SPECIAL SESSION

THURSDAY

MARCH 29, 2018

The Board of Huron County Commissioners met this date in Special Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

Mr. Boose discussed his discussion with Pat Shenigo, Erie County Commissioner on Tuesday. Mr. Boose stated that Mr. Shenigo was not happy with us. Mr. Boose stated Mr. Shenigo wanted to know why Huron County didn't negotiate back with Erie County. Mr. Boose stated he explained to Mr. Shenigo that is not how they work on contracts, we get offers and quotes and go from there. Mr. Shenigo told Mr. Boose they would have worked something out to get us through the year just like Rumpke was. Mr. Boose explained to Mr. Shenigo per the board's discussion on Tuesday, it was already decided to cancel the contract that we had with Erie County. Mr. Boose stated Mr. Shenigo thought they were really unhappy with their service. Mr. Boose stated Mr. Shenigo thought there where ways to close the facility up at night so that the waste wasn't on the floor. Mr. Boose stated he told Mr. Shenigo we had an agreement with you and we were not provided the services for the last few months from them, that we would be happy to talk to them when we go out for bid later this year but at this time we were going to go with Rumpke. Mr. Boose stated the Mr. Shenigo was not happy and it was indicated to him that they might be fighting this.

Mr. Wilde sent the dates from the landfill from when trash was left on the floor to Pete Daniels, County Administrator. Mr. Wilde stated that it was from December 14, 2017 through today, 35 days that there was trash left on the floor. Mr. Wilde stated that Mr. Daniels stated well in February there were only 7 days that there was trash on the floor, and Mr. Wilde stated he forwarded the dates to him and stated you wouldn't put up with this. Mr. Welch stated it just keeps getting worse and worse. Mr. Welch stated they tried to work with them but they never responded back.

Mr. Strickler stated he was contacted from Erie County's assistant prosecutor. Mr. Strickler stated that the Erie County Commissioners were contemplating suing Huron County. Mr. Strickler stated that if they want to discuss this further they would go into executive session. Mr. Boose doesn't feel it's necessary at this time. Maybe in the future if they decide to do that. Mr. Strickler stated he explained to the Erie County's assistant prosecutor that we were not happy with the service or the amended increased rates with a new contractor. Mr. Strickler stated that it was under their understanding that they let their hauler out of his contract and he is done at the end of March, this was an emergency decision for Huron County because we cannot be without a hauler.

Mr. Boose stated his concern is trash on the floor for so many days, and we have an obligation and EPA will hold us to it. Mr. Boose stated that we have not brought this up to them once or twice, its and issue that we have brought up many times. Mr. Boose stated he explained to Mr. Shenigo that it's not just about negotiating the right fee, there is more to this than that.

Mr. Hintz stated that the haulers performance was substandard, when they presented this to Huron County it was like they were not serious. Mr. Hintz stated that Erie County had an issue with an employee at Huron County, Mr. Strickler had a conversation with Mr. Daniels regarding this and he also tried to lay this on the employee as well. Mr. Welch stated that offends him a lot, in reality their employees did not do their job. We had to monitor and police their contractor which is not our job. It was suggested multiple times that their contractor park at Erie County's landfill so they can inspect it instead of having Huron County inspect it. Mr. Hints stated they need to follow the EPA rules. This needs to be fixed.

Mr. Welch stated the contract is for less than one year because we intend to go out to bid this year. Bid docs are prepared but want the prosecutor to review and may want to tweak the language, add and remove some things.

Mr. Welch stated that Rumpke will contract with R and J Trucking, they will be their hired hauler to haul the trash from the transfer station to their landfill, and it's around a 21 mile trip.

Mr. Strickler stated that he did change some things in the agreement.

18-113

# IN THE MATTER OF AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND RUMPKE OF NORTHERN OHIO, INC.

Joe Hintz moved the adoption of the following resolution:

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**WHEREAS,** Huron County desires to enter into a contract for the transportation and disposal of their solid waste on a month to month basis not to exceed one (1) year, and

**WHEREAS,** Rumpke desires to receive Huron County solid waste at the Rumpke Noble Road Landfill, a facility approved and licensed by Ohio EPA.

**WHEREAS,** the agreement shall commence April 2, 2018 and shall remain in effect on a month to month basis, not to exceed one (1) year; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners approves of the agreement with Rumpke of Northern Ohio, Inc. as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Joe Hintz Aye – Bruce Wilde

At 9:17 a.m. Joe Hintz moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

#### IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 29, 2018.

## IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:17 a. m.

Terry Boose

Joe Hintz

ATTEST

Bruce Wilde

Clerk to the Board