



**Board of Trustees Meeting
July 8, 2025 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion
	2:35 p.m.	Approve minutes from the meeting on June 10, 2025
	2:40 p.m.	<p>Presentations</p> <p>Quarterly Financial Report Patrick O’Block, <i>Senior Accounting and Finance Manager</i></p> <p>Wayfinding Design Adam Burleson, <i>Senior Operations Manager</i> Terri Davis, <i>Customer Service and Operations System Manager</i> Glenn Davis, <i>Gresham Smith</i></p>
	2:55 p.m.	<p>Resolutions</p> <p>Resolution 037-25: Authorizing the Executive Director to enter into a two (2) year contract with DaNite Sign Co. for wayfinding sign fabrication and installation and to expend an amount not to exceed eight hundred fourteen thousand dollars (\$814,000.00).</p> <p>Resolution 038-25: Authorizing an Issuance of Waiver to The Ohio State University for the diversion of materials generated at Zero Waste events.</p> <p>Resolution 039-25: Authorizing the Executive Director to enter into a reimbursement agreement with the City of Columbus and to expend an amount not to exceed one million four hundred forty-five thousand dollars (\$1,445,000.00).</p> <p>Resolution 040-25: Authorizing the Executive Director to enter into a contract with Decker Construction Company for repairs to the landfill entrance road at the Franklin County Sanitary Landfill and expend an amount not to exceed six hundred sixty-one thousand five hundred dollars (\$661,500.00).</p>
	3:10 p.m.	Public Comment
	3:15 p.m.	<p>Executive Director’s Report</p> <ul style="list-style-type: none"> • Updates on current activities
	3:20 p.m.	<p>Executive Session</p> <p>Convening into executive session in accordance with Ohio Revised Code §121.22(G)(3) to discuss pending or imminent litigation.</p>
	3:45 p.m.	Adjourn



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