

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



August 2, 2011

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, August 2, 2011, 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: 7 – Robert Clemons, Aparna Dial, Phil Honsey, Mark Kelsey, Ken Wilson, Steven Shepard, Chairman Bradley Frick

A motion was made by Clemons, seconded by Honsey to approve the minutes from the July 7, 2011 meeting. The motion carried by the following vote:

Affirmative: 7 – Clemons, Dial, Honsey, Kelsey, Wilson, Shepard, Chairman Frick; Negative - 0

1. Old Business

No old business to report.

2. New Business

Executive Director Ron Mills introduced new Staff Attorney Becky Egelhoff, who will focus on contracts and projects.

Executive Session

Resolution 095-11 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/Shepard)

The motion carried: Affirmative – 7; Negative – 0

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

Out of Executive Session (Kelsey/Clemons). Returned to regular meeting at 4:30 p.m.

3. ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA (Moved by/ Seconded by) AND VOTED ON LATER IN THE MEETING:

Engineering, Operations & Compliance Committee Resolution 091-11 (Clemons/Honsey);

The motion carried: Affirmative – 7; Negative - 0

RESOLUTIONS NOT REFERRED FROM COMMITTEE

Resolution 079-11 authorizing the Executive Director to enter into an agreement for state and local legislative services with Dinsmore Public Sector Advisors, LLC (\$65,000).

This Matter was Approved on the Consent Agenda.

Resolution 080-11 authorizing the Executive Director to enter into an agreement for governmental consulting services with Mitch Given Consulting not to exceed fifty-five thousand dollars (\$55,000.00).

This Matter was Approved on the Consent Agenda.

Resolution 081-11 authorizing the Executive Director to enter into an agreement for federal and state legislative services with Porter, Wright, Morris & Arthur for an amount not to exceed seventy-five thousand dollars (\$85,000).

This Matter was Approved on the Consent Agenda.

Resolution 082-11 authorizing the Executive Director to enter into an agreement for state and local legislative services with SZD Whiteboard for an amount not to exceed fifty-five thousand dollars (\$55,000).

This Matter was Approved on the Consent Agenda.

Resolution 083-11 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 084-11 authorizing a contract modification with Staples Contract and Commercial, Inc. to December 31, 2011 for the purchase of offices supplies.

This Matter was Approved on the Consent Agenda.

Resolution 085-11 authorizing a contract modification with Milliman, Inc. for completion of the compensation & benefits survey (\$21,500).

This Matter was Approved on the Consent Agenda.

PLANNING & PROGRAMS COMMITTEE (Dial, Honsey, Brown/Wilson, Chair Bush)

Resolution 086-11 authorizing a contract with Phyllis VanArsdale (DBA VanArsdale Management) for event management of SWACO's 2012 Emerald Awards (\$60,000).

This Matter was Approved on the Consent Agenda.

ENGINEERING & OPERATIONS COMMITTEE (Clemons, Kelsey, Chair Lotz)

Resolution 087-11 authorizing a modification to the contract with Civil & Environmental Consultants, Inc. for general engineering services at the Franklin County Sanitary Landfill (\$150,000).

This Matter was Approved on the Consent Agenda.

Resolution 088-11 authorizing a modification to the contract with Weaver Boos Consultants, LLC for general engineering services at the Franklin County Sanitary Landfill (\$150,000).

This Matter was Approved on the Consent Agenda.

Resolution 089-11 authorizing a modification to the contract with Precision Laser & Instrument, Inc. for purchase, maintenance and support of Trimble GPS equipment and software at the Franklin County Sanitary Landfill (\$60,000).

This Matter was Approved on the Consent Agenda.

Resolution 090-11 authorizing a contract with H.R. Gray and Associates, Inc. for construction management services during the Morse Road Eco-Station Project (\$645,000).

This Matter was Approved on the Consent Agenda.

Resolution 091-11 authorizing a contract with Rudd Equipment Company to purchase a Volvo EC480D Excavator for the Franklin County Sanitary Landfill (\$312,000).

PULLED FROM CONSENT AGENDA.

Motion for Passage (Honsey/Clemons); Affirmative – 6; Negative – 0; Abstain – 1.

Motion carried.

Resolution 092-11 authorizing a contract with Utility Truck Equipment, Inc. to purchase a service truck for SWACO facility maintenance (\$96,000).

This Matter was Approved on the Consent Agenda.

Resolution 093-11 authorizing a contract with Elliott/Wilson Capitol Trucks, LLC to purchase a used service truck and to waive competitive bids (\$125,000).

This Matter was Approved on the Consent Agenda.

4. Board of Trustees Resolutions

Resolution 094-11 to express the appreciation of the SWACO Board of Trustees to Colleen Briscoe for her dedicated public service to the citizens of Central Ohio as a member of the SWACO Board of Trustees.

This Matter was Approved on the Consent Agenda.

5. Executive Staff Report

Environmental Steward Semi-Annual Report – Erin Miller

Environmental Crimes Task Force Semi-Annual Report – Heather Robinson

Solid Waste Plan Update – Albert Iosue

6. Staff Approved Contracts and Expenditures – Pat O’Block

7. Public Comment Period – No comments

8. Upcoming Meetings

Joint Committee Meeting

Planning & Programs Committee

Engineering & Operations Committee

August 16, 2011 (Tuesday) – 2:30 p.m.

SWACO Administrative Office Building

4239 London-Groveport Road

Grove City, Ohio 43123

Administrative Services Committee

August 16, 2011 (Tuesday) – 5:00 p.m.

Frick Law Building
1265 Neil Avenue
Columbus, Ohio 43201

Audit & Finance Committee

August 17, 2011 (Wednesday) – 3:30 p.m.

PNC Bank
155 E. Broad Street – 7th Floor
Columbus, Ohio 43215

Legislative & Legal Committee

August 23, 2011 (Tuesday) – 5:00 p.m.

Frick Law Building
1265 Neil Ave.
Columbus, Ohio 43201

Board of Trustees Meeting *Note Date Change Due to Labor Day Holiday

September 8, 2011 (THURSDAY) – 2:30 p.m.

Solid Waste Authority of Central Ohio
4239 London-Groveport Road
Grove City, Ohio 43123

Board of Trustees Retreat (*replacing September committee meetings*)

DATE IS PENDING

Cimi's at Pinnacle Club
1500 Pinnacle Club Drive
Grove City, Ohio 43123

9. **Motion to Adjourn at 5:30 p.m. (Honsey/Clemons)**
The motion carried: Affirmative – 6; Negative – 0



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