

# LEELANAU COUNTY SOLID WASTE COUNCIL

Date: **WEDNESDAY, September 6, at 1:00 PM**

Location: Leelanau County Government Center

*(Proceedings of the meeting are being recorded and are not the official record of the meeting;  
the formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

## DRAFT AGENDA

*(Please silence any unnecessary cellular/electronic devices)*

- CALL TO ORDER**
- ROLL CALL**
- PUBLIC COMMENT**
- STAFF COMMENTS –**  
HHW/Electronics bids, Last 2 collections, 2% Grant applications,  
Site Host Agreements
- CONSIDERATION OF AGENDA**
- CONFLICT OF INTEREST**
- CONSIDERATION OF JULY 25, 2023 and AUGUST 7, 2023 MINUTES *pgs 2-12***
- UNFINISHED BUSINESS**
- NEW BUSINESS**
  - A.** Discussion on Materials Management Plan (MMP) Planning Committee and Roles *pg 13*  
*(Also see July 25 Minutes)*
  - B.** Update: Composting Session 9/28, and Spring Session
  - C.** Potential Tour of Recycling facilities
  - D.** Review of Revenue and Expenses *pgs 14-17*
  - E.** Discussion on Composting Exhibit and Cost
- COMMUNICATIONS / CORRESPONDENCE**
- PUBLIC COMMENTS**
- STAFF COMMENTS**
- MEMBER / CHAIRPERSON'S COMMENTS**
- ADJOURNMENT**

### SWC Members

Lois Bahle  
Kathy Cavanaugh  
Pat Deering  
John Fletcher  
Andrew Gale  
Tom MacDonald  
Tom Petersen  
Carrie Sharp  
Kama Ross

Ex-officio: Mark Bevelhimer,  
Jim Palmer

SEE THE SOLUTION



**A REGULAR MEETING OF THE LEELANAU COUNTY SOLID WASTE COUNCIL WAS HELD ON TUESDAY, JULY 25, 2023 AT THE LEELANAU COUNTY GOVERNMENT CENTER.**

**Proceedings of the meeting were recorded and are not the official record of the meeting. The formally approved written copy of the minutes will be the official record of the meeting.**

**CALL TO ORDER:** Meeting called to order at 1:00 p.m. by . The meeting was held at the Leelanau County Government Center, 8527 E. Government Center Dr., Suttons Bay MI.

**ROLL CALL**

**Members Present:** L. Bahle, J. Fletcher, A. Gale, T. MacDonald, C. Sharp, K. Ross  
K. Cavanaugh, T. Petersen

**Members Absent:** P. Deering  
(prior notice)

**Ex-officio Members Present:** J. Palmer

**Ex-officio Members Absent:** M. Bevelhymmer

**Staff:** T. Galla, Director, G. Myer, Senior Planner

**Public:** B. Perkins, T. Dowd, T. Overdier, R. Laporte, K. Shaw and 2 others

**PUBLIC COMMENT**

Perkins, from Suttons Bay Village, stated that he cleans up at the Suttons Bay recycling site and that they need stickers on the recycling bins that explain how to handle materials that are not recyclable and left outside the recycling bins. There are people helping keep the site clean, and when they are not available there are new people helping out that don't necessarily know how to deal with this. He is also working on getting solar lights at the site. Perkins said the road commission would like two motion detected lights, one at the entrance and one at the exit.

**STAFF COMMENTS** – None.

**CONSIDERATION OF AGENDA**

*Motion by MacDonald, seconded by Sharp, to approve the agenda as presented. Motion carried 8-0.*

**CONFLICT OF INTEREST**

Gale said he had a conflict of interest with agenda item #1, RFPs & Recommendation to County Board for new contracts, c. BARC Proposal.

**CONSIDERATION OF APRIL 4, 2023 MINUTES**

*Motion by Gale, seconded by Fletcher, to accept the minutes as presented. Motion carried 8-0*

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS**

Update – CROWD (Composting, Recycling and Organic Waste Diversion)  
Tim Dowd and Kristen Paige from SEEDS

Dowd reported that they had three productive workshops and they are hoping to do a fieldtrip in the future to the Emmett County composting and recycling center. They will also be hosting a seminar this fall. Dowd read the mission statement for CROWD: To gather and continue to engage a group of concerned community members and experts to research alternatives for landfill disposal through alternatives such as organic waste management, recycling, reduction and reuse. Their objectives are to divert waste from landfills and stop the proliferation of CO2 gasses into the atmosphere.

Dowd continued, saying their number one strategy is getting composting integrated into community master plans. They have high priority for the following: entrepreneurs engaged in the waste management business, reuse prioritized over waste, farm produce and people having access to nutritional food. On the lower end of priority were: shrink landfills, educational programming about waste management, compost, recycling and waste diversion for students K-12.

