

**Solid Waste and Recycling**  
**Tuesday, January 25, 2022 @ 9:00 AM**  
**Chambers/ Zoom**

**MINUTES**

**9:00 AM Call Meeting to Order**

Chairman Jim Cunningham called the meeting to order at 9:00 AM.

Those attending were Chairman Jim Cunningham, Solid Waste Committee Members Eve Ann Shwartz, T.J. Stokes, Loren Corbin and Matt Roberts, Solid Waste Director Amy Miller, County Chairman John Becker, County Administrator Mark Scimone, County Treasurer Cindy Edick, County Attorney Tina Wayland-Smith, Public Information Officer Samantha Field, Solid Waste Deputy Director Gregory Gelewski, Recycling Coordinator Kristin Welch and Town of Lincoln Supervisor Melissa During.

**Approval of Minutes**

- December 7, 2021 Meeting Minutes  
Motion by Eve Ann Shwartz to approve the December 7, 2021 Solid Waste & Committee meeting minutes. Second by T.J. Stokes. The motion was Passed.
- December 16, 2021 Meeting Minutes  
Motion by T.J. Stokes to approve the December 16, 2021 Solid Waste & Committee meeting minutes. Second by Matt Roberts. The motion was Passed.

**Solid Waste and Recycling:**

1. Operational Overview  
A. Miller provided an overview of operations within the solid waste management system. She also discussed the department organizational chart.
2. Brief Historical Review  
Looking back on past articles from the department's archives, many of the present day issues regarding waste and recycling costs have been prevalent since the 1990s. In the past two years, the department has faced additional challenges with COVID, leachate disposal and increasing costs. The number one challenge of the department is landfill financing.
3. Looking Ahead - Solid Waste Management System Study  
The department has hired Cornerstone Engineering to assess the current system, identify short and long term opportunities and evaluate next steps. The Solid Waste department has had a kick off

meeting and initial site visits with Cornerstone Engineering to get the study underway. A. Miller will provide updates to the committee as the study moves forward.

### **Resolutions:**

1. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Cornerstone Engineering Study)

Motion by Eve Ann Schwartz to Approve the Modification of the Adopted 2022 County Budget for Solid Waste's Cornerstone Engineering Study. Second by T.J. Stokes. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with Clifton Recycling for Yard Waste Grinding Services

Motion by Matt Roberts to Approve the Agreement with Clifton Recycling for Yard Waste Grinding Services. Second by T.J. Stokes. The motion was Passed.

3. Authorizing the Chairman to Enter into an Agreement with Scale Supply and Service for Truck Scale Services at the Madison County Landfill

Motion by Eve Ann Schwartz to Approve the Agreement with Scale Supply and Service for Truck Scale Services at the Madison County Landfill. Second by John Becker. The motion was Passed.

4. Authorizing an Increase for the Agreement with Burns Bros Contractors for Testing and Repair Services

Motion by Jim Cunningham to Approve an Increase for the Agreement with Burns Bros Contractors for Testing and Repair Services. Second by T.J. Stokes. The motion was Passed.

### **Preferred Agenda**

Motion by Eve Ann Schwartz to have the above resolutions put on the preferred agenda. Second by Matt Roberts. The motion was Passed.

### **Other Committee Business**

1. Landfill Tours - 2/1 @ 9am, 2/2 @ 1pm, 2/9 @ 9am

The committee will let A. Miller know what tour dates work for them to get a closer look at operations.

### **Next Meeting:**

February 22, 2022 at 9am via Zoom

### **Adjourn**

Motion by Jim Cunningham to adjourn at 10:04 AM. Second by T.J. Stokes. The motion was Passed.