



**Board of Trustees Meeting
September 9, 2025 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m. Call the meeting to order
	<p align="center">Board of Trustees Discussion</p> <p>2:32 p.m.</p> <ul style="list-style-type: none"> • Appointment of Director Kelly Scocco, appointment of the Mayor of the City of Columbus, to the SWACO Board of Trustees. • Update as to Trustee positions representing the General Interests of Citizens and Industrial, Commercial or Institutional Solid Waste Generators
	2:35 p.m. Approve minutes from the meeting on July 8, 2025
	<p>2:40 p.m. Presentation</p> <p align="center">Fire Rover Adam Burleson, <i>Senior Operations Manager</i> Bernie Davis, <i>Technology Solutions Manager</i> Wes Jordan, <i>Facilities Manager</i></p>
	<p>2:50 p.m. Resolutions</p> <p>Resolution 042-25: Authorizing the Executive Director to enter into three (3) two-year contracts with PeopleReady, Inc., Reliable Staffing Resources, and Sterling Staffing Services and expend an amount not to exceed two hundred thousand dollars (\$200,000.00) with each vendor for an aggregate amount of six hundred thousand dollars (\$600,000.00).</p> <p>Resolution 043-25: Authorizing the Executive Director to enter into a two-year cooperative services agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services and expend an amount not to exceed three hundred thirty-five thousand dollars (\$335,000.00).</p> <p>Resolution 044-25: Repealing Resolution 015-23 Procurement Policy and adopting the 2025 SWACO Procurement Policy.</p> <p>Resolution 045-25: Authorizing the Executive Director to execute the sale of bond anticipation notes in a principal amount not to exceed thirty-five million dollars (\$35,000,000.00) for the purpose of financing and reimbursing costs of acquiring, constructing, installing, and equipping solid waste facilities and matters related to such notes.</p>



**Board of Trustees Meeting
September 9, 2025 ■ 2:30 – 4:00 p.m.**

	<p>Resolution 046-25: Authorizing the Executive Director to modify the contract with Environmental Enterprises, Inc., for the purchase of household hazardous waste services, waive the procurement requirements, and expend an additional seven hundred fifty thousand dollars (\$750,000.00), for a total amount not to exceed two million eight hundred fifty thousand dollars (\$2,850,000.00).</p> <p>Resolution 047-25: Authorizing the Executive Director to enter into a contract with Best One Tire & Service of Mid America, Inc. for the purchase of tires and related services and expend an amount not to exceed five hundred thousand dollars (\$500,000.00).</p> <p>Resolution 048-25: Authorizing the Executive Director to enter into a contract with Roberts Service Group, Inc. for the electrical construction of the West of Young Road Borrow Area Development project at the Franklin County Sanitary Landfill and expend an amount not to exceed four hundred twenty thousand dollars (\$420,000.00).</p>
	3:10 p.m. Public Comment
	3:15 p.m. Executive Director’s Report <ul style="list-style-type: none"> • Updates on current activities
	3:20 p.m. Executive Session Convening into executive session in accordance with Ohio Revised Code §121.22(G)(3) to discuss pending or imminent litigation.
	3:45 p.m. Adjourn