



**Board of Trustees Meeting
January 11, 2022 ■ 2:30 – 3:30 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 pm.	Administer Oath of Office
	2:34 p.m.	Board of Trustees Discussion
	2:36 p.m.	Approve minutes from the meeting on December 14, 2021
	2:38 p.m.	Resolutions
		<p>Resolution 001-22: Authorizing the Executive Director to enter into a contract with the Franklin County Prosecuting Attorney for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed Seventy-Six Thousand One Hundred Dollars (\$76,100.00).</p> <p>Resolution 002-22: Authorizing the Executive Director to enter into a contract with the Franklin County Sheriff’s Office for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed One Hundred Fifty-Four Thousand Eight Hundred Dollars (\$154,800.00).</p> <p>Resolution 003-22: Authorizing the Executive Director to enter into a two (2) year contract with Alta Equipment Company for parts and service, waive the competitive procurement requirements, and expend an amount not to exceed two hundred thousand dollars (\$200,000.00).</p> <p>Resolution 004-22: Authorizing the Executive Director to enter into a three (3) year contract with Genuine Parts Company, dba NAPA Auto Parts for parts and supplies and expend an amount not to exceed five hundred thousand dollars (\$500,000.00).</p> <p>Resolution 005-22: Authorizing the Executive Director to modify the contract with Rudd Equipment Company for the purchase of Volvo parts, and repair services and expend an additional amount of thirty-two thousand dollars (\$32,000.00) for a total amount not to exceed two hundred eighty-two thousand dollars (\$282,000.00).</p> <p>Resolution 006-22: Authorizing the Executive Director to enter into a two (2) year contract with Rush Truck Centers of Ohio for parts and service, waive the competitive procurement requirements, and expend an amount</p>



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	<p>not to exceed one hundred thousand dollars (\$100,000.00).</p> <p>Resolution 007-22: Authorizing the Executive Director to modify the contract with Squire Patton Boggs (US), LLP to expend an additional two hundred thirty thousand dollars (\$230,000) for a total amount not to exceed four hundred thirty thousand dollars (\$430,000.00).</p>
2:50 p.m.	Public Comment
2:52 p.m.	<p>Executive Director’s Report</p> <p>Purpose: Updates on current activities</p> <p>Materials: Dashboard Indicators</p>
2:57 p.m.	Staff Approved Contracts, Purchase Orders, and Expenditures
3:08 p.m.	<p>Executive Session</p> <p>Convening into Executive Session in accordance with Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director.</p>
3:30 p.m.	Adjourn