Paige mentioned a group of experts gathering on how to support communities in the Part 115 planning process. They hope to be a resource and to partner with the counties in a ten-county area, to better understand what solutions would help support moving organic waste through diversion in our communities.

**RFPs & Recommendation to County Board for new contracts**

a. Household Hazardous Waste (HHW) -ERG Proposal

Galla reported that contracts with ERG and Comprenew are expiring at the end of this year. The pricing being used was from 2014, with some extensions along the way. They did work with the companies last year to increase some of ERG's costs on some items since Covid caused a huge increase in pricing.

Galla reviewed the only proposal received from ERG. A prior invoice was used as an example to show the current charges and then what the increase would be, about 50%. One collection would cost around \$32,000.00, and the county does four a year. Galla said they could go back to three collections if needed, or lower the number of participants per collection which would lower the cost. Another option to help cover the increased cost is raising the current \$29.00 recycling fee which the County Board did not raise it after the vote was passed.

Discussion ensued.

Bahle mentioned choosing one of the hazardous material and charging people a fee for bringing that item like they do with tires and mattresses. Galla said she did not want staff collecting money at the collections because this is county government and receipts have to be given. Staff is then responsible for getting that money back to the office after the collection. Tires and mattresses are prepaid before the collection. The HHW collections have always been included in \$29.00 recycling fee. Tires and mattresses were an added collection that use 2% funds and a state grant for tires to help offset the cost

of the collection.

MacDonald questioned the \$2,500.00 setup cost, was this not charged before? Galla said that would be a new charge next year. If this contract is renewed, the total increase would be about \$48,000.00 a year. Sharp asked about SWC members volunteer instead of paying staff. Galla spoke about inmates and other workers and said it didn't work very well.

***Motion by Gale, seconded by Sharp, to recommend to the County Board to enter into a contract with ERG in response to the RFP, at the proposed cost. Motion carried 8-0.***

b. Electronics services and Document Shredding-Comprenew Proposal

Galla reviewed the proposal from Comprenew, their labor and costs, again using an invoice from 2022 to show current charges and what the new charges would be. This cost jumped from \$5,000.00 to over \$12,000.00. Labor and transportation fees increased \$1,750.00 per event to \$4,470.00 and certain items that they weren't charging for they are now charging a fee for. Galla said the county has had a long history of working with both ERG and Comprenew.

c. BARC Proposal

Galla said this is a different type of proposal than what was called for in the RFP. Galla explained that this was a proposal to hold electronic collections every Friday of the month, starting in May running through October. These collections would be four hours long and in a different township each Friday. The cost per item is comparable to what Comprenew proposed, but this contract does not offer any shredding services like the Comprenew proposal includes

Galla said she and Gale spoke because she has no way of providing numbers based on this type of proposal. She has no idea how many people would show up to this type of collection because they are weekly. Does the county need a collection every Friday? Will this create confusion for people because they can no longer bring electronics to the HHW collection?

Discussion ensued on costs.

Cavanaugh stated that the Comprenew proposal is roughly \$48,000.00 a year and the BARC proposal is roughly \$44,000.00

Kelvin Shaw, ERecycle LLC, who partners with BARC said the current Saturday collections incur cost from the companies to set up. With the BARC proposal, there is no set up fee and no staff that needs to be paid. No appointments are needed and the pricing is similar so it actually would be cost saving for the county.

Gale spoke about BARC's history with ERecycling and said they don't have to charge a fee because of his contacts. The current HHW collections are big events that require a lot of man power. Their idea was to break it up into smaller events, more often, without all of that expense. ERecycling already goes out into the community to pick up electronics. Grand Traverse County has a voucher system for televisions. Residents can drop off one at no charge and at the end of the month they send an invoice to Grand Traverse county. This is another option that could be made available to Leelanau County residents.

Bahle questioned whether or not they needed to offer 22 electronic collections. Shaw said the difficult thing is to know how many people would show up. After the first year, they would reevaluate that number of collections.

Palmer asked if they had locations of these collections and if they have talked to any townships? Gale said no. Shaw mentioned educating people from businesses at the collection, letting them know BARC can take their stuff. Palmer stated that they would need to make sure there is some kind of agreement in place with each township because you can't just show up and hold a collection.

Galla said that would mean staff would need to find new locations when we have four set locations now. She would also hate to see people leaving stuff at a location if they missed the collection, then what? Galla continued, saying she anticipates that the County Board would set three-year contracts with locations, so this would need to be addressed if the locations change after the first year. Gale then mentioned that BARC could also partner up with the county and be present at the four HHW collections to collect electronics there as well in case people show up expecting to drop off electronics. Galla said that Grand Traverse County does not collect electronics at their HHW collections at all. They promote residents taking them back to different stores or locations in the county.

