

**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.*

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***Presentation of the Flags in the Executive Board Room***

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.

**Resolution 101-11** authorizing the Executive Director to modify the existing legal services agreement relating to litigation and contracting matters with Squire Sanders & Dempsey, LLP by an additional one hundred thousand dollars (\$100,000).

**Administrative Services Committee (Lotz, Bush, Brick, Chair Clemons)**

**Resolution 100-11** authorizing the Executive Director to enter into a grant agreement with the City of Columbus for the continuation of the Environmental Steward Office for 2012 and 2013 (\$237,249).

**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**

**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)*

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**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 – 7<sup>th</sup> 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



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: 9 Against: 7 Abs: 1

  
Bradley N. Frick, Chairman, Board of Trustees

  
Jeff Cahill, Secretary/Treasurer

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



Signed this 8<sup>th</sup> Day of September, 2011:

Bradley N. Frick

Bradley N. Frick, Chairman, Franklin County Health Commissioner Designee

David J. Bush

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

Robert J. Clemons

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

Aparna Dial

Aparna Dial, Representing the Public

Philip D. Honsey

Philip D. Honsey, Representing the General Interests of Citizens

Mark Kelsey

Mark Kelsey, Mayor of the City of Columbus Designee

William Lotz, Sr.

William Lotz, Sr., Appointed by Franklin County Township Trustees

Steven P. Shepard

Steven Shepard, Appointed by Franklin County Board of Commissioners

Kenneth N. Wilson

Kenneth Wilson for Franklin County Commissioners . . . . .



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

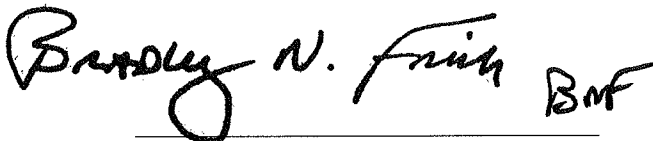
**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

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: 9 Against: — Abs: —

 BNF

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.

Page 2 of 2

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**

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**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

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**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 Update 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.
-

