

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



December 6, 2011
2:30 p.m.

4239 London-Groveport Road
Grove City, Ohio 43123

Audio tape of complete proceedings is available upon request

Minutes

The Board of Trustees' Meeting of the Solid Waste Authority of Central Ohio was called to order at 2:42 p.m. in the SWACO executive board room, and started with the Pledge of Allegiance.

Roll call was taken by Secretary Jeff Cahill.

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

A motion was made by Shepard, seconded by Dial to approve the minutes from the November 1, 2011 meeting. The motion carried by the following vote:

Affirmative: 8 – Bush, Clemons, Dial, 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 118-11 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 (Bush/Clemons)

The motion carried: Affirmative – 8; Negative – 0

Entered Executive Session at 2:44 p.m.

Out of Executive Session (Kelsey/Shepard). Reconvened regular meeting at 3:19 p.m.

Resolutions Not Referred from Committee:

Resolution 119-11 Authorizing and directing the Executive Director to purchase ±100 acres from 665, LLC and TTG Properties, LLC for an amount not to exceed three million five hundred thousand dollars (\$3,500,000).

1) ±94.99 acres owned by 665, LLC (Parcel No.: 160-000018)

2) ±5.01 acres adjacent to 665, LLC, owned by TTG Properties, LLC (Parcel No.: 160-002580)

Resolution 119-11 was pulled from the Consent Agenda by Bush.
A vote was taken on Resolution 119-11 separate from the consent agenda:
Affirmative – 7; Negative – 1

Resolution 120-11 Authorizing the Executive Director to modify the existing professional legal services agreement with Dinsmore & Shohl by an additional forty thousand dollars (\$40,000).
This matter was approved on the consent agenda.

Resolution 121-11 Authorizing the Executive Director to modify the existing professional legal services agreement with Schottenstein, Zox & Dunn by an additional one hundred twenty-five thousand dollars (\$125,000).
This matter was approved on the consent agenda.

Resolution 122-11 Establishing the schedule of fees applicable for transfer and disposal at designated SWACO facilities for calendar year 2012.
This matter was approved on the consent agenda.

Resolution 123-11 Adopting the 2012 Strategic Initiatives.
This matter was approved on the consent agenda.

Resolution 124-11 Declaring that SWACO has surplus property that is not needed for public use and authorizing the sale, trade-in, and disposal thereof.
This matter was approved on the consent agenda.

Resolution 125-11 Authorizing a contract with The Hylant Group of Columbus, LLC for excess liability insurance in an amount not to exceed seventy-five thousand dollars (\$75,000).
This matter was approved on the consent agenda.

Joint Administrative Services, Engineering & Operations, and Program & Planning Committees

Resolution 126-11 Authorizing continuing contracts for the 2012 calendar year.

Resolution 126-11 was pulled from the Consent Agenda by Shepard:
A vote was taken on Resolution 126-11 separate from the consent agenda:
Affirmative – 7; Negative – 0; Abstention - 1

Resolution 127-11 Adopting the revised Bylaws pursuant to Ohio Revised Code Section 343.01.1
This matter was approved on the consent agenda.

Resolution 128-11 Adopting the Operating Budget of the Solid Waste Authority of Central Ohio for the year ending December 31, 2012.
This matter was approved on the consent agenda.

Resolution 129-11 Authorizing a second modification to the contract with Milliman, Inc. to satisfy final payments in the amount of six thousand dollars (\$6,000).
This matter was approved on the consent agenda.

Resolution 130-11 Authorizing the Executive Director to enter into a three-year contract with ADP for a Human Resources Information System (HRIS) in the amount not to exceed one hundred ten thousand dollars (\$110,000).
This matter was approved on the consent agenda.

Resolution 131-11 Authorizing the Executive Director to enter into a contract with Elite Personnel for temporary staffing expending an amount not to exceed one hundred thousand dollars (\$100,000).

This matter was approved on the consent agenda.

Resolution 132-11 Authorizing a contract modification for direct hire services with Elite Personnel for an additional fifty thousand dollars (\$50,000).

This matter was approved on the consent agenda.

Resolution 133-11 Authorizing a contract with Franklin County Public Health (formerly Franklin County Board of Health) for services related to the Environmental Crimes Task Force of Central Ohio in an amount not to exceed sixty-seven thousand two hundred dollars (\$67,200).

This matter was approved on the consent agenda.