MacDonald is concerned with the logistics. Fridays from 10-2 is very limited. Where would it be in Leelanau Twp? If there were Saturday dates available that would help. Shaw said they have not located sites yet. Gale said that if other days work better they are flexible. Shaw then said he suggests appointments be made for these collections.

Discussion ensued on making appointments.

MacDonald questioned if staff would be scheduling appointments for these 22 collections. Galla explained that staff currently uses an online system that residents use to sign up for a collection or they can call the office. Galla said the proposal is different than what they bid out on and raises a lot of questions on how things would be done. Bahle said it does offer people more times, maybe it would cut down on the dumping at recycling sites. Ross wanted to know what they would do about shredding. Galla reviewed the shredding numbers and said there are other shredding opportunities available. Bahle said they could ask ERG if they could shred? Shaw mentioned they could try to address the shredding and partner with someone in Traverse City to do that. Gale said that they could modify their proposal to include shredding. Galla said it wouldn't be changing the proposal, if it was something that could be done, they would add that to the contract if BARC was selected.

Bahle commented that it would be a big shift and they would need to educate people on what they can recycle, when and where. MacDonald anticipates a lot of confusion with this. People will still show up with stuff at the HHW. Shaw said they could still be available to collect at the HHW collections. Peterson doesn't like that the collections are on Friday's only, that eliminates a lot of people. Shaw said those were suggested days.

Cavanaugh like the idea of going local, might take some adjustment and education. Galla said they could ask for answers on the questions asked here today and meet again in August.

Cavanaugh clarified some of the questions raised: shredding, possibly a Saturday collection for the larger townships, if you switch the days around too much you will just cause more confusion, and make sure townships are on board with this. Members wanted a response on these questions before they meet again. Gale clarified that on the bid sheet, \$300.00 is per event and \$6,600.00 for all 22 collections.

Galla will send out a doodle poll and schedule the next meeting.

Materials Management Plan Planning Committee structure-Recommendation to County Board

- a. Recommend Restructure of SWC to become the MMP Planning Committee
- b. Recommend a new MMP Planning Committee

Galla said not every SWC member can convert to the MMP Planning Committee (MMP) because they won't fit into the categories. The state has notified the county that in September they will initiate the process of updating. Galla reviewed the two options - restructure the SWC to the MMP or keep the SWC and let them continue to handle hazardous waste, recycling issues and anything else that may need to be taken care of, and create a brand new MMP. There may be people sitting on both, so it would help to hold both meetings on the same day.

Discussion ensued.

Galla said the SWC could continue to work on issues that the MMP would not. Such as making a recommendation to the county board to increase the recycling fee or handling issues at the recycling sites. The MMP offers a multicounty committee, wherein each county receives \$60,000.00 and then an additional \$10,000.00 if they are involved in a multicounty MMP. Galla has talked to both Grand Traverse and Benzie county on this issue. There is a benefit to the planning part of this, but they don't see the benefit after the plan is done. The issue becomes who is administering what?

Gale said he is against restructuring; he would rather have a separate MMP board. MacDonald stated he is in favor of restructuring to a MMP that would then continue on as the SWC once did, and administer the plan. Ross said this is an opportunity to create a new body that would be more comprehensive, so she is leaning towards creating a new MMP. MacDonald said as he understands it, that is the purpose of the state's new rules. For the size of the county, he doesn't think it is necessary to have two. Bahle said to put out the advertising to citizens that they are looking for MMP members. Galla said that will go through the administration office.

***Motion by Gale, seconded by MacDonald, to recommend the County Board, enacts a new MMP Planning Committee to replace the SWC. Motion on the table carried 7-1. Petersen opposed.***

Fletcher spoke regarding the frequency of meetings and said he wants additional meetings throughout the year to deal with issues. Waiting a couple months to take action on something causes them to lose momentum. Bahle said they are able to call additional meetings whenever needed.

## **COMMUNICATION/CORRESPONDENCE**

Approval Process for Plan

Recycling Volumes

Revenue & Expense Report

Galla said the current fund balance will be whittled down until the end of the year but they will need to trim expenses at some point to increase the revenue.

Flecher asked about people from Traverse City using our recycling sites and if those numbers are

extrapolated. Galla said no, because there is no way of knowing those numbers and these amounts are provided by GFL. Bahle commented that she doesn't even know how GFL could separate that out.

## **PUBLIC COMMENTS**

Perkins urged the board to not cut services on the HHW collections because the taxpayers have voted, and they agreed to raise the tax which could be used to keep those services.

**STAFF COMMENTS** – None.

## **MEMBER/CHAIRPERSON'S COMMENTS**

Bahle said she has a short-term rental (STR) across the driveway from her, and she showed a picture of the garbage/recycling piled up at the end of the driveway. She would like more education, a mailer sent out again or something, so the owners of STR's can inform their renters what to do with recyclables. Bahle will ask Suttons Bay Township for a list of STR's. Ross supported spreading the information countywide.

