



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

January 12, 2021 • 2:40 – 3:30 p.m.

An audio recording of the board meeting is available upon request.

BUSINESS

The virtual meeting of the Board of Trustees of the Solid Waste Authority of Central Ohio, held via teleconference, was called to order at 2:41 p.m. by Madam Chair Susan Tilgner.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 9: Susan Tilgner (Chair), Tracie Davies, Patrick King, Niki Lemin, Joe Lombardi, Jim Rauck, Jessica Sullivan, Brian Will, Ken Wilson

Absent – 0

Madam Chair Tilgner asked the participants to make an introduction before making a motion or submitting a comment or question so that events of the meeting could be accurately recorded. Madam Chair also instructed any members of the public joining the meeting to please use the “raise hand” function to submit a comment or question for the Board.

SWACO Board of Trustee Members – 2021

Madam Chair acknowledged Mr. Erik Janas for his service on the Board of Trustees as the designee of Franklin County Commissioner John O’Grady. Madam Chair read a letter from Commissioner Kevin Boyce, who was elected President of the County Commissioners on January 5, 2021, providing that Ms. Jessica Sullivan shall serve as his designee on the SWACO Board in his absence.

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

Oath of Office

Rebecca Egelhoff, Managing Counsel for SWACO, administered the Oath of Office to the Trustees confirming their commitment to their positions and role for SWACO.

Approval of December Meeting Minutes

Trustee Lemin made a motion, seconded by Trustee King, to approve the minutes from the meeting on December 15, 2020.

The motion was approved without objection.

BUSINESS

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

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).

Public Comment Period

There were no public comments.

Resolutions

Trustee Will made a motion, seconded by Trustee Lemin, to adopt Resolution 01-21.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

STRATEGY

Executive Director's Report – Strategic Plan Presentation

Purpose: Present the draft Strategic Plan and update on current programs

Materials: Dashboard Indicators

Staff Approved Contracts and Expenditures

A list of staff approved contracts, purchase orders, and expenditures was reviewed by the Board.

Adjourn

Trustee Lombardi made a motion, seconded by Trustee Sullivan, to adjourn at 3:32 p.m.

The motion carried without objection.