



**Solid Waste Authority of Central Ohio**

4239 London Groveport Road ▪ Grove City, OH 43123

**Committee of the Whole Meeting Minutes**

April 26, 2022 ▪ 2:30 – 3:30 p.m.

**BUSINESS**

A motion was made by Trustee Lemin, seconded by Trustee Will, to elect Susan Tilgner as Chair Pro Tem for the Committee meeting in the absence of Chairman Wilson.

The motion was approved without objection.

The Committee of the Whole meeting was called to order at 2:30 p.m. by Chair Pro Tem Tilgner.

Roll call was taken by Rebecca Egelhoff.

Present – 8: Maggie Ash, Jennifer Gallagher, Ron Grossman, Patrick King, Niki Lemin,  
Kathy Owens, Susan Tilgner, Brian Will

Absent – 1: Ken Wilson

**BUSINESS**

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

A motion was made by Trustee King, seconded by Trustee Lemin, to approve the minutes from the Committee of the Whole meeting on March 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*

Kevin Wise, *Associate, Regency Construction Services*

*Trustee Ash exited the meeting at 2:58p.m. and returned at 3:01p.m.*

**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.



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The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

*Trustee Ash was not present during the vote.*

The Board went into Executive Session at 3:02 p.m.

Trustee Lemin made a motion, seconded by Trustee Will, for passage out of Executive Session at 3:13 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 Ash, to adjourn at 3:14 p.m.

The motion carried by majority vote.