Ross continued, saying she thought they were going to look at composting education bids. Galla said two bids did come in and she is pursuing those and looking at dates for a fall session.

## **ADJOIURNMENT**

**Meeting adjourned by consensus at 2:38 p.m.**

**A SPECIAL MEETING OF THE SOLID WASTE COUNCIL WAS HELD ON MONDAY, AUGUST 7, 2023 AT THE LEELANAU COUNTY GOVERNMENT CENTER.**

**CALL TO ORDER:** Meeting was called to order by Chair Lois Bahle at 1 pm.

**ROLL CALL:**

Members Present: L. Bahle, C. Sharp, J. Fletcher, K. Cavanaugh, A. Gale, T. MacDonald, K. Ross

Members Absent: P. Deering, T. Petersen

Ex-officio Members: M. Bevelhymmer (1:08pm)  
(Present)

Ex-officio Members: J. Palmer  
(Absent)

Public Present: None

Staff Present: T. Galla, Director

**PUBLIC COMMENT-** None.

**STAFF COMMENTS**

Galla reminded members that this is a Special Meeting and was not a part of their regular approved scheduled meetings. She explained the purpose of this special meeting and said that she was asked to have more discussion on the Materials Management Planning Committee and the future of the SWC. That discussion has to occur at a different meeting. She said she would send out a doodle poll to set a meeting date.

**CONFLICT OF INTEREST**

The Council recognized Andy Gale's conflict of interest and he will not be voting.

**PURPOSE OF MEETING**

Review of electronics collection bids and recommendation to the County Board

Bahle said she had a number of concerns that included cost, number of collections, and losing the document shredding.

Gale said they had a chance to make some phone calls and checked in with a local shredding company, Shred Monster. Susan from Shred Monster confirmed they could provide the rolling totes for shredding and would be included at all events. Paper materials would be put into the totes and then dropped off to Shred Monster. Gale would add this in at the same price of Comprenew. Gale mentioned the event dates and he suggested that smaller communities could join with other townships to reduce the number of events proposed. He could offer a Saturday in each location, once every two years, but cannot all be on Saturdays. Gale is trying to do it during the work week and during the summer, because it's tough when staff has worked 40 hours to call them to come in on Saturday to work. Our total cost is \$300.00 per event. If we do all 22 events the total cost is \$6,600.00. Comprenew was about \$4,500.00 per event. They would not have to book hotels or have people traveling long distance. Gale spoke with Galla last week to get numbers for total electronics collected per year. It's about 72,000-78,000 lbs a year. Using 80,000, they have pricing for CRT models at 25 and 30 cents below the cost for Comprenew. There is no cost on laptops, phones, wires, and tablets. The cost comes out to about \$26,000.00 a year as compared to



Comprenew. If this passes, after this meeting, he will reach out to communities to figure out schedules and locations.

Galla noted that this is simply a recommendation to take to the Board of Commissioners (BOC) for decision making. Schedules could not be set yet and the county's attorney has to draw up a formal contract.

*(Mark Bevelhymmer present)*

Bahle thought they talked about having BARC at the HHW collection dates. Gale replied yes, that they would have someone there for the first year until people got used to the change. Bahle said if those dates are fixed on the calendar and you are looking at areas not in the same vicinity of the Household Hazardous Waste (HHW) collections, then maybe it would be best to do it every other week. Perhaps the first Saturday of the month? Gale said that's why they chose Fridays but they can be flexible with the dates. Bahle said one collection could be on the first Saturday and then the second collection on the second Friday. They need to be deliberate about the location of where they will be and they can limit the number of collections that is now 22. Bahle asked if there will be a pre-enrollment for the collection sites? Gale said yes, participants can go on the website and sign up. Speaking with Galla, that software may need to be updated. This might be a point for future with the Council - to find something more user friendly but still follow that protocol to have people sign up. Possibly changing the way the design is done and asking what township they are in and then display the dates. Speaking to Galla and Myer last week, a lot of phone calls still come in and have to be handled over the phone. Bahle said that is getting better as more and more people are in tune to pre-register.

MacDonald asked a couple questions. Is the intent to use the SWC sites for these events? Gale said for some of them, yes. The Government Center, Glen Arbor, Peshawbestown and Cherry Bend Rd locations are ideal but it would be up to the township. Up in Cedar where the old recycling used to be and the recycling site in Empire would also be nice locations. MacDonald asked where a location would be in Leelanau Township? Gale said that is one of the tougher ones but maybe where recycling is now. MacDonald said it is very tight. Gale said they are probably talking more of 25-50 cars per event to lower the impact. They can do one Saturday every two years in Leelanau Township and another one in Solon Township. If the yearly amount is 80,000 lbs it is equivalent of four semi-trucks being filled at four events. They are looking at the capacity of what they have with two box trucks. They would have quite a bit more capacity for 220,000 lbs per year. The goal is a lot of them are smaller collections and it will be easier to take quite a bit more volume.

