

--APPROVED--

**OHSTT Solid Waste Board
Thursday, August 30, 2018**

Present: Ronnie Porter (T), Bruce Colson (OH), Pete Lammert (T), Walter Reitz (ST)

Absent: Skip Connell (ST),

Guests: Judson Dodge, Walter Wotton, Gordon Page, Steve Atkinson

7:00 PM Bruce Colson called the meeting to order.

Judson Dodge discussed with the Board the hours of operation of the facility. Bruce Colson will place hours of operation on the agenda for the next meeting for further discussion.

Walter Reitz motioned to accept the minutes from July 26, 2018 as amended. Ronnie Porter seconded. All in favor.

The Board discussed the placement of the stickers. Reggie Vokes recommended the stickers be placed on the inside front lower corner of the windshield. Walter Wotton asked if someone didn't want the sticker stuck to their vehicle is there an alternative. The Board stated the stickers must be placed on the windshield visible to the attendant and there will be no exceptions.

Steve Atkinson asked the Board what would be done in the case of weekly rentals. Different options were discussed such as different colored stickers for renters and the owner buying a sticker for the renters to place on their vehicle. Bruce Colson will place further discussion on the agenda for the next meeting.

The Board agreed that the purple stickers will be sold at the facility, cash or check will be accepted and as in the past, there will be no free replacement of the stickers which will be enforced by all Station Attendants.

Bruce Colson reported receiving a call from a former employee inquiring about their paid time off. Bruce informed the Board that he will contact Patrick Mellor for an update on the letters.

The Personnel Committee has hired Rickie Fales. Peter Lammert informed the Board that he has a problem with not hearing from the committee about new hires before they are hired. Bruce Colson explained that is why they have a Personnel Committee and the other 3 Board members must stay neutral if a grievance should arise.

Bruce Colson reported CES is in the final drafting stage which should be completed in the next couple weeks. Bruce asked the Board if they wanted the Renovation Committee or the full

Board to meet with CES. It was agreed that the Renovation Committee will meet with CES for an informational meeting regarding the renovations.

The Board reviewed the Facility Manager's report. Reggie Vokes requested permission to purchase a stamp for checks. The Board had no objections to purchase the stamp or for the approval for signs requested in the manager's report.

The Bookkeeper requested permission to purchase a copier/scanner. Bruce Colson motioned for Heather to purchase a copier/scanner not to exceed 250.00. Ronnie Porter seconded. All in favor.

The warrants were reviewed and signed. Peter Lammert motioned to accepted the signed warrants. Walter Reitz seconded. All in favor.

Peter Lammert motioned to adjourn. Walter Reitz seconded. All in favor.

8:45 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary