

**HAMILTON COUNTY ENVIRONMENTAL SERVICES - RECYCLING AND SOLID WASTE DISTRICT
MANAGER'S MEMORANDUM**

DATE: January 11, 2019
TO: District Policy Committee Members
FROM: Michelle Balz, Solid Waste Manager

1. Introduction/Opening Comments

NOTICE: This memo is for the meeting to be held Thursday, January 17, 2019 at Hamilton County Environmental Services, 250 William Howard Taft Road, 1st Floor, Cincinnati, Ohio 45219 at 1:30 p.m.

Policy Committee information (Agendas, Manager's Memos, Minutes, etc.) is available on the District's website at www.hamiltoncountyrecycles.org.

2. Clerk's Report/Additions to the Agenda

- A. Approval of Minutes** – Minutes from the November 15, 2018 Policy Committee meeting are included as [Attachment A](#).
- B. Additions to the Agenda**
Please contact Susan Schumacher at 513-946-7734 or susan.schumacher@hamilton-co.org if you have items to add to the agenda.

3. District Revenue Updates/Analysis

Updates will be provided on current revenue receipts and comparisons with the prior year, as included in [Attachment B](#).

4. Policy Items

A. Public Member Representative Recommendation

The Policy Committee solicited applications for the Public Member Representative. The District is prepared to recommend that Bob Gedert be appointed to serve in this role. Only the four statutory members are eligible to vote (County Commissioner, Health Commissioner, Township Trustee, and Cincinnati).

Staff Recommendation: *Staff recommends approving Bob Gedert to serve as the Public Member Representative and forward the recommendation to the Board of County Commissioners.*

5. Informational Items

A. Update on Expansion at Rumpke Sanitary Landfill

Representatives from Rumpke, Hamilton County Public Health, and the Southwest Ohio Air Quality Agency will provide an update on the expansion.

B. Overview of Closed ELDA Landfill Air Emissions

A representative from the Southwest Ohio Air Quality Agency will give a brief overview of the methane gas flare at the closed ELDA landfill.

C. 2018 Residential Waste Composition Study

Staff will provide a presentation on the results of the 2018 residential waste composition study at Rumpke Sanitary Landfill.

D. Environmental Enforcement Program Update

The District funds an Environmental Enforcement Deputy position to enforce illegal dumping and tire transport laws in Hamilton County. [Attachment C](#) shows activity of the deputy through December 31, 2018.

E. 2019 Work Plan

[Attachment D](#) provides the District's work plan and goals for 2019.

6. Tentative Future Agenda Items

7. Policy Committee Members' Comments

8. Public Comments

9. Upcoming District Meetings

The next Policy Committee meeting is scheduled for **Thursday, March 21, 2019**. This meeting will be held at Hamilton County Environmental Services, 250 William Howard Taft Road, 1st Floor, Cincinnati, Ohio 45219 at 1:30 p.m.

10. Adjournment (Target Time: 3:00 p.m.)