



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

April 14, 2026 • 2:30 – 4:00 p.m.

BUSINESS

The April meeting of the Solid Waste Authority of Central Ohio Board of Trustees was called to order at 2:31 p.m. by Chair Tilgner.

Roll call was taken by Ms. Egelhoff.

Present – 7: Claire Bennett (arrived at 2:45) Patrick King, Ron McClure, Kelly Scocco, Randy Sokol (arrived 2:34), Susan Tilgner, Ken Wilson (exited 2:52, entered 2:53)

Absent – 2: Sarah Jensen, Stephen Sayre

Board of Trustees Discussion

Chair Tilgner welcomed those present at the April Board of Trustees meeting.

Chair Tilgner began the meeting by announcing that SWACO is now accepting letter of interest for the expiring Trustee position representing the Public until May 1, 2026.

Approval of February Meeting Minutes

Trustee McClure made a motion, seconded by Trustee King, to approve the minutes from the meeting on February 10, 2026.

The motion carried without objection.

Presentations

ECTF 2025 Report

Sheryl Cunningham, *Communities Program Administrator*

Daniel Fahy, *Detective, Franklin County Sheriff's Office*

Heather Robinson, *Assistant Prosecuting Attorney, Director – Environmental Crimes Unit, Franklin County Prosecutor's Office*

Quarterly Financial Report

Patrick O'Block, *Senior Accounting and Finance Manager*

Resolutions

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).

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.



Board of Trustees Meeting Minutes

April 14, 2026

Page 2 of 2

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).

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).

Resolution Vote

Madam Chair Tilgner requested Resolution 013-26 be removed from the Consent Agenda.

Madam Chair Tilgner moved Resolutions 012-26, 014-26, and 015-26 to the Consent Agenda. Trustee Sokol made a motion, seconded by Trustee McClure, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

Trustee McClure made a motion, seconded by Trustee King, to approve Resolution 013-26.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 1

Trustee Scocco abstained from voting.

Public Comment Period

There were no public comments.

Executive Director's Report

Executive Director Joe Lombardi gave an update to the Board members on current activities at SWACO.

Adjourn

Trustee Wilson made a motion, seconded by Trustee McClure, to adjourn at 3:14 p.m.

The motion carried without objection.