



**Board of Trustees Meeting
January 12, 2021 ■ 2:40 – 3:30 p.m.**

BUSINESS	2:40 p.m.	Call the meeting to order
	2:42 p.m.	Administer Oath of Office
	2:44 p.m.	Approve minutes from the meeting on December 15, 2020
	2:45 p.m.	Board of Trustees Discussion <ul style="list-style-type: none"> • Comments from the Chair
BUSINESS	2:50 p.m.	<p>Resolutions</p> <p>Resolution 01-21: Authorizing the Executive Director to enter into a contract with Ohio Machinery Company, dba Ohio Cat, to perform a Caterpillar certified component rebuild on a landfill compactor, waive procurement requirements, and expend an amount not to exceed seven hundred twenty-four thousand two hundred eighty-one dollars (\$724,281.00).</p>
	2:55 p.m.	Public Comment
	3:00 p.m.	<p>Executive Director’s Report – Strategic Plan Presentation</p> <p>Purpose: Updates on current activities Materials: Dashboard Indicators</p>
	3:20 p.m.	Staff Approved Contracts, Purchase Orders, and Expenditures
	3:30 p.m.	Adjourn