Sharp said people don't mind traveling to the collections. They pick the day that works for them and drive where it is. To make it less confusing, they could make it the first Friday of each month in Elmwood Township and third Thursday in Peshawbestown, so that way everybody knows. It will be less confusing, and maybe cut down on the phone calls. Then they can throw in some Saturday collections as well. Gale said that would probably work.

Bahle wanted to clarify some of this recommendation to the County Board. They would need to make some standard fixed dates or community pickups within townships and villages as long as they knew the date in advance. Cavanaugh said BARC has a set date in May, June, July and repeat in August and September. Gale said they would have eleven pickups and repeat again a second time. Cavanaugh asked how Bahle's suggestion is different? Bahle explained he would need to co-set up with cleanups in the communities. MacDonald said Northport does a pickup every two years.

Cavanaugh asked if she lives in Centerville could she take her electronics to Suttons Bay? Gale replied yes, they provide a free pickup of electronics at businesses. Cavanaugh noted BARC has a proposed

schedule here, in addition that he will be at all the HHW collections for capacity for pickup. Gale said they would tell people it's not an electronics collection day at the HHW but for next year, at no additional cost, they would be there in case someone did bring something. Gale liked the idea of being there at those days. If they have 100 cars for HHW, 1/3 of those cars will have HHW, 1/3 will have electronics and another 1/3 will have both. If they can figure out and limit the number of cars at electronic waste, for example on average 25 cars out of 100 will have electronic waste. Cavanaugh said it will fall back on everyone using the four HHW days and then he will need a bigger truck. Gale said if they do multiple pickups throughout the state right now, if they do Saturdays then the employee cost goes up. Some might find it daunting to sign up for HHW on the site to get all your stuff ready to go and wait in line. This might make it easier to recycle their electronics without such an impact.

Ross asked Gale if it is written in the proposal if they can sit down and evaluate the success on his plan and readjust the number of collections. Gale said they could do it all year long if it is cost effective. It is always good after Christmas to do one which he is open to it but complying with RFP.

Ross asked if this was set for a three-year contract? Galla said it is not determined yet, the attorney in the past has done them differently, such as a one year with extensions.

Galla gave clarification and requirements to the members on the two proposals they are reviewing. She also noted that staff would not be contacting the communities to identify locations for these collections – the contractor would need to do that and the dates and locations would then be advertised. Galla expressed concern from staff point, that taking out electronics from the current HHW collections will incur problems. There are participants that still come to the collections that didn't know they needed an appointment or didn't know what they could or could not bring. It will take a lot of press releases and education to let the communities know about the change and that these HHW dates are strictly for hazardous waste and the new dates are for electronics. Galla suspects participants are going to continue to bring electronics to the HHW collections as long as BARC is there to collect the electronics just in case someone brought them, and they will continue just because they were previously collected. She was not supportive of having the electronic collections at the recycling sites because people may leave unwanted items at the site because of confusion of where the collections will be, or if they come and the event is over.

MacDonald said they are depending on the public to not bring electronics to the HHW & Electronics collection that they have been doing for many, many years. How many people want to go to two different collections? Whereas, it is all in one collection and typically on a Saturday. That's a plus of the other bid.

Bahle asked if the SWC wants to make a change, or not. When they look at the two options of what they have been doing or trying something new? Ross asked if they could afford to stay with Comprenew? Budget wise they would have to restrict more and that's not an answer. They are only going to increase the cost.

Bahle asked members if they want to put this in the form of a motion to explore a contract with BARC and not Comprenew. Kama stated there was discussion that they may need to take the recycling fee up to \$35.00/household to cover cost. Galla said that would be a discussion they can have in September. She mentioned it in the last meeting but she is trying to confirm the SWC recycling balance. Ross thought the County would be interested in trying to reduce cost and provide a good quality service to residents, rather than trying to go up on the recycling fee. Gale said the cost is \$26,000.00 compared to \$48,000.00. Sharp mentioned they have to operate under assumption that they won't get an increase and this is the budget. Bahle said they had an 80% positive vote to increase from \$29.00 to \$35.00. Ross mentioned that education of the residents will fall on the Planning Department and that's their responsibility. Galla said they will have to put more money in for advertisement. They will need to start immediately to let

residents know that starting 2024 these collections are only for hazardous waste and these ones are for electronics.

