Solid Waste Authority of Central Ohio
4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

December 9, 2025 • 2:30 – 4:00 p.m.

BUSINESS

The December meeting of the Solid Waste Authority of Central Ohio Board of Trustees was called to order at 2:32 p.m. by Chair Tilgner.

Roll call was taken by Ms. Egelhoff.

Present – 7: Sarah Jensen, Ron McClure, Patrick King, Arion Owens, Kelly Scocco, Randy Sokol, Susan Tilgner

Absent – 2: Stephen Sayre, Ken Wilson

Board of Trustees Discussion

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

Chair Tilgner acknowledged Mr. McClure, who was elected to serve as the Representative of the Franklin County Township Association, and Sarah Jensen, who was appointed as the designee of the Franklin County Public Health Commissioner.

2026 SWACO Board Officers

Trustee King nominated Ms. Tilgner for the office of Chair of the 2026 Board of Trustees. Mr. King also made the following nominations for the 2026 Officers:

Vice Chair: Ms. Kelly Scocco
Secretary: Ms. Rebecca Egelhoff
Treasurer: Mr. Patrick O'Block

A roll call vote was taken to approve the nominations of the 2026 Board Officers.

Affirmative – 7; Negative – 0; Abstention – 0

Approval of Proposed 2026 Board Meeting Schedule

Trustee Scocco made a motion, seconded by Trustee McClure, to approve the 2026 meeting schedule.

The motion carried without objection.

Approval of November Meeting Minutes

Trustee King made a motion, seconded by Trustee McClure, to approve the minutes from the meeting on November 10, 2025.

The motion carried without objection.

Presentations

2026 Operating Budget
Joe Lombardi, *Executive Director*
Patrick O'Block, *Senior Accounting and Finance Manager*

Resolutions

Resolution 056-25: Adopting the Operating Budget of the Solid Waste Authority of Central Ohio for the year ending December 31, 2026.

Resolution 057-25: Adopting the 2026 Capital Equipment Plan and the 2026 Capital Outlays Plan.

Resolution 058-25: Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of property insurance policies, waive the procurement requirements, and expend an amount not to exceed four hundred thousand dollars ($400,000.00).

Resolution 059-25: Authorizing the Executive Director to enter into an agreement 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 sixty thousand dollars ($260,000.00).

Resolution 060-25: Authorizing the Executive Director to enter into a contract with Interstate Truckway Inc., for the purchase of thirteen (13) Mac Trailer transfer trailers and expend an amount not to exceed one million six hundred seventy-five thousand dollars ($1,675,000.00).

Resolution 061-25: Authorizing the Executive Director to enter into three (3) separate three- (3)-year contracts with Greenbright Environmental, LLC, Monitoring, Control and Compliance, Inc., and Stearns, Conrad & Schmidt Consulting Engineers, Inc., for gas collection and control system maintenance and repair services and expend an amount not to exceed three hundred thousand dollars ($300,000.00) with each vendor, for a total aggregate of nine hundred thousand dollars ($900,000.00).

Resolution 062-25: Authorizing the Executive Director to enter into four (4) separate three (3)-year contracts with The Beaver Excavating Company, Alliance Crane & Rigging, Inc., dba, Dirtworks Drainage, Kokosing Construction Company, Inc., and R.B. Jergens Contractors, Inc. for general construction services and expend an amount not to exceed three hundred thousand dollars ($300,000.00) with each vendor for a total aggregate of one million two hundred thousand dollars ($1,200,000.00).

Resolution 063-25: Authorizing the Executive Director to enter into a lease agreement with CNG Services, LLC, to build, own, and operate a CNG fueling station on SWACO's property.

Resolution 064-25: Authorizing the Executive Director to modify the contract with Ohio Mulch Composting, LLC, for the purchase of in-district residential and municipal yard waste processing and composting services, waive the procurement requirements, and expend an additional three hundred fifty thousand dollars ($350,000.00), for a total amount not to exceed three million two hundred thousand dollars ($3,200,000.00).

Resolution Vote

Chair Tilgner moved Resolutions 056-25, 057-25, 058-25, 059-25, 060-25, 061-25, 062-25, 063-25, and 064-25 to the Consent Agenda. Trustee Sokol made a motion, seconded by Trustee Wilson, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

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 Scocco made a motion, seconded by Trustee McClure, to adjourn at 3:26 p.m.

The motion carried without objection.