



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

May 10, 2022 • 2:30 – 5:00 p.m.

BUSINESS

The May meeting of the Solid Waste Authority of Central Ohio Board of Trustees was called to order at 2:36 p.m. by Madam Chair Susan Tilgner.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 8: Susan Tilgner (Chair), Jennifer Gallagher, Ron Grossman, Patrick King (arrived at 2:41p.m.), Niki Lemin, Kathy Owens, Brian Will, Ken Wilson

Absent – 1: Maggie Ash

Appointment of Executive Director

Trustee Owens made a motion, seconded by Trustee Will, to confirm the appointment of Mr. Joseph Lombardi as the Executive Director of SWACO.

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

Trustee King was not present for the vote.

Approval of April Meeting Minutes

Trustee Will made a motion, seconded by Trustee Grossman, to approve the minutes from the meeting on April 12, 2022.

The motion carried without objection.

Resolutions

Resolution 027-22: Authorizing the Interim Executive Director to enter into a three (3) year contract with Capital Services, Inc. to provide custodial service at all SWACO facilities and expend an amount not to exceed four hundred fifty-four thousand dollars (\$454,000.00).

Resolution 028-22: Authorizing the Interim Executive Director to modify the contract with Benchmark Biodiesel, Inc. for the purchase of biodiesel and diesel fuels and expend an additional two million dollars (\$2,000,000.00), for a total amount not to exceed six million dollars (\$6,000,000.00).

Resolution 029-22: Authorizing the Interim Executive Director to modify the contract with Sunbelt Rentals Inc. and expend an additional one hundred seventy-five thousand dollars (\$175,000.00), for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).

Resolution 030-22: Authorizing the Interim Executive Director to modify the contract with Reliable Staffing Resources LLC for temporary labor services and expend an additional amount not to exceed fifty-seven thousand dollars (\$57,000.00), for a total amount not to exceed one hundred eighty-one thousand four hundred five dollars and 66/100 dollars (\$181,405.66).



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Resolution 031-22: Authorizing the Interim Executive Director to enter into a two (2) year contract with Reliable Staffing Resources LLC and PeopleReady Inc. and expend an amount not to exceed two hundred thousand dollars (\$200,000.00) with each vendor.

Resolution 032-22: Authorizing the Interim Executive Director to enter into a contract with Satellite Shelters for the purchase of a mobile office, waive SWACO's procurement policy, and expend an amount not to exceed one hundred and eighty thousand dollars (\$180,000.00).

Resolution 033-22: Authorizing the Interim Executive Director to enter into a contract with the Bobcat Enterprises for the purchase of Bobcat UW56 Tool-cat and expend an amount not to exceed eighty thousand dollars (\$80,000.00).

Resolution 034-22: Establishing revised posted gate-rate for disposal of non-District Solid Waste at all SWACO Facilities effective June 1, 2022

Resolution 035-22: Authorizing the Interim Executive Director to enter into a two (2) year contract with Oracle America, Inc. for the purchase of Enterprise Resource Planning (ERP) software subscription services, waive the procurement requirements, and to expend an amount not to exceed two hundred twenty-one thousand three hundred forty-six and 22/100 dollars (\$221,346.22).

Resolution 036-22: Adopting the 2023-2027 Capital Improvement Plan as a financial forecasting document for SWACO's budgetary and planning process.

Public Comment Period

There were no public comments.

Resolution Vote

Madam Chair Tilgner moved Resolutions 027-22, 028-22, 029-22, 030-22, 031-22, 032-22, 033-22, 034-22, 035-22, and 036-22 to the Consent Agenda and asked if the Trustees would like to remove any resolution for separate vote.

No resolutions were requested for separate vote.

Trustee Lemin made a motion, seconded by Trustee King, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 8; Negative – 0; Abstention – 0

Executive Director's Report

Purpose: Update on current programs

Materials: Dashboard Indicators



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Staff Approved Contracts and Expenditures

A list of Staff approved contracts, purchase orders, and expenditures was reviewed.

Adjourn

Trustee Lemin made a motion, seconded by Trustee Will, to adjourn at 3:45 p.m.

The motion carried without objection.