Resolution 134-11 Authorizing a contract with the Franklin County Sheriff's Office for services related to the Environmental Crimes Task Force of Central Ohio in an amount not to exceed two hundred forty-nine thousand one hundred dollars (\$249,100).

This matter was approved on the consent agenda.

Resolution 135-11 Authorizing a contract with the Franklin County Prosecuting Attorney's Office for services related to the Environmental Crimes Task Force of Central Ohio in an amount not to exceed eighty-six thousand one hundred dollars (\$86,100).

This matter was approved on the consent agenda.

Resolution 136-11 Authorizing a contract with the City of Columbus Refuse Division for services related to the Environmental Crimes Task Force of Central Ohio in an amount not to exceed eighty-eight thousand two hundred dollars (\$88,200).

This matter was approved on the consent agenda.

Engineering & Operations Committee

Resolution 137-11 Authorizing a contract with Thomas & Marker Construction Co. to construct the Morse Road Eco-Station in the amount of sixteen million four hundred seven thousand nine hundred dollars (\$16,407,900).

This matter was approved on the consent agenda.

Resolution 138-11 Authorizing a contract with MAC Trailer Manufacturing for the purchase of four (4) transfer tipper trailers in the amount of one hundred seventy-three thousand five hundred twenty-four dollars (\$173,524).

This matter was approved on the consent agenda.

Resolution 139-11 Authorizing a three-year contract with UniFirst Corporation to provide uniform and related services in the amount of eighty-three thousand dollars (\$83,000).

This matter was approved on the consent agenda.

Program & Planning Committee

Resolution 140-11 Authorizing the Executive Director to enter into a Reimbursement Agreement with the City of Columbus for the construction of the Morse Road Eco-Station.

3. Consent Agenda Vote

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

4. Public Comment Period

There were no public comments.

5. Board of Trustees Discussion

- Election of 2012 Chair and Vice Chair
 - Nominee for 2012 Chair – Bradley Frick
 - Nominee for 2012 Vice Chair – David Bush

A motion was made by Dial, seconded by Frick to re-elect David Bush as the 2012 vice chairman of the Board of Trustees.

The motion was carried by the following vote: Affirmative – 8; Negative – 0

A motion was made by Kelsey, seconded by Dial to re-elect Bradley Frick as the 2012 Chairman of the Board of Trustees.

The motion was carried by the following vote: Affirmative – 8; Negative – 0

- Letters of Resignation
 - Phil Honsey submitted a letter of resignation from the SWACO Board of Trustees to Ron Mills and Bradley Frick dated December 3, 2011.

Mayor Stage of Grove City submitted a letter to the Board of Trustees asking that William Lotz be considered for the board vacancy created by Phil Honsey to represent the general interest of the citizens.

William Lotz submitted a letter of resignation from the SWACO Board of Trustees representing the township trustees.

A Motion was made by Clemons, seconded by Bush to elect William Lotz to the Board of Trustees to represent the general interest of the citizens.

The motion was carried by the following vote: Affirmative – 8; Negative – 0

- Appointment of an ad hoc committee
 - Chairman Frick appointed an ad hoc committee to work with the Environmental Crimes Task Force, and selected William Lotz as Chairman:

Robert Clemons	Albert Iosue	Heather Robinson
David Bush	Danielle Kuskowski	Jeff Gibbs

6. Executive Staff Report

- Solid Waste Management Plan Approval
- GFOA awarded SWACO the certificate of achievement for excellence in financial reporting for 2010.

7. **Staff Approved Contracts and Expenditures**

The December staff approved contracts and expenditures will be reviewed at the January 10, 2012 Board of Trustees meeting.

8. **Upcoming Meetings**

Joint Committee Meeting:

Planning & Programs Committee

Engineering & Operations Committee

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

SWACO Administrative Office Building

4239 London-Groveport Road

Grove City, Ohio 43123

Administrative Services Committee

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

Frick Law Building

1265 Neil Avenue

Columbus, Ohio 43201

Audit & Finance Committee

To be determined

Legislative & Legal Committee

To be determined

Frick Law Building

1265 Neil Ave.

Columbus, Ohio 43201

Board of Trustees Meeting

January 10, 2012 (Tuesday) – 2:30 p.m.

Solid Waste Authority of Central Ohio

4239 London-Groveport Road

Grove City, Ohio 43123

9. **Motion to Adjourn at 4:52 p.m. (Shepard/Kelsey)**

The motion carried: Affirmative – 8; Negative – 0



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