



**Board of Trustees Meeting
February 8, 2022 ■ 2:30 – 3:30 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion <ul style="list-style-type: none"> • Vote for Board of Trustees Vice Chair • Committee Assignments
	2:40 p.m.	Approve minutes from the meeting on January 11, 2022
	2:42 p.m.	<p>Resolutions</p> <p>Resolution 008-22: Authorizing the Executive Director to modify the one (1) year contract with Reliable Staffing Resources, LLC for temporary labor services, waive the procurement requirements, and expend an additional sixty thousand dollars (\$60,000.00), for a total amount not to exceed one hundred twenty-four thousand four hundred five dollars and sixty-six cents (\$124,405.66).</p> <p>Resolution 009-22: Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.</p> <p>Resolution 010-22: Authorizing the Executive Director to modify the contract with Ohio Peterbilt and expend an additional forty-one thousand fifteen dollars (\$41,015.00), for a total amount not to exceed seven hundred forty-eight thousand four hundred fifteen dollars (\$748,415.00).</p> <p>Resolution 011-22: Authorizing the Executive Director to execute a one (1) year contract with InAlign Partners, LLC for human resource consulting services and support, waive the procurement requirements, and expend an amount not to exceed one hundred fifty thousand dollars (\$150,000.00).</p>
	3:00 p.m.	Public Comment
3:05 p.m.	<p>Executive Director’s Report</p> <p>Purpose: Updates on current activities</p> <p>Materials: Dashboard Indicators</p>	



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	3:15 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures
	3:20 p.m. Executive Session Convening into Executive Session in accordance with Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director.
	3:30 p.m. Adjourn