



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

June 10, 2025 • 2:30 – 4:00 p.m.

BUSINESS

The June meeting of the Solid Waste Authority of Central Ohio Board of Trustees was called to order at 2:33 p.m. by Madam Chair Tilgner.

Roll call was taken by Ms. Egelhoff.

Present – 5: Jennie McAdams, Arion Owens, Randy Sokol, Susan Tilgner, Ken Wilson

Absent – 3: Ron Grossman, Patrick King, Stephen Sayre

Board of Trustees Discussion

- Madam Chair Tilgner extended a welcome to those present at the June Board of Trustees meeting.

Approval of May Meeting Minutes

Trustee Sokol made a motion, seconded by Trustee Wilsom, to approve the minutes from the meeting on May 13, 2025.

The motion carried without objection.

Presentations

Waste and Recycle Workers Week SWACO 2025 Safety Plans

Gary McDaniel, *Safety Manager*

Employee Handbook Updates

Theresa Feldmeier, *Director of Human Resources*

Resolutions

Resolution 034-25: Revising and adopting the SWACO Employee Handbook as attached hereto as Exhibit A, superseding all previous versions, and implementing an effective date of January 1, 2026.

Resolution 035-25: Authorizing the Executive Director to enter into a contract with Apis Innovation, Inc. for the purchase and installation of header monitoring equipment for the gas collection and control system at the Franklin County Sanitary Landfill and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).

Resolution 036-25: Authorizing the Executive Director to enter into a contract with Kenworth of Columbus for the purchase of seven (7) T880 CNG transfer tractors and expend an amount not to exceed two million two hundred eighty-five thousand dollars (\$2,285,000.00).



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Public Comment Period

There were no public comments.

Resolution Vote

Madam Chair Tilgner moved Resolutions 034-25, 035-25, and 036-25 to the Consent Agenda. Trustee Sokol made a motion, seconded by Trustee McAdams, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 5; Negative – 0; Abstention – 0

Executive Director's Report

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

Executive Session

Convening into Executive Session in accordance with Ohio Revised Code 121.22.

Trustee McAdams made a motion, seconded by Trustee Wilson, for passage into Executive Session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment of a public employee.

The motion carried by the following vote:

Affirmative – 5; Negative – 0; Abstention – 0

The Board went into Executive Session at 3:13 p.m.

Trustee Wilson made a motion, seconded by Trustee McAdams, for passage out of Executive Session at 3:21 p.m.

The motion carried by the following vote:

Affirmative – 5; Negative – 0; Abstention – 0

Adjourn

Trustee McAdams made a motion, seconded by Trustee Sokol, to adjourn at 3:21 p.m.

The motion carried without objection.