

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



**September 8, 2011
2:30 p.m.**

**4239 London-Groveport Road
Grove City, Ohio 43123**

AGENDA

Please fill out a speaker slip if you wish to address the Board of Trustees.

Flag Ceremony at AOB Flag Pole west of Main Door Entrance (weather permitting)

- 1. Call to order of the regular meeting on September 8, 2011**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of August 2, 2011 minutes**
- 5. Old Business**
- 6. New Business**
Introduction of Ms. Barbara Phillips, *Paralegal Specialist*
- 7. Resolutions Not Referred from Committee:**

Resolution 096-11 honoring the dedicated public service of Stephen R. Lennon to the citizens of Columbus and Central Ohio, as well as the solid waste industry. (By Vice Chairman David Bush)

Resolution 097-11 declaring that SWACO has surplus property that is not needed for public use and authorizing the sale, trade-in, and disposal thereof.

Planning & Programs Committee (Dial, Honsey, Brown/Wilson, Chair Bush)

Resolution 098-11 Certifying the Ratification of SWACO's Solid Waste Management Plan Update for submittal to the Ohio EPA

- 8. Board of Trustees Discussion**
Expiration of terms of Robert Clemons and Philip Honsey.
Terms expiring November 20, 2011.
- 9. Executive Staff Report**
YTD Tonnage Report – Rick Dodge
CIP Summary for 2012–2016 – Tamara Foster

10. Staff Approved Contracts and Expenditures

11. Public Comment Period

12. Executive Session

Resolution 099-11 to convene into Executive Session in accordance with Ohio Revised Code 121.22(G)(1) to consider personnel matters, 121.22(G)(2) to consider real estate matters and 121.22(G)(3) to consider pending or imminent litigation.

13. Upcoming Meetings

Joint Committee Meeting:

Planning & Programs Committee

Engineering & Operations Committee

September 20, 2011 (Tuesday) – 2:30 p.m.

SWACO Administrative Office Building

4239 London-Groveport Road

Grove City, Ohio 43123

Joint Committee Meeting:

Administrative Services Committee

Audit & Finance Committee

September 20, 2011 (Tuesday) – 5:00 p.m.

Frick Law Building

1265 Neil Avenue

Columbus, Ohio 43201

Legislative & Legal Committee

To be determined

Frick Law Building

1265 Neil Ave.

Columbus, Ohio 43201

Board of Trustees Meeting

October 4, 2011 (Tuesday) – 2:30 p.m.

Solid Waste Authority of Central Ohio

4239 London-Groveport Road

Grove City, Ohio 43123

Board of Trustees Retreat

October 20, 2011 (Thursday) – Noon to 4 p.m.

Pinnacle Banquet Facility

1500 Pinnacle Club Drive

Grove City, OH 43123

14. Adjourn



To honor the dedicated public service of
**Stephen R. Lennon to the citizens of Columbus and
Central Ohio, as well as the solid waste industry.**

WHEREAS, the SWACO Board of Trustees wishes to acknowledge the dedicated public service of Stephen R. Lennon to the citizens of Columbus and Central Ohio as well as the solid waste industry; and

WHEREAS, Steve was the Administrator of the Division of Refuse in the Department of Public Service; where he contributed significantly to the betterment of the City of Columbus with his outstanding leadership, dedication and exemplary commitment to public service; and

WHEREAS, during his years of service Steve was noted for his devotion to the employees and staff of the Division; and

WHEREAS, Steve worked very hard to establish working relationships with sister City divisions, adjacent municipalities, and other large stakeholders such as SWACO; and

WHEREAS, Steve passed away on August 15, 2011 after a courageous battle with cancer; and

WHEREAS, Steve was honest, ethical and straight forward with everyone through his strong analytical and ongoing advocacy of performance standards thereby placing him among the best of managers in his industry; and

WHEREAS, his genuine personality, directness, and sense of humor will be missed by all who knew him; now therefore,

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. This Board does hereby extend its sympathy to the family and friends of Stephen R. Lennon.
2. This Board honors, recognizes and expresses its appreciation and gratitude for the contributions and the 20 years of faithful public service by Steve to the City of Columbus, Central Ohio, and the solid waste industry.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: September 8, 2011

Vote:
For: ___ Against: ___ Abs: ___

Bradley N. Frick, Chairman, Board of Trustees

Jeff Cahill, Secretary/Treasurer

Michael C. Mentel, Chief Counsel, Approved as to Form



RESOLUTION NO. 097-11

Declaring that SWACO has surplus property that is not needed for public use and authorizing the sale, trade-in, and disposal thereof.