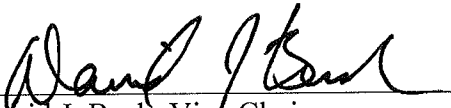
**RESOLUTION NO. 098-11**

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

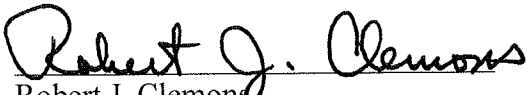
Page 2 of 4

  
Bradley N. Frick, Chairman  
*Franklin County Health Commissioner Designee*

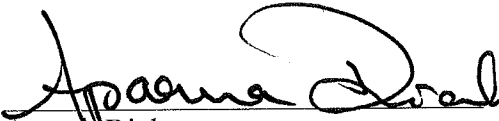
9-8-11  
Date Signed

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

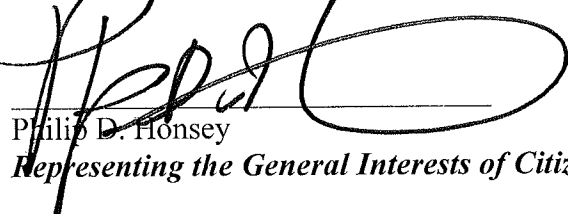
9/8/11  
Date Signed

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

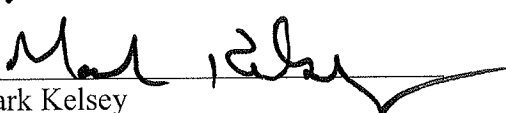
9/8/2011  
Date Signed

  
Aparna Dial  
*Representing the Public*

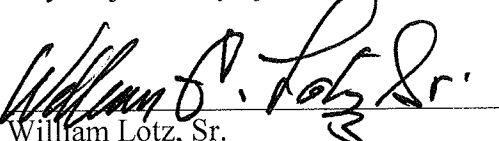
9/8/2011  
Date Signed

  
Philip D. Honsey  
*Representing the General Interests of Citizens*

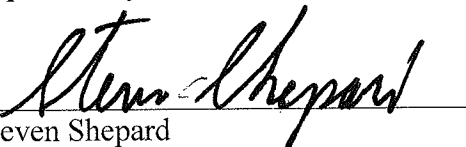
9-8-2011  
Date Signed

  
Mark Kelsey  
*Mayor of the City of Columbus Designee*


9-8-11  
Date Signed

  
William Lotz, Sr.  
*Appointed by Franklin County Township Trustees*

9-8-11  
Date Signed

  
Steven Shepard  
*Appointed by Franklin County Board of Commissioners*

9-8-11  
Date Signed

  
Kenneth Wilson for Franklin County  
Commissioners

9-8-11  
Date Signed

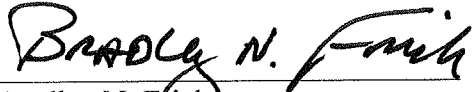
**RESOLUTION NO. 098-11**

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

Page 3 of 4

Date Adopted: September 8, 2011

For: 9 Against: - Abs: -

  
\_\_\_\_\_  
Bradley N. Frick

Chairman, Board of Trustees

  
\_\_\_\_\_  
Jeff Cahill, Secretary/Treasurer

Approved as to Form:

  
\_\_\_\_\_  
Michael C. Mentel, Chief Counsel

**RESOLUTION NO. 098-11**

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

Page 4 of 4

**COMMUNITY RATIFICATION VOTE SUMMARY**

| <b>Community</b>          | <b>Vote</b> |
|---------------------------|-------------|
| Franklin County           | Yes         |
| City of Bexley            | Yes         |
| City of Canal Winchester  | No          |
| City of Columbus          | Yes         |
| City of Dublin            | Yes         |
| City of Gahanna           | Yes         |
| City of Grandview Heights | Yes         |
| City of Grove City        | Yes         |
| City of Groveport         | Yes         |
| City of Hilliard          | Yes         |
| City of New Albany        | Yes         |
| City of Reynoldsburg      | Yes         |
| City of Upper Arlington   | Yes         |
| City of Westerville       | Non-Vote    |
| City of Whitehall         | Yes         |
| City of Worthington       | Yes         |
| Blendon Township          | Yes         |
| Brown Township            | Yes         |
| Clinton Township          | Yes         |
| Franklin Township         | Yes         |
| Hamilton Township         | Yes         |
| Jackson Township          | Yes         |
| Jefferson Township        | Yes         |
| Madison Township          | Yes         |
| Mifflin Township          | Yes         |
| Norwich Township          | Yes         |
| Perry Township            | Yes         |
| Plain Township            | Yes         |
| Pleasant Township         | Yes         |
| Prairie Township          | Yes         |
| Sharon Township           | Yes         |
| Truro Township            | Yes         |
| Washington Township       | Yes         |
| Village of Brice          | Yes         |
| Village of Harrisburg     | Yes         |
| Village of Lockbourne     | Yes         |
| Village of Marble Cliff   | Yes         |
| Village of Minerva Park   | Non-Vote    |
| Village of Obetz          | Yes         |
| Village of Riverlea       | Yes         |
| Village of Urbancrest     | Yes         |
| Village of Valleyview     | Yes         |



RESOLUTION NO. 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.

WHEREAS, the Board of Trustees needs to convene into executive session to consider personnel matters, real estate matters and threatened or imminent litigation.

Now, therefore, upon motion of Trustee MARK KELSEY, seconded by Trustee APARNA DIAL.

