



**Solid Waste and Recycling Committee Meeting  
April 30, 2019 – Supervisors Conference Room,  
County Office Building**

The meeting was called to order by Chairman James Goldstein at 9:01 a.m.

*Those attending were Chairman James Goldstein, Solid Waste Committee Members Rick Bargabos, Eve Ann Shwartz and Mary Cavanagh and Solid Waste Director Amy Miller. Others present were County Attorney Tina Wayland-Smith; County Administrator Mark Scimone; and Solid Waste Office Assistant Sarah Gaudin.*

Approve Minutes

**Motion** by M. Cavanagh to approve the March 26, 2019 Solid Waste & Recycling Committee meeting minutes as presented, seconded by R. Bargabos and carried.

Resolutions

**Motion** by R. Bargabos to approve the Purchase of a 2019 Landfill Trash Compactor, seconded by M. Cavanagh and carried.

**Motion** by E. Shwartz to approve an Intermunicipal Agreement with Village of Hamilton for Biosolids Disposal, seconded by R. Bargabos and carried.

**Motion** by E. Shwartz to approve entering into the Standard Solid Waste Agreement with Morgan Rubbish Removal and Shute's TJS Excavation, seconded by M. Cavanagh and carried.

**Motion** by J. Goldstein to approve entering into the Business Convenience Agreement with Payne Construction & Excavating, seconded by E. Shwartz and carried.

**Motion** by J. Goldstein to have the above resolutions put on the preferred agenda, seconded by R. Bargabos and carried.

**Motion** by M. Cavanagh to approve opting out of paper bag fee, seconded by R. Bargabos and carried.

Solid Waste Operations Position

A Miller reported to the Committee that the Landfill Operations Manager position is currently vacant due to the retirement of the employee holding this position. The Solid Waste Director and Deputy Director are currently filling the gap. A. Miller presented the Committee her recommendation to create a new Blue Collar Solid Waste Operations Supervisor position and abolish the position of Landfill Operations Manager, which is a Management/Confidential position. There was discussion on the breakdown of roles and responsibilities between the Director, Deputy Director, and the recommended position. The Solid Waste Committee supported moving this to the Government Operations Committee.

## Earth Day Event

A. Miller reported to the Committee that the Earth Day event was a success despite that the weather didn't cooperate. Solid Waste Committee member M. Cavanagh was able to attend the event and stated the Recycling Coordinator, Kristin Welch, did a wonderful job on the tours of the recycling facility. A. Miller reported that Sheriff's office collected three tall boxes of medication during the event. A. Miller showed the Committee photos of the event.

## Miscellaneous Landfill Updates

A. Miller updated the Committee that there would be a Shredding Day on June 8, 2019 from 9am to 1pm. There will also be a textiles collection for gently used clothing. The Solid Waste Department is considering hosting a fall shredding event in the southern part of the county.

A. Miller updated the Committee on the status of the leased land surrounding the landfill. A. Miller plans to have a meeting with Spring Water Farms to modify their agreement due to soil needs for the landfill. Once that meeting occurs, she will reach out to Committee members regarding the amendment.

County Attorney Tina Wayland-Smith informed the Committee that she received notice that Feher Rubbish Removal has been put under receivership and that Madison County is unlikely to be paid for the roughly \$20,000 owed to the Solid Waste Department.

## Next Meeting Date

9:00 am on Tuesday, May 28, 2019 in the Supervisors Conference Room, County Office Building.

## Adjourn

**Motion** to adjourn made by M. Cavanagh, seconded by E. Shwartz and carried. The meeting was adjourned at 10:15 am

*Respectfully submitted by Amy Miller, Director Solid Waste Management.*