Bahle said it sounded good to let staff and Gale negotiate the particulars. Do they need to pick how many collections? Do they need to stay with the recommendation of 22 collections if it is a minimally used pickup? Gale said if a semi-trailer is 100 yards, they will have a 50-yard box and 20-yard box so they have the capacity. But having that on just four different dates is tough. Bahle noted it would be a lot of effort on BARC's part if customers don't come.

Bevelhymer asked what was the original time frame in the RFP. Galla didn't believe it was specified. Gale would prefer three years, with some extensions. Cavanaugh asked Gale if he would accept a one-year contract with extensions? Gale replied yes, to get the ball rolling. Gale understood there are some questions of where, when, how and communication and to reprogram everyone in the county that things have changed.

Gale said that's why he liked the eleven locations because it would be a more community and personal approach. If they get ten people to show up, that's really low. If 50 cars sign up, that might be right. The County hasn't collected volumes of electronics per person when they show up. Fletcher asked about the pilot program? Galla said only if it is done without extensions. They have a contract right now for housing with Northwest Michigan Community Action Agency for one year with up to five one-year extensions.

Gale mentioned that one of the other possibilities could be a voucher system to drop off year-round at his facility. They get about 20-30 cars a day to bring in mattresses and acceptable items. Normally it is a pay for service to drop off a TV and it is about \$20.00. They have a program with Grand Traverse County for a free TV drop off and the voucher system is working pretty well. Participants print a voucher online and bring it with them. BARC collects them at the end of each month and sends Grand Traverse County an invoice.

Bevelhymer asked if BARC does these in each township, wouldn't there be an increase in volumes? Gale replied yes. Bevelhymer said they might want to go to their local hall versus driving to a further location. Ross mentioned they want people doing more of the right thing. Gale said he would not be surprised if weights went up 20-25%.

Bevelhymer asked what was the proposal not to exceed? Or was it on a pound basis. Gale said on a pound basis. Gale said the cost would be \$22,000.00 lower than Comprenew. Bevelhymer concluded that BARC's proposal is attractive. Ross said financially it makes sense to use a local company. Bevelhymer asked if BARC has been in business for 15 years? Gale replied yes. Bevelhymer said Gale would be bringing more events to local townships that will probably increase volumes which is what they want and at a good value.

***Motion by Sharp, seconded by Ross to recommend to the County Board to enter into a contract with BARC in response to the RFP, at the proposed cost.***

***Motion amended by Cavanaugh, seconded by Ross, to recommend BARC proposal for electronic pickup with the addition of paper shredding and with the addition of the possibility of being available at Saturday HHW events for the first year.***

Discussion – None.

***Vote on amendment passed 6-0.***

*Vote on original motion with the amendment carried 5- 1. MacDonald opposed.*

Bevelhymmer asked if this will be a one-year contract? Bahle said they haven't gotten that far yet; it could have extensions. Cavanaugh said this is a recommendation to take to the county board and then the county board can decide, with staff. Galla replied yes, staff can work that out.

*Motion by Cavanaugh, seconded by Ross, to recommend that BARC would include a 1 year contract, with extensions.*

Discussion

MacDonald said if they are looking at cost savings, then they should look at a 3-year cost savings. As time passes, costs can stay the same. Cavanaugh could withdraw and leave it with county and the attorney. If they go with BARC, it is not a done deal yet.