Be it resolved by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

The Solid Waste Authority of Central Ohio Board of Trustees convenes into Executive Session in accordance with Ohio Revised Code 121.22(G)(1) to consider personal matters, 121.22(G)(2) to consider real estate matters and 121.22(G)(3) to consider pending or threatened litigation.

| Roll Call:        | Voting Aye Thereon | Voting Nay Thereon |
|-------------------|--------------------|--------------------|
| David Bush        | <u>Y</u>           | _____              |
| Robert J. Clemons | <u>Y</u>           | _____              |
| Aparna Dial       | <u>Y</u>           | _____              |
| Bradley N. Frick  | <u>Y</u>           | _____              |
| Philip Honsey     | <u>Y</u>           | _____              |
| Mark Kelsey       | <u>Y</u>           | _____              |
| William Lotz, Sr. | <u>Y</u>           | _____              |
| Steve Shepard     | <u>Y</u>           | _____              |
| Kenneth Wilson    | <u>Y</u>           | _____              |

Board of Trustees, Solid Waste Authority of Central Ohio

I hereby attest and certify that the votes recorded herein are true and correct.

9-8-11 [Signature]  
Date Jeff Cahill, Secretary

Approved as to Form:

[Signature]  
Michael C. Mentel, Chief Counsel  
Solid Waste Authority of Central Ohio



## RESOLUTION NO. 100-11

Authorizing the Executive Director to enter into a grant agreement with the City of Columbus for the continuation of the Environmental Steward Office for 2012 and 2013 (\$237,249).

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### Administrative Services Committee

The Office of the Environmental Steward (“OES”) was created in 2005 as a cooperative program between the City of Columbus (“the City”) and the Solid Waste Authority of Central Ohio (“SWACO”). The Environmental Steward acts a liaison between SWACO and the City to advance waste reduction, recycling, & education programs throughout the District. The Environmental Steward also focuses on green policies and initiative as part of the City’s “Get Green” initiative.

SWACO and the City have shared equally in the funding of the OES since its inception as identified in the 8<sup>th</sup> modification to the Lease and Transfer Agreement. Past modifications to the Agreement currently extend the OES through December 31, 2011. SWACO & the City agree that extension of the OES is in the best interest of both parties and have agreed to continue the program through December 31, 2013.

SWACO and the City have determined that it is the best interest of both parties to remove the OES program from the Lease and Transfer Agreement and to fund the OES through a program specific grant. Over a 2-year period SWACO will fund \$115,158 for 2012 and \$122,091 for 2013, for a total amount of \$237,249 toward the OES program. Funding for this program is subject to approval by the SWACO Board of Trustees as identified in the annual budget process.

**Requested by:** Ronald J. Mills, Executive Director

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

1. The Executive Director is authorized to enter into a grant agreement with the City of Columbus for the continuation of the Environmental Steward Office for 2012 and 2013 and to expend an amount not to exceed \$237,249.
  2. Funding for this program is subject to approval by the SWACO Board of Trustees as identified in the annual budget process.
  3. This resolution shall be in full force and effect from and immediately upon its adoption.
-

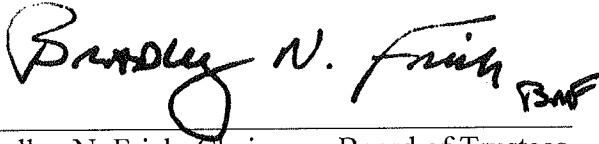
**RESOLUTION NO. 100-11**

Authorizing the Executive Director to enter into a grant agreement with the City of Columbus for the continuation of the Environmental Steward Office for 2012 and 2013 (\$237,249).

Page 2 of 3

Date Adopted: September 8, 2011

Vote:  
For: 9 Against: — Abs: —

Handwritten signature of Bradley N. Frick in black ink, with the initials "BNF" written in the bottom right corner of the signature.

Bradley N. Frick, Chairman, Board of Trustees

Handwritten signature of Jeff Cahill in black ink, written in a cursive style.

Jeff Cahill, Secretary/Treasurer

Approved as to Form:

Handwritten signature of Michael C. Mentel in black ink, written in a cursive style.

Michael C. Mentel, Chief Counsel

**RESOLUTION NO. 100-11**

Authorizing the Executive Director to enter into a grant agreement with the City of Columbus for the continuation of the Environmental Steward Office for 2012 and 2013 (\$237,249).

