$ 40,991.27	\$ 30,731.37	\$ 2,582.48	\$ 2,560.95	\$ 353,615.25	\$ 34.52
February	22.0	9,931.64	8,427.62	1,504.02	7,229.56	1,921.17	780.90	451.44	\$ 38,049.69	\$ 29,794.92	\$ 3,073.87	\$ 2,482.91	\$ 334,577.25	\$ 33.69
March	25.0	12,933.55	10,758.13	2,175.42	9,380.20	2,573.13	1,000.22	517.34	\$ 49,307.00	\$ 38,800.65	\$ 4,117.01	\$ 3,233.39	\$ 439,942.75	\$ 34.02
April	23.5	12,603.88	10,624.38	1,979.50	9,167.12	2,647.48	789.28	536.34	\$ 47,292.90	\$ 37,811.64	\$ 4,235.97	\$ 3,150.97	\$ 435,880.00	\$ 34.58
May	23.0	13,974.28	11,365.98	2,606.30	9,939.44	3,161.54	873.30	607.58	\$ 51,360.52	\$ 41,922.84	\$ 5,058.46	\$ 4,493.57	\$ 479,978.75	\$ 34.35
June	24.0	14,297.31	11,719.00	2,578.31	9,905.09	3,480.82	911.40	595.72	\$ 51,378.33	\$ 42,891.93	\$ 5,569.31	\$ 3,574.33	\$ 493,590.25	\$ 34.52
July	22.5	12,749.54	10,635.44	2,114.10	8,936.76	3,034.31	778.47	566.65	\$ 46,147.34	\$ 38,248.62	\$ 4,854.90	\$ 3,187.39	\$ 444,698.75	\$ 34.88
August	25.0	13,986.04	11,260.42	2,707.62	9,777.94	3,120.48	1,069.92	559.44	\$ 49,075.01	\$ 40,690.38	\$ 4,992.77	\$ 3,496.51	\$ 486,815.25	\$ 34.81
September	23.0	13,563.46	11,072.65	2,490.81	9,371.44	3,231.88	960.14	589.72	\$ 47,574.34	\$ 40,054.35	\$ 5,171.01	\$ 3,390.87	\$ 471,271.25	\$ 34.75
October	23.5	13,351.45	10,796.79	2,554.66	8,959.92	3,335.80	1,055.73	568.15	\$ 47,608.63	\$ 35,852.64	\$ 3,084.82	\$ 2,987.72	\$ 416,012.00	\$ 34.81
November	23.0	11,950.98	10,133.23	1,817.65	9,184.14	1,928.01	838.73	519.60	\$ 47,608.63	\$ 35,852.64	\$ 3,084.82	\$ 2,987.72	\$ 416,012.00	\$ 34.81
December	23.0	11,221.42	9,004.07	2,217.35	8,165.11	2,238.69	817.62	487.89	\$ 42,667.97	\$ 33,664.26	\$ 3,581.90	\$ 2,805.36	\$ 385,038.25	\$ 34.31
Totals	280.5	150,807.24	124,066.82	26,720.32	107,940.39	32,287.36	10,581.78	537.64	\$ 562,980.31	\$ 452,421.72	\$ 51,659.78	\$ 37,701.81	\$ 5,201,632.50	\$ 34.49

YEARLY TONNAGE



WASTE ACCEPTED AT THE HANCOCK COUNTY SANITARY LANDFILL - COUNTY OF ORIGIN

	Hancock	% Total	Allen	Hardin	Henry	Putnam	Seneca	Wood	Wyandot	Other	Total
1992	73,984	98.8%	33	5		5	837	36	1		74,901
1993	71,259	98.6%	15	6		7	401	581	1		72,270
1994	81,019	99.9%	10			0	72	26			81,127
1995	80,670	85.2%	210	9	78	7	5,612	8,098			94,683
1996	62,425	75.1%	7,821	200	726	2,342	1,087	8,480	4		83,084
1997	54,692	62.4%	16,259	331	766	4,180	911	10,350	225		87,713
1998	52,826	70.0%	9,208		787	4,041	539	8,103	5		75,508
1999	55,583	75.7%	6,839		743	2,378	106	7,797			73,446
2000	70,182	79.1%	7,910		768	2,768	125	6,991	17		88,761
2001	65,523	76.2%	7,337		1,253	4,777	86	6,993	6	67	86,042
2002	72,031	73.9%	7,228	1	1,403	9,331	101	7,305	4	33	97,437
2003	75,594	71.4%	8,802	6	1,535	11,532	62	8,260	48	2	105,841
2004	86,034	72.2%	9,693	16	1,574	13,252	724	7,800	19	4	119,116
2005	105,964	73.3%	13,189	129	1,491	12,198	3,113	8,273	51	146	144,554
2006	84,422	66.5%	14,072	138	898	14,050	4,963	8,268	136	87	127,034
2007	89,974	66.5%	13,618	333	1,428	17,460	4,624	6,799	76	1,067	135,379
2008	96,702	70.6%	12,868	696	1,693	13,891	3,741	7,022	28	305	136,946
2009	83,380	69.1%	15,624	629	621	12,053	3,628	4,221	39	484	120,679
2010	87,433	64.0%	29,211	759	364	10,606	2,228	5,033	41	1,044	136,719
2011	101,232	74.6%	20,091	445	631	6,458	363	5,469	30	924	135,643
2012	96,837	78.2%	12,912	744	515	6,351	383	5,494	38	595	123,869
2013	95,178	79.8%	9,968	1,048	759	5,289	434	5,469	99	1,082	119,326
2014	100,784	82.2%	9,201	1,573	879	3,913	299	5,087	51	788	122,575
2015	104,316	81.6%	8,468	883	1,342	3,474	148	5,861	135	3,204	127,831
2016	105,296	79.7%	8,985	615	1,303	3,399	143	5,006	35	7,408	132,190
2017	115,342	79.4%	11,913	382	1,539	4,749	276	6,018	61	4,933	145,213
2018	111,748	78.4%	13,513	383	1,947	5,529	242	5,913	89	3,146	142,510
2019	109,066	78.9%	10,753	737	2,152	7,441	649	6,403	46	1,033	138,280
2020	120,347	81.0%	11,482	674	1,620	5,815	1,383	5,811	19	1,398	148,549
2021	122,276	82.1%	10,155	1,624	1,642	5,458	492	5,605	2	1,690	148,944
2022	124,067	82.3%	9,770	791	2,604	4,614	316	6,242	159	2,226	150,789
Total	2,756,186	77.1%	317,157	13,157	33,061	197,367	38,090	188,813	1,464	31,666	3,576,960