

The Board of Henry County Commissioners met in regular session on this 13th day of April 2023. Robert Hastedt and Glenn Miller were present, 3rd seat vacant. The Board approved minutes and signed resolutions.

9:00 a.m. — Meeting called to order by Commissioner Hastedt.

9:00 a.m. — The Lord’s Prayer

9:00 a.m. — Pledge

9:30 a.m.—Brad Young- Landfill update. See attached.

10:00 a.m. – 10:37 a.m.— A motion was made by Mr. Miller and seconded by Mr. Hastedt to enter into Executive Session for Complaint against a public employee. No Action was taken.

Mr. Miller—Yes

Mr. Hastedt—Yes

10:50 a.m. – 11:42 a.m.— A motion was made by Mr. Miller and seconded by Mr. Hastedt to enter into Executive Session for Economic Development. No Action was taken.

Mr. Miller—Yes

Mr. Hastedt—Yes

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION B— Approve Then and Nows. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C— Approve Cyber Bear Group Inc., Orchard Park New York for Homeland Security project for cyber assessments of seven (7) counties. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

11:42 a.m.—Adjourn

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.


_____, Pres.
Robert E. Hastedt

Vacant

Glenn A. Miller

Attest:

Kristi Schultheis, Clerk

Agenda

Henry County Landfill

Thursday, April 13, 2023

9:30 AM

Commissioners' Office

Topics

- ✓ Budgets
- ✓ Tire Business
- ✓ Litter & Electronics Roundups
- ✓ Other

Income

- ✓ LF - Misc Income - \$2,707.10 - scrap price for dump truck
- ✓ LF - March Salary Transfer - \$4,008.00

Expenses

- ✓ PC - Mannik/Smith - \$3,269.50
- ✓ SW - Recycling truck payoff - \$28,000.00
- ✓ LF - Trailer down payment - \$25,900.00
- ✓ LF - Truck from Highway Dept - \$600.00
- ✓ LF - Willig - Semi Tire disposal - \$25,600.00
- ✓ LF - Riley Tool - Shredder Knives - \$8,670.89

Press Release

Henry County Commissioners met with Environmental Facilities Manager Brad Young, for their monthly review. During the month of March the Transfer Facility accepted 201.85 tons of solid waste, .64 tons of yard waste, and 107.44 tons of tires.

Litter Roundup 2023 is underway and already more than 150 miles of roadway have been adopted by 350 volunteers! Residents and groups are encouraged to contact the Solid Waste Office to volunteer anytime during the month of April. This year is the 26th anniversary of Litter Roundup.

The 11th annual "Battle-of-the-Schools" Electronics Roundup, co-sponsored by Zack's Recycling, with additional help from Behrman's Roll Offs and Heartland Disposal Service, is scheduled from 8:00 AM to 12:00 PM on Saturday, April 22, 2022. Napoleon, Holgate, Liberty Center and Patrick Henry schools will be competing to collect the most pounds of electronics. Residents and businesses are encouraged to drop off their unwanted items at their favorite school, or Sonnenberg Trucking for Liberty Center supporters. Items NOT accepted are televisions, computer monitors and appliances containing freon. A complete list of details can be found at www.henrycountyohio.com/landfill or call 419-256-7343.

The Henry County Landfill reminds you that it accepts a large range of materials for disposal, including household waste, construction debris, and scrap tires. Office hours are 8:00-3:30 Monday - Friday, and 8:00-11:00 Saturday.

Please call the office at 419-256-7343 with questions, visit henrycountyohio.com/landfill.htm or find us on Facebook @HenryCountysolidwasteOH

03/01/23 -to-
3/31/2023

OhioEPA
SOLID WASTE DISPOSAL SUMMARY OF OPERATIONS
Henry County Landfill 35-00-01

Printed
3/31/2023

Type of Waste	----- Amount of Waste (tons) -----			Total
In.... .District.	..Out of.. .District.	..Out of.. ..State....	
<u>HC</u> Henry County Passenger	11.87	0.00	0.00	11.87
<u>BT</u> Bulk Passenger Tires	0.00	11.57	0.00	11.57
<u>M</u> Municipal Solid Waste	201.85	0.00	0.00	201.85
<u>ST</u> Semi Tires	0.00	1.66	0.00	1.66
<u>T</u> Bulk Tires	13.00	46.16	0.00	59.16
<u>TT</u> Transporter	0.00	23.18	0.00	23.18
<u>TTS</u> Tire Transporter Semis	0.00	0.00	0.00	0.00
<u>Y</u> Yard Waste	0.64	0.00	0.00	0.64
Grand total for 03/01/23 -to- 03/31/				
	227.36	82.57	0.00	309.29

Tires: 107.44

MTWP: \$77.32

LANDFILL

Acct	Description	YTD Budget	2023	2022	+/- PY	2023	2022
			Mar Actual	Mar Actual		YTD Actual	YTD Actual
Beginning Auditor Balance			\$ 189,014.42	\$ 135,212.13			
Revenue							
40780	Cash Receipts	\$ 120,000.00	\$ 10,898.40	\$ 11,648.40	\$ (750.00)	\$ 26,540.20	\$ 24,305.40
	MTWP	\$ -	\$ (74.61)	\$ -101.04		\$ (188.03)	\$ -202.99
	Solid Waste	\$ -	\$ (566.25)	\$ -606.54		\$ (1,349.79)	\$ -1,259.52
	Postclosure	\$ -	\$ (566.25)	\$ -606.54		\$ (1,349.79)	\$ -1,259.52
40790	Account Receipts	\$ 32,000.00	\$ 4,485.00	\$ 1,035.60	\$ 3,449.40	\$ 4,864.00	\$ 5,533.80
	Total Receipts	\$ 152,000.00	\$ 14,176.29	\$ 11,369.88	\$ 2,806.41	\$ 28,516.59	\$ 27,117.17
40410	Misc. Income	\$ 30,000.00	\$ 3,436.60	\$ 4,519.00	\$ (1,082.40)	\$ 13,269.50	\$ 7,038.40
40490	Transfers	\$ 92,600.00	\$ 4,008.00	\$ 8,296.93	\$ (4,288.93)	\$ 12,565.76	\$ 19,587.60
40800	Concrete Income	\$ -	\$ -	\$ 4.40	\$ (4.40)	\$ -	\$ 4.40
40810	Tire Income	\$ 300,000.00	\$ 26,004.40	\$ 23,776.40	\$ 2,228.00	\$ 64,508.25	\$ 61,790.00
	Total Revenue	\$ 574,600.00	\$ 47,625.29	\$ 47,966.61	\$ (341.32)	\$ 118,860.10	\$ 115,537.57
Expenses							
50020	Salaries	\$ 190,000.00	\$ 20,716.91	\$ 15,354.69	\$ 5,362.22	\$ 47,779.05	\$ 45,228.54
50040	Supplies	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ 61.01
50050	Equipment	\$ 85,000.00	\$ 26,500.00	\$ -	\$ 26,500.00	\$ 26,500.00	\$ -
50070	Vehicle Liability	\$ 2,500.00	\$ -	\$ -	\$ -	\$ -	\$ -
50350	PERS	\$ 27,000.00	\$ 1,890.66	\$ 2,055.92	\$ (165.26)	\$ 6,436.41	\$ 7,105.69
50370	Medicare	\$ 2,800.00	\$ 288.41	\$ 215.79	\$ 72.62	\$ 642.12	\$ 634.53
50400	Capital Improvement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
50410	Utilities	\$ 12,500.00	\$ 575.22	\$ 1,667.15	\$ (1,091.93)	\$ 4,227.60	\$ 4,159.55
50510	Workers Compensation	\$ 1,500.00	\$ -	\$ -	\$ -	\$ -	\$ -
50520	Blue Cross	\$ 40,500.00	\$ 3,338.00	\$ 2,459.00	\$ 879.00	\$ 16,014.00	\$ 10,977.00
50530	Audit Fees	\$ 800.00	\$ -	\$ -	\$ -	\$ -	\$ -
50620	Life Insurance	\$ 80.00	\$ 17.52	\$ 5.80	\$ 11.72	\$ 35.04	\$ 17.40
51460	Operating Expense	\$ 140,000.00	\$ 6,852.16	\$ 11,470.56	\$ (4,618.40)	\$ 36,424.63	\$ 38,304.01
51470	Tire Expenses	\$ 70,000.00	\$ 42,641.54	\$ 2,321.23	\$ 40,320.31	\$ 57,963.38	\$ 7,486.31
	Total Expenses	\$ 573,180.00	\$ 102,820.42	\$ 35,550.14	\$ 67,270.28	\$ 196,022.23	\$ 113,974.04
	Ending Balance		\$ 133,819.29	\$ 147,628.60	\$ (13,809.31)		

POST CLOSURE

Acct	Description	YTD Budget	2023		2022		2023		2022	
			Mar Actual	Mar Actual	+/- PY	YTD Actual	YTD Actual	YTD Actual	YTD Actual	
	Beginning Auditor Balance		\$ 415,096.83	\$ 425,868.32						
	Revenue									
40160	Post Closure Fees	\$ 110,000.00	\$ 7,913.58	\$ 9,869.61	\$ (1,956.03)	\$ 27,428.52	\$ 122,477.40	\$	\$	\$
40260	Post Closure Interest	\$ 1,500.00	\$ -	\$ -	\$ -	\$ 5,839.13	\$ (94,932.04)	\$	\$	\$
	Total Revenue	\$ 111,500.00	\$ 7,913.58	\$ 9,869.61	\$ (1,956.03)	\$ 33,267.65	\$ 122,506.00	\$	\$	\$
	Expenses									
50020	Salaries	\$ 25,000.00	\$ 1,059.46	\$ 2,179.77	\$ (1,120.31)	\$ 3,444.35	\$ 25,103.63	\$	\$	\$
50130	Maintenance	\$ 25,000.00	\$ -	\$ -	\$ -	\$ 1,455.60	\$ (508.33)	\$	\$	\$
50410	Utilities	\$ 5,000.00	\$ 275.31	\$ 214.59	\$ 60.72	\$ 789.25	\$ (15,432.44)	\$	\$	\$
53430	Leachate	\$ 40,000.00	\$ -	\$ 10,300.00	\$ (10,300.00)	\$ -	\$ 37,624.27	\$	\$	\$
53440	Groundwater	\$ 50,000.00	\$ 3,269.50	\$ 6,280.85	\$ (3,011.35)	\$ 12,855.88	\$ 21,334.68	\$	\$	\$
53450	Hydraulics	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (29,263.33)	\$	\$	\$
53460	Compliance Assistance	\$ 10,500.00	\$ -	\$ -	\$ -	\$ -	\$ 10,386.08	\$	\$	\$
	Total Expenses	\$ 155,500.00	\$ 4,604.27	\$ 18,975.21	\$ (14,370.94)	\$ 18,545.08	\$ 138,131.79	\$	\$	\$
	Ending Balance		\$ 418,406.14	\$ 416,762.72	\$ 1,643.42					

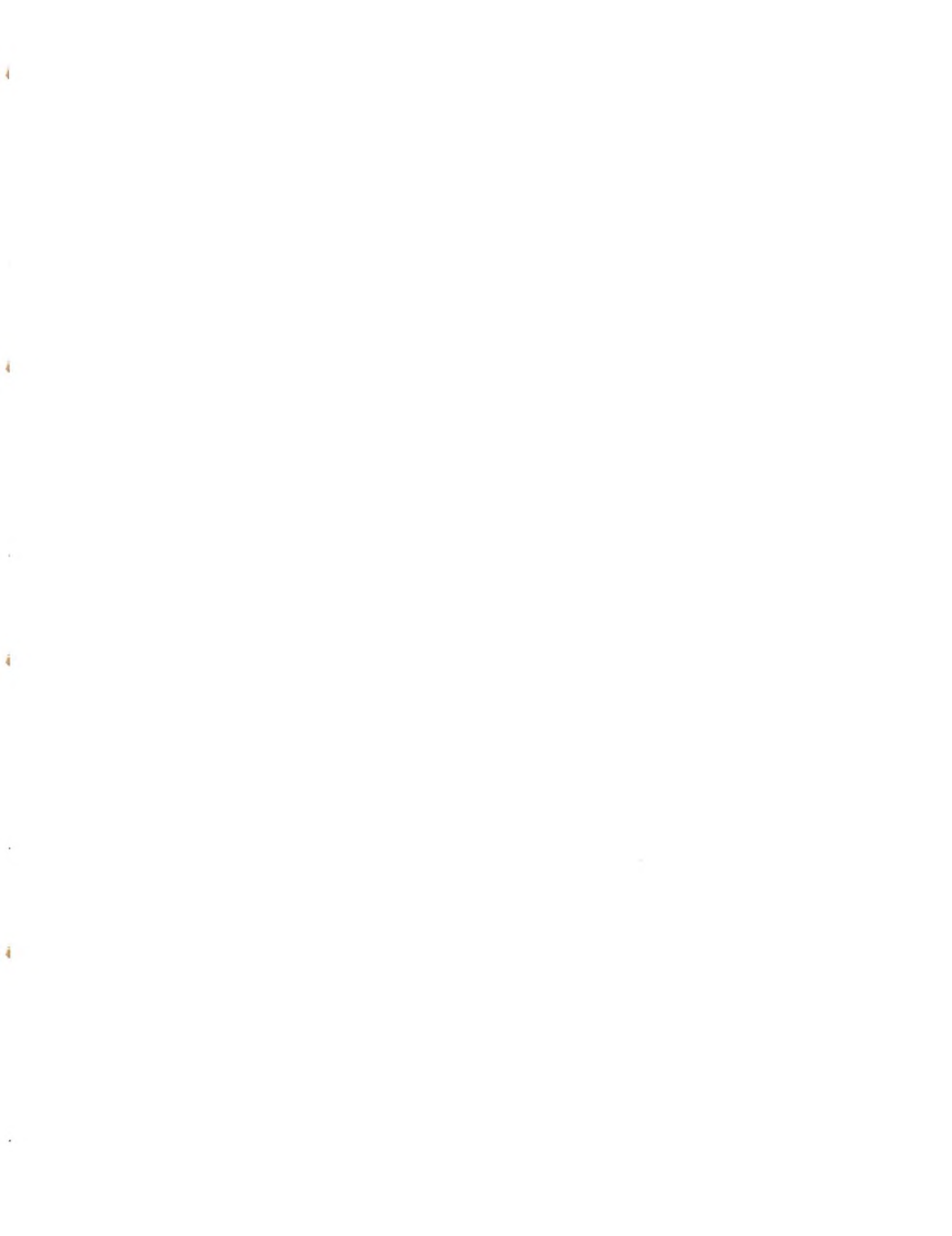
SOLID WASTE

Acct	Description	YTD Budget	2023		2022		2023		2022	
			Mar Actual	Mar Actual	+/- PY	YTD Actual	YTD Actual			
Beginning Auditor Balance			\$ 119,114.95	\$ 106,064.28						
Revenue										
40360	Grants	\$ 25,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40320	Recycling	\$ 18,000.00	\$ 274.98	\$ 575.00	\$ (300.02)	\$ 937.21	\$ 16,451.55	\$ 937.21	\$ 16,451.55	\$ 16,451.55
40490	General Fund Trans	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (15,180.99)	\$ -	\$ (15,180.99)	\$ (15,180.99)
40160	Contract Fees	\$ 117,000.00	\$ 7,913.58	\$ 9,869.61	\$ (1,956.03)	\$ 27,428.52	\$ 122,477.40	\$ 27,428.52	\$ 122,477.40	\$ 122,477.40
	Henry	\$ -	\$ 566.25	\$ 606.54	\$ (40.29)	\$ 1,349.79	\$ (88,965.72)	\$ 1,349.79	\$ (88,965.72)	\$ (88,965.72)
	Williams	\$ -	\$ 429.66	\$ 483.09	\$ (53.43)	\$ 1,752.99	\$ 173.01	\$ 1,752.99	\$ 173.01	\$ 173.01
	Defiance	\$ -	\$ 5,142.21	\$ 7,010.34	\$ (1,868.13)	\$ 18,575.91	\$ 79,627.29	\$ 18,575.91	\$ 79,627.29	\$ 79,627.29
	Hancock	\$ -	\$ 411.03	\$ 605.28	\$ (194.25)	\$ 1,365.99	\$ (60,226.65)	\$ 1,365.99	\$ (60,226.65)	\$ (60,226.65)
	Wood	\$ -	\$ 1,162.59	\$ 945.00	\$ 217.59	\$ 3,673.80	\$ 12,632.52	\$ 3,673.80	\$ 12,632.52	\$ 12,632.52
	ARS	\$ -	\$ 161.10	\$ 210.06	\$ (48.96)	\$ 665.67	\$ (10,243.20)	\$ 665.67	\$ (10,243.20)	\$ (10,243.20)
	Waste Management	\$ -	\$ 40.74	\$ -	\$ -	\$ 44.37	\$ -	\$ 44.37	\$ -	\$ -
	Total Revenue	\$ 160,000.00	\$ 8,188.56	\$ 10,444.61	\$ (2,256.05)	\$ 28,365.73	\$ 138,875.46	\$ 28,365.73	\$ 138,875.46	\$ 138,875.46
Expenses										
50020	Salaries (LF Transfer)	\$ 67,600.00	\$ 2,948.54	\$ 6,117.16	\$ (3,168.62)	\$ 9,121.41	\$ 58,244.55	\$ 9,121.41	\$ 58,244.55	\$ 58,244.55
