

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



**October 4, 2011
2:30 p.m.**

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

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

Regular Board of Trustees Meeting of the Solid Waste Authority of Central Ohio, October 4, 2011, called to order at 2:38 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, Aparna Dial, Phil Honsey, Mark Kelsey, Bill Lotz, Kenneth Wilson for Marilyn Brown, Chairman Bradley Frick; Absent was Steve Shepard.

A motion was made by Honsey, seconded by Clemens to approve the minutes from the August 2, 2011 meeting. The motion carried by the following vote:

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

1. Old Business

There was no old business to report.

2. New Business

New business started with an Executive Session.

Motion to convene into Executive Session (Bush/Lotz).

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

Entered Executive Session at 2:41 p.m.

3. Executive Session

Resolution 102-11 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 (Clemens/Lotz)

The motion carried: Affirmative – 8; Negative – 0

Out of Executive Session (Honsey/Bush).

Reconvened regular meeting at 3:33 p.m.

4. Resolutions Not Referred from Committee:

Resolution 103-11 authorizing an Issuance of Waiver to Waste Management, Inc. for the delivery of solid wastes to an alternate facility for disposal.

This matter was approved on the consent agenda.

Resolution 104-11 authorizing a modification to the contract with Jones Day for legal and consulting services relating to the Beneficial Use of Landfill Gas RFP (\$150,000).

This matter was approved on the consent agenda.

Resolution 105-11 authorizing a contract with MNJ Technologies Direct to purchase laptop computers and components (\$80,000).

This matter was approved on the consent agenda.

Resolution 106-11 authorizing a contract with Miami Valley International Trucks, Inc. for the purchase of four (4) waste transfer tractors (\$480,000).

This matter was approved on the consent agenda.

Resolution 107-11 authorizing a contract with CGMW Incorporated DBA Interface Logic Systems, Inc. to purchase an integrated scales management system (\$150,000).

This matter was approved on the consent agenda.

Resolution 108-11 authorizing a fourth modification to the contract with GT Environmental, Inc. for consulting services related to the Solid Waste Management Plan Update (\$5,000).

This matter was approved on the consent agenda.

Administrative Services Committee (Lotz, Bush, Frick, Chair Clemons)

Resolution 109-11 to adopt the 2011-2014 SWACO recommended compensation structure (presented by Chairman Clemons).

This matter was approved on the consent agenda.

Audit and Finance Committee (Bush, Wilson, Chair Shepard)

Resolution 110-11 authorizing depository agreements for the five (5) year period beginning November 13, 2011.

This matter was approved on the consent agenda.

5. Board of Trustees Discussion

Nominations are being accepted for two Board of Trustee positions that are expiring November 20, 2011. The Board received a letter from Mr. Robert Clemons, representing the industrial/commercial sector, and another letter from Mr. Philip Honsey, representing the citizens. Both letters contained the request to serve another two-year term on SWACO's Board of Trustees.

The Board of Trustee positions have been advertised in the *Columbus Dispatch* and *Business First* with a deadline of October 31, 2011, to submit any nominations. A resolution will be prepared for the November Board meeting to elect these two positions.

6. Consent Agenda Vote

A vote was taken on the Consent Agenda.

Affirmative – 8; Negative – 0

7. Executive Staff Report

Illegal Dumping Report – Terri Merriman, Community Outreach/Program Manager

8. Staff Approved Contracts and Expenditures – Pat O'Block

9. Public Comment Period

Kathy Trent from Waste Management thanked the Board of Trustees for allowing the Issuance of Waiver to Waste Management in Resolution No. 103-11.

10. Upcoming Meetings

Joint Committee Meeting:

Planning & Programs Committee

Engineering & Operations Committee

October 18, 2011 (Tuesday) – 2:30 p.m.
SWACO Administrative Office Building
4239 London-Groveport Road
Grove City, Ohio 43123

Administrative Services Committee

October 18, 2011 (Tuesday) – 5:00 p.m.
Frick Law Building
1265 Neil Avenue
Columbus, Ohio 43201

Audit & Finance Committee

To be determined

Legislative & Legal Committee

October 25, 2011 (Tuesday) – 5:00 p.m. PENDING
Frick Law Building
1265 Neil Avenue
Columbus, Ohio 43201

Board of Trustees Retreat

October 20, 2011 (Thursday) – Noon to 4:00 p.m.
Pinnacle Banquet Facility
1500 Pinnacle Club Drive
Grove City, OH 43123

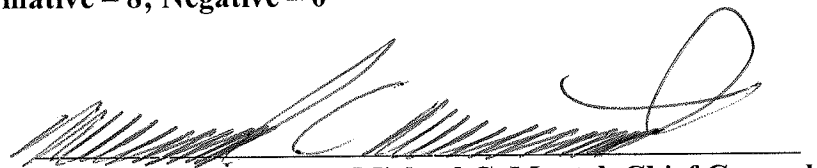
Board of Trustees Meeting

November 1, 2011 (Tuesday) – 2:30 p.m.
Solid Waste Authority of Central Ohio
4239 London-Groveport Road
Grove City, Ohio 43123

The Board of Trustees were handed the 2012 Board meeting schedule.

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

The motion carried: Affirmative – 8; Negative – 0



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