

**SOLID WASTE AUTHORITY OF CENTRAL OHIO  
BOARD OF TRUSTEES MEETING**



**March 3, 2009**

**Administrative Office Building  
4239 London-Groveport Road  
Grove City, Ohio 43123**

**Meeting Minutes**

---

1. **Call to order of the regular meeting** – Chairman Frick called the meeting to order at 2:37 p.m.
2. Mr. Mills led the **Pledge of Allegiance**
3. **Roll Call** – The Secretary called the roll and the following board members were present: Colleen Briscoe, Paula Brooks, Bob Clemons, Jackie LaMuth, Steve Shepard, Vice-Chairman Dave Bush and Chairman Brad Frick.
4. **Approval of minutes for the February 3, 2009 meeting** – Ms. Briscoe moved to approve the February 3, 2009 meeting minutes; seconded by Mr. Clemons. Approved 7-0.
5. **New Business**

**Executive Session**

**Resolution 19-09 to convene into executive session in accordance with Ohio Revised Code 121.22 (G)(1) and (G)(3) to consider personnel and legal matters.**

Mr. Shepard made a motion to adjourn into executive session; seconded by Mr. Clemons. Mr. Koehler called the roll call. Approved 7-0. There will be a board action following the Executive Session. The board members moved into executive session at 2:39 p.m. Ms. Briscoe made a motion to adjourn the executive session; seconded by Ms. Brooks. The motion was adopted by roll call vote, approved 7-0. The regular board meeting resumed at 3:18 p.m.

**Administrative Services Committee**

**Resolution 20-09 authorizing the Solid Waste Authority of Central Ohio to offer an Ohio Public Employees Retirement System Early Retirement Incentive Plan to eligible employees of the Solid Waste Authority of Central Ohio.**

Jeff Cahill presented the Ohio Public Employees Retirement System Early Retirement Incentive

Plan to the board members. The plan becomes available 60 days after the adoption date and remains open for one year. Total cost of the plan is \$1,485,000; it will take 2 ½ years to recoup the funds. Mr. Cahill went over funding and payment options with the members. Ms. Brooks requested this resolution be pulled off of the consent agenda.

#### Audit and Finance Committee

**Resolution 21-09 declaring that SWACO has surplus property which is not needed for public use and authorizing the sale, trade-in, and disposal thereof.**

Mr. Koehler presented the resolution declaring surplus property that authorizes the sale, trade-in and disposal of the goods. This is a routine resolution to allow for the correct disposal of surplus goods.

**Resolution 22-09 amending SWACO'S Accounts Receivable Policy to allow SWACO to accept customer purchase orders or other agreements in place of a SWACO Credit Agreement.**

Mr. Koehler presented a new Accounts Receivable Policy to the board explaining the change in the current policy which uses credit agreements. The new policy will allow customers to use purchase orders or other agreements instead of credit agreements. The amended policy was reviewed by the Audit & Finance Committee.

#### Planning, Programs and Development Committee

**Resolution 23-09 authorizing the Executive Director to transfer ownership of a Universal Toter Lifter from the Ohio Expositions Center (OEC) to the Greater Columbus Convention Authority.**

Kristi Michels presented the resolution, requesting a transfer of ownership from the Ohio Exposition Center (OEC) to the Greater Columbus Convention Authority of a Universal Toter Lifter. The equipment was originally purchased with grant funds from the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention and is no longer of use to OEC. The lifter would assist the Convention Authority with their recycling program. Board members requested that SWACO's name be put on the piece of equipment.

**Resolution 24-09 authorizing a contract with the Franklin County Sheriff's Office to pay one-half of the purchase price for a replacement vehicle for the Nail-A-Dumper Program (\$10,700).**

Albert Iosue requested the board members authorize a contract with the Franklin County Sheriff's Office to pay one-half of the purchase price for a replacement vehicle for the Nail-A-Dumper Program. The vehicle was destroyed in a fatal accident.

**Resolution 25-09 authorizing the Executive Director to modify the contract with Ohio Mulch Composting LLC for yard waste composting at the Roberts Road Composting Facility.**

The modification impacts the yard waste composted at the Roberts Road Composting Facility. Changes in the contract include a six year extension with a 5-year renewal option. If the resolution is successful, SWACO will no longer be responsible for the scaling operations at the site. The reduction of staff at the Roberts Road Composting Facility will help reduce costs to SWACO. Members decided there needed to be more discussion.

**Resolution 26-09 authorizing the Executive Director to enter into a Settlement Agreement with the Ohio Department of Natural Resources (ODNR) for the disposition of equipment purchased with Market Development Grant funds for the grant years 2005 and 2006 (\$148,632.75).**

The settlement agreement with the Ohio Department of Natural Resources is for the disposition of equipment which was damaged in a fire, purchased with Market Development Grant funds for the Grossman Group.

