



**Board of Trustees Meeting  
June 8, 2021 ■ 2:40 – 3:40 p.m.**

<b>BUSINESS</b>	2:40 p.m. Call the meeting to order
	2:42 p.m. Approve minutes from the meeting on May 11, 2021
	2:44 p.m. Board of Trustees Discussion <ul style="list-style-type: none"> <li>• Resolution Appointing Nichole D. Lemin to represent the Franklin County General Health District</li> <li>• Vote for the Trustee Representing the Public</li> </ul>
<b>BUSINESS</b>	<p>2:50 p.m. <b>Resolutions</b></p> <p>Resolution 021-21: Authorizing the Executive Director to enter into a contract with Hightower Petroleum Company for the purchase of unleaded and diesel fuels and expend an amount not to exceed two million dollars (\$2,000,000.00).</p> <p>Resolution 022-21: Authorizing the Executive Director to enter into a contract with Columbia Industries for the purchase of a Landfill Tipper and expend an amount not to exceed six hundred forty-seven thousand two hundred eighty-one dollars (\$647,281.00).</p> <p>Resolution 023-21: Authorizing the Executive Director to enter into a contract with Regency Construction Services for construction manager at risk services and expend an amount not to exceed six hundred ninety-eight thousand four hundred fifty-seven dollars (\$698,457.00).</p> <p>Resolution 024-21: Authorizing the Executive Director to modify the contract with Redbank Advisors, LLC for strategic planning and implementation, waive competitive procurement requirements, and expend an additional one hundred twenty-two thousand dollars (\$122,000.00), for a total amount not to exceed one hundred eighty-seven thousand dollars (\$187,000.00).</p> <p>Resolution 025-21: Authorizing the Executive Director to enter into an easement with the Ohio Power Company, a unit of American Electric Power, for Parcel Number 160-002961.</p>



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	3:15 p.m. Public Comment
	3:20 p.m. Executive Director's Report Purpose: Updates on current activities Materials: Dashboard Indicators
	3:30 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures
	3:40 p.m. Adjourn