50040	Supplies	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ (43,203.33)	\$ -	\$ (43,203.33)	\$ (43,203.33)
50050	Equipment	\$ 56,000.00	\$ 28,000.00	\$ -	\$ 28,000.00	\$ 28,000.00	\$ -	\$ 28,000.00	\$ -	\$ -
50090	Travel Expenses	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ (303.96)	\$ -	\$ (303.96)	\$ (303.96)
50100	Advertising	\$ 3,500.00	\$ -	\$ -	\$ -	\$ -	\$ (38,779.93)	\$ -	\$ (38,779.93)	\$ (38,779.93)
50120	Miscellaneous	\$ 9,000.00	\$ 1,041.00	\$ 62.00	\$ 979.00	\$ 8,406.77	\$ 8,333.80	\$ 8,406.77	\$ 8,333.80	\$ 8,333.80
50200	Repair	\$ 3,500.00	\$ -	\$ 88.80	\$ (88.80)	\$ -	\$ (3,179.53)	\$ -	\$ (3,179.53)	\$ (3,179.53)
50270	Roundups	\$ 12,500.00	\$ -	\$ 389.70	\$ (389.70)	\$ -	\$ 10,287.90	\$ -	\$ 10,287.90	\$ 10,287.90
	Litter	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (224.89)	\$ -	\$ (224.89)	\$ (224.89)
	Electronics	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Community	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
50530	Audit Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (12,067.00)	\$ -	\$ (12,067.00)	\$ (12,067.00)
50870	Vehicle Liability	\$ 2,800.00	\$ -	\$ -	\$ -	\$ -	\$ 2,770.08	\$ -	\$ 2,770.08	\$ 2,770.08
51320	Recycling Contract	\$ 3,200.00	\$ 522.91	\$ -	\$ 522.91	\$ 522.91	\$ 1,931.07	\$ 522.91	\$ 1,931.07	\$ 1,931.07
51540	Consulting/Supervisor	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ (2,770.08)	\$ -	\$ (2,770.08)	\$ (2,770.08)
	Total Expenses	\$ 159,300.00	\$ 32,512.45	\$ 6,657.66	\$ 25,854.79	\$ 46,051.09	\$ 128,892.37	\$ 46,051.09	\$ 128,892.37	\$ 128,892.37
	Ending Balance		\$ 94,791.06	\$ 109,851.23	\$ (15,060.17)					

