



**Board of Trustees Meeting
April 14, 2026 ■ 2:30 – 4:00 p.m.**

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| BUSINESS | 2:30 p.m. | Call the meeting to order |
| | 2:32 p.m. | <p>Board of Trustees Discussion</p> <ul style="list-style-type: none"> • Welcome Board Members |
| | 2:40 p.m. | Approve minutes from the meeting on February 10, 2026 |
| | 2:42 p.m. | <p>Presentations</p> <p>ECTF 2025 Report Sheryl Cunningham, <i>Communities Program Administrator</i> Daniel Fahy, <i>Detective, Franklin County Sheriff's Office</i> Heather Robinson, <i>Assistant Prosecuting Attorney, Director – Environmental Crimes Unit, Franklin County Prosecutor's Office</i></p> <p>Quarterly Financial Report Patrick O'Block, <i>Senior Accounting and Finance Manager</i></p> |
| | 2:52 p.m. | <p>Resolutions</p> <p>Resolution 012-26: Authorizing the Executive Director to enter into a contract with Environmental Enterprises, Inc., for the purchase of household hazardous waste collection and processing services and expend an amount not to exceed three million five hundred thousand dollars (\$3,500,000.00).</p> <p>Resolution 013-26: Authorizing the modification of the sublease with Central Ohio Bio-Energy (COBE) for 2500 Jackson Pike to include an additional ±0.79AC.</p> <p>Resolution 014-26: Authorizing the Executive Director to modify the contract with Rudd Equipment Company, Inc. for the purchase of Volvo parts, services, and equipment rental, waive the procurement requirements, and expend an additional two hundred fifty thousand dollars (\$250,000.00) for a total amount not to exceed three hundred fifty thousand dollars (\$350,000.00).</p> <p>Resolution 015-26: Authorizing the Executive Director to enter into a contract with Ohio Machinery Company, dba Ohio Cat, for the purchase of parts and services, waive the procurement requirements, and expend an amount not to exceed two million five hundred thousand dollars (\$2,500,000.00).</p> |



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| | 3:10 p.m. Public Comment |
| | 3:15 p.m. Executive Director's Report <ul style="list-style-type: none">• Updates on current activities |
| | 3:45 p.m. Adjourn |