*Motion withdrawn.*

**PUBLIC COMMENT** – None.

**STAFF COMMENTS** - None.

**MEMBER/CHAIR COMMENTS**

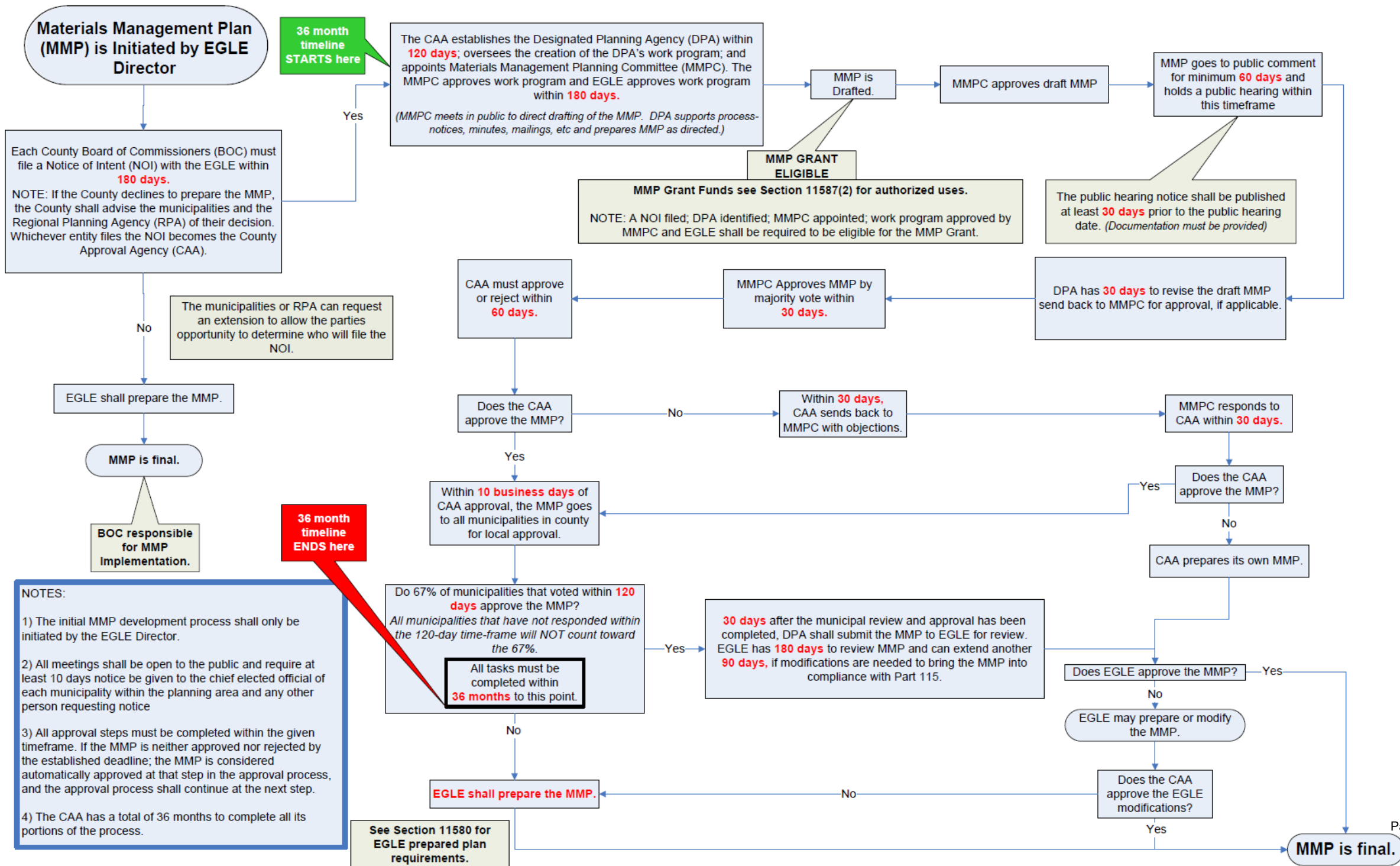
Bahle said they have made progress and consensus they want change. They may be enlisted as volunteers to go to our sites with cards to hand out for people to know when the collections are going to be held.

**ADJOURNMENT**

**Adjournment 1:56 pm.**

**DRAFT**

# MATERIALS MANAGEMENT PLAN DEVELOPMENT AND APPROVAL



# REVENUE & EXPENSE REPORT - CURRENT

Fund 230 Recycling Fund

County of Leelanau

Department

Period Ending Date: August 31, 2023

Account Number	Month-to-date Actual	Current Year-to-date Actual	Current Year Total Amended Budget	Percentage Spent/Received
Account Name				
<b>Fund 230 Recycling Fund</b>				
<b>Fiscal Year 2023</b>				
<b>Revenues</b>				
000000-401.000				
Fund Balance Forward	0.00	0.00	148,809.00	0.00%
000000-402.000				
Current Taxes - PA69 of 2005	0.00	364,790.60	447,992.00	81.43%
000000-402.003				
Prior Years Tax Adjustments	0.00	24,716.36	0.00	100.00%
000000-563.003				
Scrap Tire Cleanup	0.00	0.00	10,000.00	0.00%
000000-635.000				
G.T. Band 2% Gaming Revenue	0.00	15,000.00	0.00	100.00%
000000-638.000				
Tire Recycling Fees	0.00	1,708.00	3,500.00	48.80%
000000-639.000				
Mattress Recycling Fees	0.00	1,330.00	0.00	100.00%
000000-687.000				
Refunds & Rebates	442.80	2,400.80	4,000.00	60.02%
<b>Revenues Total</b>	<b>442.80</b>	<b>409,945.76</b>	<b>614,301.00</b>	
<b>Expenses</b>				
000000-702.000				
Overtime	0.00	126.73	1,000.00	12.67%
000000-703.000				
Salaries	0.00	709.66	0.00	100.00%
000000-704.000				
Per Diem	80.00	360.00	2,200.00	16.36%
000000-717.000				
Social Security	8.72	98.84	253.00	39.07%
000000-719.000				
Retirement	0.00	68.58	155.00	44.25%
000000-727.000				
Office/Operating Supplies	0.00	1,614.00	1,500.00	107.60%
000000-727.002				
Office/Operating - Electronic	0.00	0.00	150.00	0.00%
000000-728.000				
Postage	0.00	2,856.15	1,500.00	190.41%
000000-775.000				
Repair and Maintenance	0.00	0.00	50,000.00	0.00%
000000-801.000				
Contractual - American Waste	0.00	181,948.35	333,270.00	54.59%

