



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

February 8, 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 2:30 p.m. by Madam Chair Susan Tilgner.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 9: Susan Tilgner (Chair), Maggie Ash, Jennifer Gallagher, Ron Grossman, Patrick King, Niki Lemin, Kathy Owens, Brian Will, Ken Wilson (arrived at 2:32 p.m.)

Absent – 0

Madam Chair welcomed Ms. Kathy Owens, Deputy Chief of Staff for City of Columbus Mayor Andrew Ginther, who will be serving as the Trustee appointed by the Mayor, and Ms. Jennifer Gallagher, Director of the Department of Public Service for the City of Columbus, who will be serving as the designee of the Mayor.

Board of Trustees Discussion

Board Officer Positions

Madam Chair Tilgner opened the floor for nominations for the 2022 Office of the Vice Chair. Ms. Lemin nominated Mr. Ken Wilson for the Vice Chair position.

Madam Chair called for any further nominations; none were offered, and the nominations were closed. A roll call vote was taken to approve Mr. Wilson as Vice Chair.

Affirmative – 9; Negative – 0; Abstention – 0

Committee Assignments

The initial 2022 Committee assignments were distributed to the Trustees. Provided there are no conflicts or changes, the Committees and members will be considered finalized and published to the SWACO website.

Approval of January Meeting Minutes

Trustee Grossman made a motion, seconded by Trustee Lemin, to approve the minutes from the meeting on January 11, 2022.

The motion carried without objection.

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

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).

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.

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).

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).

Public Comment Period

There were no public comments.

Resolution Vote

Trustee Wilson made a motion, seconded by Trustee Gallagher, to adopt Resolution 008-22.

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

Trustee Will made a motion, seconded by Trustee Grossman, to adopt Resolution 009-22.

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

Trustee Owens made a motion, seconded by Trustee Will, to adopt Resolution 010-22.

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

Trustee King made a motion, seconded by Trustee Gallagher, to adopt Resolution 011-22.

The motion carried by the following vote: Affirmative – 9; 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 Lemin made a motion, seconded by Trustee King, for passage into Executive Session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director.

The motion carried by the following vote:

Affirmative – 9; Negative – 0; Abstention – 0

The Board went into Executive Session at 2:59 p.m.

Trustee Lemin made a motion, seconded by Trustee King, for passage out of Executive Session at 3:28 p.m.

The motion carried by the following vote:

Affirmative – 9; Negative – 0; Abstention – 0

Adjourn

Trustee Lemin made a motion, seconded by Trustee Will, to adjourn at 3:29 p.m.

The motion carried without objection.