



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

January 11, 2022 • 2:30 – 3:30 p.m.

BUSINESS

The meeting of the Board of Trustees of the Solid Waste Authority of Central Ohio was called to order at 2:32 p.m. by Madam Chair Susan Tilgner.

Roll call was taken by Acting Secretary Rebecca Egelhoff.

Present – 5: Susan Tilgner (Chair), Niki Lemin, Ron Grossman, Maggie Ash, Brian Will

Absent – 4: Ken Wilson, Patrick King, Designee of the Mayor of the City of Columbus, City of Columbus Appointment

Madam Chair acknowledged Mr. Joe Lombardi for his service on the Board of Trustees as the City of Columbus representative. Madam Chair welcomed Commissioner Erica Crawley's designee, Ms. Maggie Ash.

Oath of Office

Rebecca Egelhoff, Director of Legal Affairs, administered the Oath of Office to the Trustees confirming their commitment to their positions and role for SWACO. The Annual Conflict of Interest Disclosure Form and the SWACO Board of Trustees Code of Conduct was also distributed to each Trustee.

Board of Trustees Discussion

Madam Chair will be reviewing current Committee membership and expects to make an announcement on Committee positions at the February Board of Trustees meeting.

Approval of December Meeting Minutes

Trustee Will made a motion, seconded by Trustee Lemin, to approve the minutes from the meeting on December 14, 2021.

The motion carried without objection.

Resolutions (not previously reviewed by the Committee of the Whole)

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).

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).

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).

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).

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).

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 not to exceed one hundred thousand dollars (\$100,000.00).

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).

Public Comment Period

There were no public comments.

Resolution Vote

Trustee Will made a motion, seconded by Trustee Lemin, to adopt Resolution 001-22.

The motion carried by the following vote: Affirmative – 4; Negative – 0; Abstention – 1

Trustee Grossman made a motion, seconded by Trustee Lemin, to adopt Resolution 002-22.

The motion carried by the following vote: Affirmative – 4; Negative – 0; Abstention – 1

Trustee Lemin made a motion, seconded by Trustee Will, to adopt Resolution 003-22.

The motion carried by the following vote: Affirmative – 5; Negative – 0; Abstention – 0

Trustee Ash made a motion, seconded by Trustee Lemin, to adopt Resolution 004-22.

The motion carried by the following vote: Affirmative – 5; Negative – 0; Abstention – 0

Trustee Lemin made a motion, seconded by Trustee Ash, to adopt Resolution 005-22.

The motion carried by the following vote: Affirmative – 5; Negative – 0; Abstention – 0

Trustee Grossman made a motion, seconded by Trustee Ash, to adopt Resolution 006-22.

The motion carried by the following vote: Affirmative – 5; Negative – 0; Abstention – 0

Trustee Will made a motion, seconded by Trustee Grossman, to adopt Resolution 007-22.

The motion carried by the following vote: Affirmative – 5; Negative – 0; Abstention – 0

Executive Director's Report

Purpose: Update on current programs

Materials: Dashboard Indicators

Staff Approved Contracts and Expenditures

A list of Staff approved contracts, purchase orders, and expenditures was reviewed.

Executive Session

Convening into Executive Session in accordance with Ohio Revised Code 121.22.

Trustee Will made a motion, seconded by Trustee Ash, for passage into Executive Session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director. The Board went into Executive Session at 3:12 p.m.

The motion carried by the following vote:

Affirmative – 5; Negative – 0; Abstention – 0

Trustee Lemin made a motion, seconded by Trustee Grossman, for passage out of Executive Session at 3:45 p.m.

The motion carried by the following vote:

Affirmative – 5; Negative – 0; Abstention – 0

Adjourn

Trustee Will made a motion, seconded by Trustee Lemin, to adjourn at 3:47 p.m.

The motion carried without objection.