# REVENUE & EXPENSE REPORT - CURRENT

Fund 230 Recycling Fund

County of Leelanau

Department

Period Ending Date: August 31, 2023

Account Number	Month-to-date Actual	Current Year-to-date Actual	Current Year Total Amended Budget	Percentage Spent/Received
Account Name				
000000-801.001 Contractual - Misc Services	120.00	3,863.13	10,000.00	38.63%
000000-801.002 Electronic Recycling	0.00	10,952.89	35,000.00	31.29%
000000-801.003 Contract. Services - HHW	0.00	44,149.90	100,000.00	44.15%
000000-801.004 Site Lease/ Maintenance	0.00	16,350.00	25,200.00	64.88%
000000-801.005 Tire Recycling Pickup	0.00	11,300.00	20,000.00	56.50%
000000-801.006 Mattress Recycling	0.00	2,598.00	0.00	100.00%
000000-807.000 Membership Dues and Fees	0.00	200.00	500.00	40.00%
000000-808.000 Subscriptions	0.00	47.00	150.00	31.33%
000000-860.000 Travel	3.28	47.82	300.00	15.94%
000000-860.001 Taxable Travel	34.06	113.97	300.00	37.99%
000000-900.000 Printing and Publishing	0.00	3,068.60	4,000.00	76.72%
000000-900.002 Print/Publishing - Electronic	0.00	249.10	500.00	49.82%
000000-942.000 Copy Machine Charges (Rental)	0.00	49.00	88.00	55.68%
000000-960.000 Education	0.00	0.00	500.00	0.00%
000000-964.001 Refunds PA 69	0.00	87.00	0.00	100.00%
000000-970.000 Capital Outlay	0.00	0.00	10,000.00	0.00%
000000-999.000 Operating Transfers Out	0.00	17,735.00	17,735.00	100.00%
<b>Expenses Total</b>	<b>246.06</b>	<b>298,593.72</b>	<b>614,301.00</b>	
<b>Operating Transfers Out</b>	<b>196.74</b>	<b>111,352.04</b>	<b>0.00</b>	
<b>Revenues Total</b>	<b>442.80</b>	<b>409,945.76</b>	<b>614,301.00</b>	
<b>Expenses Fund Total</b>	<b>246.06</b>	<b>298,593.72</b>	<b>614,301.00</b>	
<b>Net (Rev/Exp)</b>	<b>196.74</b>	<b>111,352.04</b>	<b>0.00</b>	

<b>Beginning/Adjusted Balance</b>		<b>YTD Revenues</b>		<b>YTD Expenses</b>		<b>Current Fund Balance</b>
303,524.89	+	409,945.76	-	298,593.72	=	414,876.93

# REVENUE & EXPENSE REPORT - CURRENT

Fund 230 Recycling Fund

County of Leelanau

Department

Period Ending Date: August 31, 2023

Account Number Account Name	Month-to-date Actual	Current Year-to-date Actual	Current Year Total Amended Budget	Percentage Spent/Received
<b>Grand Total for Revenues</b>	<b>442.80</b>	<b>409,945.76</b>	<b>614,301.00</b>	
<b>Grand Total for Expenses</b>	<b>246.06</b>	<b>298,593.72</b>	<b>614,301.00</b>	
<b>Grand Total Net Rev/Exp</b>	<b>196.74</b>	<b>111,352.04</b>	<b>0.00</b>	



Fund 230 Recycling

DRAFT

	2018	2019	2020	2021	2022	2023 (thru August)	2023 (projected)
Revenue	\$ 474,652.46	\$ 465,579.28	\$ 465,268.18	\$ 494,984.50	\$ 477,755.10	\$ 409,945.76	\$ 409,945.76
Expenses	\$ 346,916.57	\$ 426,438.89	\$ 438,507.54	\$ 484,448.48	\$ 548,672.45	\$ 298,683.72	\$ 517,104.00
Gain/Loss	\$ 127,735.89	\$ 39,140.39	\$ 26,760.64	\$ 10,536.02	\$ (70,917.35)	\$ 111,262.04	\$ (107,158.24)

Fund Balance

Forward	\$ 36,801.00	\$ -	\$ 30,458.00	\$ 112,639.00	\$ 148,809.00
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2023 Current Fund Balance: 414,876.93

Projected 2023 Expenses: 517104.00

Expenses already paid: 298,593.72

Balance to Pay: 218,510.28

Fund balance - balance to pay: 196,366.65