



Solid Waste Authority of Central Ohio
4239 London Groveport Road ▪ Grove City, OH 43123

Committee of the Whole Meeting Minutes

March 22, 2022 ▪ 2:30 – 3:30 p.m.

BUSINESS

The Committee of the Whole meeting was called to order at 2:31 p.m. by Chairman Wilson.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 8: Ken Wilson (Chair), Maggie Ash, Jennifer Gallagher, Ron Grossman, Patrick King, Kathy Owens, Susan Tilgner, Brian Will

Absent – 1: Niki Lemin

BUSINESS

The committee members reviewed the minutes from the February Committee of the Whole meeting.

A motion was made by Trustee Tilgner, seconded by Trustee Will, to approve the minutes from the Committee of the Whole meeting on February 22, 2022.

The motion was approved without objection.

STRATEGY

Presentations and Updates

Fleet and Operations Maintenance Building Design and Construction Presentation

Jeff Wilkins, *Director of Administration, SWACO*

Greg Galieti, *Principal Architect, Director of Architecture, DLZ*

Karen Juricic, *Architectural Associate, DLZ*

Executive Session

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

Trustee Will made a motion, seconded by Trustee Gallagher, for passage into Executive Session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director and (G)(2) to consider the purchase or sale of public property.

The motion carried by the following vote:

Affirmative – 8; Negative – 0; Abstention – 0

The Board went into Executive Session at 3:18 p.m.



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Trustee Will made a motion, seconded by Trustee King, for passage out of Executive Session at 5:01 p.m.

The motion carried by the following vote:

Affirmative – 8; Negative – 0; Abstention – 0

Adjourn

A motion was made by Trustee Owens, seconded by Trustee Tilgner, to adjourn at 5:01 p.m.

The motion carried by majority vote.