

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

Barry-Eaton District Health Department
330 W. Woodlawn Ave, Hastings, MI

Approved Meeting Minutes January 10th, 2020

Call to Order

Chairman Frank Fiala called the meeting of the Barry County Solid Waste Oversight Committee to order at 8:30 a.m.

Members in Attendance:

Frank Fiala
Duane Weeks
Jodi Pessell
Sarah Nelson
Jim Brown
Tom Rook
Jerry Czarnecki

Members Absent:

Brent Cowan
Ben Geiger
Jay VanStee

Members of the Public:

Approval of Agenda

Per Chairman Fiala, we will proceed with agenda as presented.

Approval of Minutes

Motion to approve December 13th, 2019 meeting minutes made by Duane Weeks, seconded by Tom Rook and the minutes were approved by a unanimous vote.

Public Comments

None.

Chairman Comments

Chairman Fiala mentioned that he received a call from the Barry County Sherriff's Department that they are working with Eaton's County's Sherriff and Eaton County is wanting to do some kind of deer pickup like we do here in Barry County, which we (this committee) funds out of this budget; he stated he will respond and recommend that they contact Eaton County Resource Recovery for further assistance with this.

Pierce Cedar Creek has a couple of sessions every year and they are looking for a booth to talk about recycling. In the past, our Recycling Coordinator has participated in these events and the question is would we want to hire Sarah Archer (or someone else) for a fee to go ahead and do this. Chairman Fiala stated that from his perspective, at the Road Commission they meet with all 16 Townships and several of those meetings got interrupted with where are you guys at with recycling? There are five (5) or six (6) townships that have recycling programs going on and they are thinking about bailing on the whole thing. So, if we were to spend some money and bring in some professionals or get a coordinator or do some things, he recommends that our number one priority would be what we (this committee) can do to help those that are currently doing recycling.

Strategic Planning (Led By Sarah Nelson)

Please see document provided for Strategic Planning 2020.

Officer Elections

Motion to appoint Frank Fiala as Chairman of this committee made by Sarah Nelson, seconded by Duane Weeks and approved by a unanimous vote. Motion to appoint Tom Rook as Vice Chair of this committee made by Sarah Nelson, seconded by Jim Brown and approved by a unanimous vote. Motion to appoint Jay VanStee as Secretary of this committee made by Jodi Pessell, seconded by Frank Fiala and approved by a unanimous vote.

Member Comments

Duane Weeks – he feels that it is important for this group to reach out to the townships that are looking at getting rid of their recycling programs to have a discussion about what issues they are facing and what would need to be done for them to keep their recycling program going.

Jodi Pessell – contacted Drug & Laboratory and we are on the schedule for the upcoming Household Hazardous Waste events to be held May 9th, 2020 and September 26th, 2020.

Sarah Nelson – the Faces of Conservation event is going to be held on February 21, 2020 and all are welcome to attend.

Jim Brown – None.

Tom Rook – None.

Jerry Czarnecki – None.

Public Comments

None.

Adjournment

The meeting was adjourned by Chairman Frank Fiala at 9:40 a.m.

Approved at the 02-14-2020 meeting

Barry County Solid Waste Oversight Committee Strategic Planning 2020

Agenda

Plan on 30-45 minutes at each meeting for three meetings.

Item	Dates	
1 Ground rules	1/10	
2 Strengths- achievements since 2015, what are we good at	1/10	
3 Weaknesses- what could we improve	1/10	
4 Opportunities- where might we go?	2/14	
5 Threats- what might stand in our way? Barriers to success.	2/14	
6 Future- what are we proud of having become by 2025?	2/14	
7 Action- what can we do in 2020 to work toward (not accomplish) our 2025 vision?	2/14	
8 Set objectives to reach goal(s) in #7	3/13	} These can be generic- a subcommittee can flesh out a draft plan to bring back to the April meeting
9 Set strategies to reach objectives in #8	3/13	
10 Set an action plan with deliverables for strategies in #9	3/13	

1. Ground Rules

Do:

- Set an agenda for each session and stick to it
- Participate fully and be engaged
- Have knowledgeable people present
- One hour max. per session
- Start and end on time. Manage time well.
- Prioritize items and stay focused.
- Hand out materials ahead of time.
- Set timelines.
- Respect one another.
- Get support through consensus.

Do not:

- Let one participant or a few dominate the conversation.
- Lack a strong sense of purpose.
- Have a hidden agenda.
- Lose focus.
- Be indecisive.

2. Strengths

- Household Hazardous Waste Collection
 - Planning with BEDHD
 - Promotion and advertising
 - Staffing and collaboration
 - Committee buy-in and support
- Recycling grant program
- Deer pickup program
- Extended landfill timeline/WM host community agreement
- Hired a coordinator
 - Website

3. Weaknesses

- Outreach
 - With the community
 - Website updates
 - Printed materials
 - With local governments
 - With the County Board of Commissioners
 - Periodic written reports
 - Annual report with presentation
- Internal communication and discussion- not communicating enough/well enough
- Need to move toward less implementation and more oversight
- Need to have clear objectives and stay focused
- Need to have a clear timeline for actions

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

BARRY-EATON DISTRICT HEALTH DEPARTMENT, HASTINGS MI

SIGN-IN

JANUARY 10TH, 2020

NAME

- | | | |
|-----|--------------|------------------------|
| 1. | FRANK FIALA | BCRE |
| 2. | Duane Weeks | Village of Middleville |
| 3. | Jon Fessell | MEHA Rep. |
| 4. | Sarah Nelson | BCID |
| 5. | Jim Brown | HCT. |
| 6. | Tom Rook | Supervisors |
| 7. | Jerry Cramm | City of Hastings |
| 8. | | |
| 9. | | |
| 10. | | |
| 11. | | |
| 12. | | |

EXCUSED

GUEST

- | | | |
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| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |

BARRY COUNTY SOLID WASTE OVERSIGHT COMMITTEE

BARRY-EATON DISTRICT HEALTH DEPARTMENT, HASTINGS MI

AGENDA

JANUARY 10TH, 2020

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. PUBLIC COMMENTS**
- 5. CHAIRMAN COMMENTS**
- 6. STRATEGIC PLANNING (LED BY SARAH NELSON)**
- 7. OFFICER ELECTIONS**
- 8. MEMBER COMMENTS**
- 9. PUBLIC COMMENTS**
- 10. ADJOURNMENT**

HOUSEHOLD HAZARDOUS WASTE COLLECTION DATES:

MAY 9TH, 2020

SEPTEMBER 26TH, 2020