SWACO owns certain equipment described on the attachment titled "Exhibit A." Continued use of this equipment is no longer cost effective or needed for operational use. Staff is recommending the Board of Trustees approve the equipment listed on Exhibit A be disposed of by sale, trade-in, auction, or other means of disposal.

Requested by: Patrick O'Block, Budget and Management Administrator

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Board of Trustees declares that the equipment listed on Exhibit A attached hereto, constitutes surplus property which is no longer needed for public use.
2. The Executive Director is authorized to enter into such agreements as are necessary for disposal of the surplus property by sale, trade-in, live auction, web-based auction, or other means as appropriate.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: September 8, 2011

Vote:

For: ____ Against: ____ Abs: ____

Bradley N. Frick
Chairman, Board of Trustees

Jeff Cahill, Secretary/Treasurer

Approved as to form:

Michael C. Mentel, Chief Counsel

Exhibit A - Resolution No. 097-11

Declaring that SWACO has surplus property that is not needed for public use and authorizing the sale, trade-in, and disposal thereof.

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1. Highway advisory radio station (includes all associated equipment).



Certifying the Ratification of SWACO's Solid Waste Management Plan Update for submittal to the Ohio EPA

Planning and Programs Committee

SWACO is currently operating under an Ohio EPA approved Solid Waste Management Plan dated April 2005. This Plan is required to be updated every five years and incorporates a fifteen-year planning period. SWACO staff has prepared an update to the Solid Waste Management Plan which incorporates a planning period from 2011-2025. The Plan Update is a blueprint that details management of the district waste stream, inventories district facilities, identifies waste reduction, recycling, and education programs, and provides an assessment on achieving statewide recycling and waste reduction goals.

The SWACO Board of Trustees adopted Resolution No. 89-10 on July 6, 2010, certifying the Draft Plan Update which was then submitted to the Ohio EPA for review and comment. After revising the Plan Update based on OEPA comments, the SWACO Board of Trustees adopted Resolution No. 050-11 on May 3, 2011, adopting the amended Draft Plan Update. After a 30-day public comment period a public hearing was held on April 7, 2011.

A 90-day Community Ratification process has been completed and 38 of the 41 district communities, in addition to Franklin County, ratified the Plan Update. This Resolution certifies the ratification process and authorizes the SWACO staff to submit the Plan Update to the Ohio EPA for final approval.

Requested by: Bonni Trice
Grants & Planning Manager

Approved by: Ronald J. Mills
Executive Director

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The 2011 SWACO Solid Waste Management Plan is ratified in accordance with Section 3734.55 of the Ohio Revised Code and shall be submitted to the Ohio Environmental Protection Agency for final approval.
 2. This resolution shall be in full force and effect from and immediately upon its adoption.
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RESOLUTION NO. 098-11

Certifying the Ratification of SWACO's Solid Waste Management Plan Update for submittal to the Ohio EPA

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Bradley N. Frick, Chairman
Franklin County Health Commissioner Designee

Date Signed

David J. Bush, Vice Chairman
Appointed by the Mayor of Columbus

Date Signed

Robert J. Clemons
Representing Industrial, Commercial & Institutional Waste Generators

Date Signed

Aparna Dial
Representing the Public

Date Signed

Philip D. Honsey
Representing the General Interests of Citizens

Date Signed

Mark Kelsey
Mayor of the City of Columbus Designee

Date Signed

William Lotz, Sr.
Appointed by Franklin County Township Trustees

Date Signed

Steven Shepard
Appointed by Franklin County Board of Commissioners

Date Signed

RESOLUTION NO. 098-11

Certifying the Ratification of SWACO's Solid Waste Management Plan Update for submittal to the Ohio EPA

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Date Adopted: September 8, 2011

For: ____ Against: ____ Abs: ____

Bradley N. Frick
Chairman, Board of Trustees

Jeff Cahill, Secretary/Treasurer

Approved as to Form:

Michael C. Mentel, Chief Counsel

