

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



**November 1, 2011  
2:30 p.m.**

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

**MINUTES – FINAL** *(Audio tape of complete proceedings available upon request)*

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**The regular Board of Trustees Meeting of the Solid Waste Authority of Central Ohio, November 1, 2011, was called to order at 2:40 p.m. in SWACO Executive Board Room. Pledge of Allegiance stated.**

Roll Call taken by Jeff Cahill (Secretary)

**Present:** 8– Vice Chair David Bush, Robert Clemons, Phil Honsey, Mark Kelsey, Bill Lotz, Kenneth Wilson for Marilyn Brown, Steve Shepard, Chairman Bradley Frick; **Absent** was Aparna Dial.

**A motion was made by Clemons, seconded by Bush to approve the minutes from the October 4, 2011 meeting. The motion carried by the following vote:**

Affirmative: 8 – Bush, Clemons, Honsey, Kelsey, Lotz, Shepard, Wilson, Frick; Negative - 0

**1. Old Business**

There was no old business to report.

**2. New Business**

New business started with an Executive Session.

**Executive Session**

**Resolution 111-11** 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.

**Motion for Passage (Kelsey/Honsey).**

**The motion carried: Affirmative – 8; Negative – 0.**

**Entered Executive Session at 2:45 p.m.**

**Out of Executive Session (Honsey/Shepard). Reconvened regular meeting at 3:32 p.m.**

**Resolution 117-11 added to the Consent Agenda by unanimous vote (Shepard/Honsey):**

**Affirmative – 8; Negative – 0**

### **Resolutions Not Referred from Committee:**

**Resolution 112-11** Authorizing the Executive Director to execute a lease and operating agreement with Adsorption Research, Inc. for an advanced landfill gas processing research project.  
**This matter was approved on the consent agenda.**

**Resolution 113-11** Authorizing the Executive Director to modify the existing contract with A & B Sanitation, Inc. by an additional seventy-five thousand dollars (\$75,000) to provide environmental response services to SWACO.  
**This matter was approved on the consent agenda.**

**Resolution 114-11** Providing for the authorization and sale of notes in anticipation of general obligation bonds in a maximum principal amount of twenty-four million six hundred thousand dollars (\$24,600,000) to finance part of the costs of acquiring, constructing and installing solid waste facilities, and matters related to such notes.  
**This matter was approved on the consent agenda.**

**Resolution 115-11** Authorizing the Executive Director to modify the existing professional legislative services agreement with Capitol Consulting Group, Inc. by an additional ten thousand dollars (\$10,000).  
**This matter was approved on the consent agenda.**

**Resolution 116-11** Authorizing the Executive Director to modify the existing professional legislative services agreement with Bill Byers & Associates, LLC by an additional ten thousand dollars (\$10,000).  
**This matter was approved on the consent agenda.**

**Resolution 117-11** Authorizing the Executive Director to enter into an agreement to the pending litigation involving FirmGreen Fuels of Ohio, L.L.C., et al.  
**This matter was approved on the consent agenda.**

### **3. Consent Agenda Vote**

**A vote was taken on the Consent Agenda (Lotz/Kelsey):**  
**Affirmative – 8; Negative – 0**

### **4. Board of Trustees Discussion**

- SWACO By-Laws – Tom Bonasera, Dinsmore & Shohl
- The Board of Trustees voted on the nominations for the members whose terms are expiring November 20, 2011, to represent:
  - 1) the commercial industrial waste generators; and
  - 2) the general interest of the citizens
    - Respectively, nominations were: 1) Robert Clemons
    - 2) Philip Honsey

No other nominations were presented before the Board of Trustees.

**A motion was made by Lotz, seconded by Bush to return Robert Clemons and Philip Honsey to the Board of Trustees. The motion was carried by the following vote:**  
**Affirmative – 8; Negative – 0**

- Nominations for the 2012 Chair and Vice Chair of the Board will be voted on at the December 6, 2011, Board of Trustees meeting.
  - A motion was made by Frick, seconded by Honsey to nominate Dave Bush for the 2012 Vice Chair.
  - A motion was made by Clemons, seconded by Kelsey to nominate Bradley Frick for the 2012 Chair.

**A motion was made by Honsey, seconded by Kelsey that the nominations be closed. The motion was carried by the following vote: Affirmative: 8; Negative – 0**

**5. Executive Staff Report**

- The Path to Environmental and Economic Sustainability – Presentation by Ron Mills
- Morse Road Eco-Station – Update by Rick Dodge and Bob Basbagill
- Third Quarter Budget Report – Tamara Foster

**6. Staff Approved Contracts and Expenditures**

**7. Public Comment Period**

There were no public comments.

**8. Upcoming Meetings**

**Joint Committee Meeting:**

**Planning & Programs Committee**  
**Engineering & Operations Committee**  
 November 15, 2011 (Tuesday) – 2:30 p.m.  
 SWACO Administrative Office Building  
 4239 London-Groveport Road, Grove City, Ohio 43123

**Joint Committee Meeting:**

**Audit & Finance Committee**  
**Administrative Services Committee**  
 November 15, 2011 (Tuesday) – 5:00 p.m.  
*\*Location to be determined\**

**Legislative & Legal Committee**

November 29, 2011 (Tuesday) – 5:00 p.m. (*Pending*)  
 Frick Law Building , 1265 Neil Avenue, Columbus, Ohio 43201

**Board of Trustees Meeting**

December 6, 2011 (Tuesday) – 2:30 p.m.  
 Solid Waste Authority of Central Ohio  
 4239 London-Groveport Road, Grove City, Ohio 43123

**9. Motion to Adjourn at 4:17 p.m. (Kelsey/Honsey)**

**The motion carried: Affirmative – 8; Negative – 0**



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