



**Board of Trustees Meeting  
January 13, 2026 ■ 2:30 – 4:00 p.m.**

<b>BUSINESS</b>	2:30 p.m.	Call the meeting to order
	2:32 p.m.	<b>Board of Trustees Discussion</b> <ul style="list-style-type: none"> <li>• Oath of Office</li> <li>• 2026 Committee Assignments</li> </ul>
	2:40 p.m.	Approve minutes from the meeting on December 9, 2025
	2:42 p.m.	<b>Presentations</b>  <b>Quarter 4 2025 SWACO Report</b> Patrick O’Block, <i>Senior Accounting and Finance Manager</i>  <b>Environmental Crimes Task Force</b> Sheryl Cunningham, <i>Communities Program Administrator</i>
	2:50 p.m.	<b>Resolutions</b>  <b>Resolution 001-26:</b> Authorizing the Executive Director to enter into a contract with the Franklin County Sheriff’s Office for services related to the Environmental Crimes Task Force of Central Ohio and expend an amount not to exceed one hundred seventy thousand four hundred forty-six dollars (\$170,446.00).  <b>Resolution 002-26:</b> Authorizing the 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 four hundred sixty-five thousand dollars (\$465,000.00).  <b>Resolution 003-26:</b> Authorizing the Executive Director to enter into a contract with Byers Ford, Inc. for the purchase of three (3) Ford pickup trucks and expend an amount not to exceed one hundred eighty thousand dollars (\$180,000.00).  <b>Resolution 004-26:</b> Authorizing the Executive Director to enter into a contract with Rudd Equipment Company for the purchase of one (1) Volvo A45J articulated haul truck and expend an amount not to exceed seven hundred ninety thousand dollars (\$790,000.00).  <b>Resolution 005-26:</b> Authorizing the Executive Director to enter into a contract with Kenworth of Columbus for the purchase of six (6), T880 CNG transfer tractors and expend an amount not to exceed one million seven hundred fifty thousand dollars (\$1,750,000.00).



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