Page 3 of 3

## ENVIRONMENTAL STEWARD OFFICE SUMMARY

### Program Summary

The Office of the Environmental Steward was created in 2005 and is a cooperative program between the City of Columbus (“the City”) and the Solid Waste Authority of Central Ohio (“SWACO”). The Environmental Steward acts a liaison between SWACO and the City to advance waste reduction, recycling, & education programs throughout the District. The Environmental Steward also focuses on green policies and initiative as part of the City’s “Get Green” initiative.

### Environmental Steward Funding

SWACO and the City share equally in the funding of the Environmental Steward Office. SWACO, through its budget process, identifies the full cost of the Environmental Steward’s Office, and through a credit to SWACO’s Lease & Transfer Agreement with the City, the City reimburses SWACO for their 50% contribution. Summarized below are the current expenditures to date for the Environmental Steward Office:

| <b>Year</b> | <b>Total Funding</b> | <b>SWACO Funding</b> | <b>City Funding</b> |
|-------------|----------------------|----------------------|---------------------|
| 2006        | \$87,878 *           | \$43,939             | \$43,939            |
| 2007        | \$140,606            | \$70,303             | \$70,303            |
| 2008        | \$210,910            | \$105,455            | \$105,455           |
| 2009        | \$210,910            | \$105,455            | \$105,455           |
| 2010        | \$210,912            | \$105,456            | \$105,456           |
| 2011        | \$217,240 *          | \$108,620            | \$108,620           |
| 2012        | \$230,316 *          | \$115,158            | \$115,158           |
| 2013        | \$244,182 *          | \$122,091            | \$122,182           |

\* 2011 is not based on actual disbursements, but is the current budgeted amount.

\* 2012 & 2013 are proposed budget amounts.

### Environmental Steward Office Personnel

2005 - 2007      Michael Schwarzwaldner  
 2007 - 2009      Susan Ashbrook  
 2009 - Present    Erin Miller, Leslie Strader (Assistant)



Authorizing the Executive Director to modify the existing legal services agreement relating to litigation and contracting matters with Squire Sanders & Dempsey, LLP by an additional one hundred thousand dollars (\$100,000).

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**Legislative and Legal Committee**

SWACO has an agreement for outside counsel legal services relating to litigation and contracting real estate issues with the law firm of Squire Sanders & Dempsey (Squire Sanders). Said litigation matters continue to be ongoing, and additional monies must be added to the current contract in order to pay for such services. This resolution authorizes the Executive Director to modify the existing contract with Squire Sanders by an additional one hundred thousand dollars (\$100,000.00), currently in effect until December 31, 2011. Of the total amount requested, approximately twenty-two thousand dollars (\$22,000.00) will be applied to pending invoices received through August, 2011.

Requested by: Michael C. Mentel, Chief Counsel

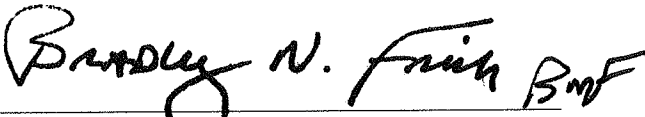
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**BE IT RESOLVED** by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

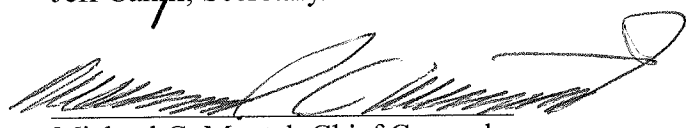
1. The Executive Director is authorized to modify the current agreement for legal services with Squire Sanders & Dempsey, LLP by an additional one hundred thousand dollars (\$100,000.00).
  2. This resolution shall be in full force and effect from and immediately upon its adoption.
- 

Date Adopted: September 8, 2011

Vote:  
For: 9 Against: - Abs: -

  
Bradley N. Frick, Chairman, Board of Trustees

  
Jeff Cahill, Secretary/Treasurer

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