



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

April 12, 2022 • 11:30am – 5:00 p.m.

BUSINESS

The April meeting of the Board of Trustees of the Solid Waste Authority of Central Ohio was held at 3413 Jackson Pike, Grove City, Ohio 43123. Madam Chair Susan Tilgner called the meeting to order at 11:33 a.m.

Roll call was taken by Secretary Danielle Kuskowski.

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

Absent – 1: Jennifer Gallagher

Executive Session

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

Trustee Will made a motion, seconded by Trustee Wilson, 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 – 8; Negative – 0; Abstention – 0

The Board went into Executive Session at 11:34 a.m.

Trustee Owens made a motion, seconded by Trustee Grossman, for passage out of Executive Session at 2:34 p.m.

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

Trustee King departed the meeting at 2:30p.m.

Approval of March Meeting Minutes

Trustee Will made a motion, seconded by Trustee Owens, to approve the minutes from the meeting on March 8, 2022.

The motion carried without objection.

Resolutions

Resolution 019-22: Authorizing the Interim Executive Director to modify the contract with Shelly Materials, Inc. for the purchase of aggregate materials and related hauling services and expend an additional amount not to exceed one hundred and seventy-five thousand dollars (\$175,000.00), for a total amount not to exceed one million one hundred thousand dollars (\$1,100,000.00).



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Resolution 020-22: Authorizing the Interim Executive Director to execute a contract with Shelly Materials, Inc. for the purchase of aggregate materials and related hauling services and expend an amount not to exceed one million two hundred thousand dollars (\$1,200,000.00).

Resolution 021-22: Authorizing the Interim Executive Director to enter into a contract with American Environmental Group, Ltd. for the 2022 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million thirty-five thousand nine hundred forty-eight dollars (\$1,035,948.00).

Resolution 022-22: Authorizing the Interim Executive Director to modify the contract with Triple S Tire Company, Inc. for the purchase of heavy-duty construction tires and related services and expend an additional one hundred fifty thousand dollars (\$150,000.00), for a total amount not to exceed three hundred sixty-five thousand dollars (\$365,000.00).

Resolution 023-22: Authorizing the Interim Executive Director to enter into a contract with the Jack Doheny Company for the purchase of an Elgin Crosswind 1 Street Sweeper and expend an amount not to exceed two hundred seventy thousand two hundred fifty-five dollars (\$270,255.00).

Resolution 024-22: Authorizing the Interim Executive Director to enter into a contract with Ohio Peterbilt for the purchase of a Peterbilt CNG recycling truck and expend an amount not to exceed four hundred seventy-five thousand dollars (\$475,000.00).

Resolution 025-22: Authorizing the Interim Executive Director to modify the existing contract with Burns & McDonnell Engineering Company, Inc. for consulting services, waive the competitive procurement requirements, and expend an additional amount not to exceed one hundred eighty-seven five hundred dollars (\$187,500.00), for a total amount not to exceed five hundred nine thousand nine hundred eighty dollars (\$509,980.00).

Resolution 026-22: Authorizing the Interim Executive Director to modify the existing contract with Redbank Advisors, LLC for strategic planning and implementation, waive competitive procurement requirements, and expend an additional amount not to exceed sixty thousand dollars (\$60,000.00) for a total amount not to exceed two hundred forty-seven thousand dollars (\$247,000.00).

Public Comment Period

There were no public comments.

Resolution Vote

Trustee Lemin made a motion, seconded by Trustee Wilson, to move Resolutions 019-22, 020-22, 021-22, 022-22, 023-22, 024-22, 025-22, and 026-22 to the Consent Agenda.

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

Trustee Will made a motion, seconded by Trustee Owens, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 7; 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 motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

The Board went into Executive Session at 2:56 p.m.

Trustee Owens made a motion, seconded by Trustee Lemin, for passage out of Executive Session at 4:21 p.m.

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

Adjourn

Trustee Lemin made a motion, seconded by Trustee Grossman, to adjourn at 4:21 p.m.

The motion carried without objection.