**Resolution 27-09 authorizing a waiver and grant to Paygro, 11000 Huntington Rd., South Charleston, OH 45368 for an organics pilot program (\$25,000).**

The waiver and grant to Paygro for an organics pilot program, will help to maintain a food waste composting project at multiple Kroger stores in SWACO's district.

**Engineering, Operations and Compliance Committee**

**Resolution 28-09 authorizing a contract with Miami Valley International Truck Inc., to purchase a single axle fuel truck (\$134,000).**

The single axle fuel truck will be used at the landfill.

**Resolution 29-09 authorizing a contract with Ohio Cat to purchase a vibratory roller (\$125,000).**

The vibratory roller will be used on the landfill to assist with customer access.

**Resolution 30-09 authorizing a modification to the contract with R. B. Jergens Contractors, Inc. for construction of Phase H-2 of the Franklin County Sanitary Landfill (\$476,783).**

Due to unexpected sub-surface conditions the contract needs to be extended and the dollar amount increased. Phase H-2 is complete and in use.

**Legislative and Legal Committee**

**Resolution 31-09 authorizing a Settlement Agreement with Laura A. Hardesty and John W. Hardesty (\$1,532).**

The resolution settles an accident claim from November, 2008. Mrs. Hardesty's vehicle was side-swiped in a parking lot by a piece of SWACO equipment.

**Consent Agenda**

Mr. Koehler read the resolution numbers on today's consent agenda. Mr. Clemons moved to adopt the consent agenda; seconded by Ms. LaMuth. The Consent Agenda was adopted by roll call vote, Trustees Briscoe, Brooks, Clemons, LaMuth, Wilson, Vice-Chairman Bush and Chairman Frick voting aye. Resolutions 21-09, 22-09, 23-09, 24-09, 26-09, 27-09, 28-09, 29-09, 30-09 and 31-09 were adopted 7-0.

**Resolutions Removed from Consent Agenda**

Mr. Clemons requested that Resolutions 20-09 and 25-09 be removed from the consent agenda; seconded by Ms. LaMuth. Approved 6-0.

Board members discussed Resolution 20-09. Ms. Briscoe made a motion to accept Resolution 20-09; seconded by Ms. LaMuth. Approved 5-1-1. Ms. Brooks abstained.

Mr. Clemons moved to table Resolution 25-09 for one month; seconded by Mr. Bush. Tabled 6-1.

**Board of Trustees Resolutions**

Board members did not add any resolution.

**6. Board Discussion**

There was no board discussion.

**7. Executive Staff's Report**

**A. Board of Trustees Retreat on March 10**

The retreat will be held at the Franklin Park Conservatory beginning at 11:00 am; lunch will be provided. A detailed agenda will be sent to board members prior to the meeting.

**B. Legislative Update**

At the request of the board a quarterly update was presented by Mr. Anderson. SWACO has presented five products for the Stimulus Bill. Ms. Brooks commended staff on their

work in this area. Mr. Mills commended Commissioner Brooks for her work with staff as she prepares to address the National Association of Counties (NACo) in Washington D.C. about the Green Energy Project.

### C. Public Hearing Update on Out-of-District Rates

The public hearings are complete; two representatives from the solid waste industry attended. Solid Waste Advisory Board meetings continue but at this time no communities have participated.

### D. Committee Highlights Report

Staff would like to send highlights of committee meetings to the board members. The highlights would be brief and would help keep the members informed.

#### 8. Staff Approved Contracts and Expenditures

#### 9. Public Comment Period

There were no comments from the public.

#### 10. Upcoming Meetings

##### Board of Trustees Retreat

March 10, 2009 – 11:00 am to 5:00 pm

Franklin Park Conservatory

1777 East Broad Street

Columbus, Ohio

##### Joint Committee Meeting

Planning, Program and Development Committee

Engineering and Operations Committee

March 17, 2009 – 2:30 pm

SWACO Administrative Office Building

4239 London-Groveport Road

Grove City, Ohio

##### Administrative Services Committee

March 17, 2009 – 5:00 pm

Frick Law Building

1265 Neil Avenue

Columbus, Ohio

**Board of Trustees Meeting**  
April 7, 2009 – 2:30 p.m.  
SWACO Administrative Office Building

**Audit and Finance Committee**  
To be determined

**Legal and Legislative Committee**  
To be determined

**11. Adjourn**

Ms. Briscoe made a motion to adjourn; seconded by Mr. Bush. The meeting adjourned at 4:17 p.m.

