



**Board of Trustees Meeting
December 10, 2024 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m. Call the meeting to order
	2:32 p.m. Board of Trustees Discussion <ul style="list-style-type: none">• Vote: 2025 Officers of the Board of Trustees• Approval of 2025 Meeting Schedule
	2:40 p.m. Approve minutes from the meeting on November 12, 2024
	2:45 p.m. Resolutions <p>Resolution 045-24: Authorizing the Executive Director to modify the contract with DesignGroup and expend an additional one million six hundred seventy-nine thousand six hundred seventy-five dollars (\$1,679,675.00), for a total amount not to exceed one million seven hundred seventy-nine thousand six hundred seventy-five dollars (\$1,779,675.00). (TABLED)</p> <p>Resolution 047-24: Adopting the Operating Budget of the Solid Waste Authority of Central Ohio for the year ending December 31, 2025.</p> <p>Resolution 048-24: Adopting the 2025 Capital Equipment Plan and the 2025 Capital Outlays Plan.</p> <p>Resolution 049-24: Authorizing the Executive Director to enter into a contract with USI Insurance Services, LLC for the purchase of property insurance policies, waive the procurement requirements, and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).</p> <p>Resolution 050-24: Authorizing the Executive Director to enter into a contract with USI Insurance Services, LLC for the purchase of excess liability insurance, waive the procurement requirements, and expend an amount not to exceed two hundred twenty thousand dollars (\$220,000.00).</p> <p>Resolution 051-24: Authorizing the Executive Director to enter into two (2) year contract with Fire Rover, LLC for the purchase of fire monitoring, detection, and suppression equipment and services, waive the procurement requirements, and expend an amount not to exceed nine hundred ninety thousand dollars (\$990,000.00).</p>



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December 10, 2024 ■ 2:30 – 4:00 p.m.**

	<p>Resolution 045-24: Authorizing the Executive Director to modify the contract with DesignGroup and expend an additional one million eight hundred forty thousand dollars (\$1,840,000.00), for a total amount not to exceed one million nine hundred forty thousand dollars (\$1,940,000.00). (AMENDED)</p>
3:20 p.m.	Public Comment
3:25 p.m.	Executive Director’s Report <ul style="list-style-type: none">• Updates on current activities
3:45 p.m.	Adjourn