2023
2022 Fact Sheet

Month	2020 Tons	2021 Tons	2022 Tons	2023 Tons	MW Cash	MW Charges	Leachate	Tires (In)	Tires (Out)	Freon	Ma
Jan	104.89	112.6	133.43	132.71	\$ 7,983.60	\$ 1,071.60	426,600	110.35	46.38		2
Feb	103.49	70.51	85.10	127.71	\$ 7,495.60	\$ 1,262.60	469,800	71.89	58.18		5
Mar	158.71	223.73	200.38	201.85	\$ 11,389.20	\$ 2,241.60	599,400	107.44	126.50		5
Apr	264.22	192.21	156.84								
May	227.10	188.15	164.82								
Jun	310.93	218.11	194.48								
Jul	224.98	252.59	196.72								
Aug	207.10	228.25	229.02								
Sep	197.19	193.58	204.12								
Oct	196.01	220.56	234.08								
Nov	156.70	182.82	198.19								
Dec	146.14	176.8	175.21								
Total	2,297.46	2,259.91	2,172.39	462.27	\$ 26,868.40	\$ 4,575.80	1,495,800	289.68	231.06		12

Financial Assurance		282,500.00		2,087,989	Contract Fee Tonnage					
Month	Closure	Balance	Post-Closure	Balance	Henry	Williams	Defiance	Hancock	Wood	
<i>Begin</i>		\$ 52,798.06		\$ 403,683.57	<i>Dec 2022</i>	174.97	135.65	2121.64	144.18	413.15
Jan		\$ 52,798.06	\$ 2,183.92	\$ 405,867.49	Jan	132.71	174.92	2356.26	174.14	423.92
Feb		\$ 52,798.06	\$ 9,229.34	\$ 415,096.83	Feb	127.21	143.22	1714.07	137.01	387.53
Mar		\$ 52,798.06	\$ 3,309.31	\$ 418,406.14	Mar	201.85				
Apr		\$ 52,798.06			Apr	6.65				
May		\$ 52,798.06			May					
Jun		\$ 52,798.06			Jun					
Jul		\$ 52,798.06			Jul					
Aug		\$ 52,798.06			Aug					
Sep		\$ 52,798.06			Sep					
Oct		\$ 52,798.06			Oct					
Nov		\$ 52,798.06			Nov					
Dec		\$ 52,798.06			Dec					
Total ± Prior Year			\$ 14,722.57		Total	468.42	318.14	4070.33	311.15	811.45
					+/- 2022	-23292.81	-1836.86	2464.42	-1986.31	-360.02



Tire Tonnage Per Year

Month	+/- PY	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>
Jan	45.93	110.35	112.06	66.13	69.65	35.79	44.16	81.13	67.11	60.45
Feb	44.49	71.89	83.37	38.88	67.61	66.87	35.02	107.9	65.91	33.88
Mar	92.06	107.44	204.84	112.78	89.99	59.95	85.31	98.69	98.11	101.94
Apr	-48.18	0.00	92.95	141.13	68.61	56.09	61.28	90	70.89	103.87
May	133.01	0.00	237.47	104.46	98.75	75.28	76.64	77.25	87.82	115.67
Jun	50.99	0.00	189.13	138.14	88.63	78.93	71.98	121.54	108.61	91.09
Jul	72.87	0.00	172.47	99.6	115.83	57.99	54.69	62.67	114.59	73.56
Aug	105.13	0.00	232.15	127.02	78.23	110.57	118.92	93.75	113.43	70.11
Sep	20.66	0.00	194.02	173.36	102.01	73.85	64.41	56.01	109.86	47.09
Oct	-36.44	0.00	131.11	167.55	136.52	71.59	94.38	66.63	96.18	83.51
Nov	54.00	0.00	173.94	119.94	94.61	83.05	92.12	58.87	64.55	44.16
Dec	-3.69	0.00	155.91	159.60	94.07	65.53	94.58	68.6	78.6	47.2
Total	530.83	289.68	1979.42	1448.59	1104.51	835.49	893.49	983.04	1075.66	872.53

