



## **Solid Waste Authority of Central Ohio**

4239 London Groveport Road, Grove City, OH 43123

### **Board of Trustees Meeting Minutes**

January 13, 2026 • 2:30 – 4:00 p.m.

---

## **B U S I N E S S**

The January 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 – 9: Claire Bennett (arrived at 2:34) Sarah Jensen, Patrick King, Ron McClure, Stephen Sayre (arrived at 2:34), Kelly Scocco, Randy Sokol, Susan Tilgner, Ken Wilson (arrived at 2:39)

Absent – 0:

### **Board of Trustees Discussion**

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

Rebecca Egelhoff, Board Secretary and Director of Legal Affairs, administered the Oath of Office to the Board of Trustees and reviewed the Code of Conduct.

Chair Tilgner acknowledged Ms. Bennett, who is the designee of the Honorable John O’Grady, who was elected as President of the Franklin County Board of Commissioners for the current term and welcomed her to serving on the Board.

Chair Tilgner noted that the 2026 Committees and committee assignments have been disbursed.

### **Approval of December Meeting Minutes**

Trustee King made a motion, seconded by Trustee Jensen, to approve the minutes from the meeting on December 9, 2025.

The motion carried without objection.

### **Presentations**

#### **SWACO’s 4<sup>th</sup> Quarter Report**

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

#### **Environmental Crimes Task Force**

Sheryl Cunningham, *Community Programs Administrator*

### **Resolutions**

**Resolution 001-26:** 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).



**Board of Trustees Meeting Minutes**  
**January 13, 2026**

Page 2 of 3

**Resolution 002-26:** 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).

**Resolution 003-26:** Authorizing the Executive Director to enter into a contract with Byers Ford for the purchase of three (3) Ford pickup trucks and expend an amount not to exceed one hundred eighty thousand dollars (\$180,000.00).

**Resolution 004-26:** 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).

**Resolution 005-26:** 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).

**Resolution Vote**

Chair Tilgner moved Resolutions 001-26, 002-26, 003-26, 004-26, and 005-26 to the Consent Agenda and inquired whether any of the Trustees would like to request a Resolution for a separate vote.

Trustee Wilson moved to remove Resolutions 001-26 and 003-26 from 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 – 9; Negative – 0; Abstention – 0

Trustee King made a motion, seconded by Trustee Sayre, to approve Resolution 001-26

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 2

Trustee Scocco made a motion, seconded by Trustee Sokol, to approve Resolution 003-26

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 2

**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.



**Board of Trustees Meeting Minutes**  
January 13, 2026

Page 3 of 3

---

**Adjourn**

Trustee Wilson made a motion, seconded by Trustee Jensen, to adjourn at 3:09 p.m.

The motion carried without objection.