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

Board of Trustees Meeting Minutes

March 11, 2025 • 2:30 – 4:00 p.m.

BUSINESS

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

Roll call was taken by Ms. Egelhoff.

Present – 7: Ron Grossman (exited at 3:26), Patrick King, Jennie McAdams, Arion Owens (Arrived at 2:38), Stephen Sayre (exited at 3:26), Randy Sokol (arrived at 2:32), Susan Tilgner

Absent – 1: Ken Wilson

Board of Trustees Discussion

- Madam Chair Tilgner extended a welcome to those present and indicated that there were no announcements to be made.

Approval of January Meeting Minutes

Trustee McAdams made a motion, seconded by Trustee Sayre, to approve the minutes from the meeting on January 14, 2025.

The motion carried without objection.

Presentations

Environmental Crimes Task Force Partnership with SWACO

Andrew Booker, *Sr. Programs Manager, SWACO*
Karen Seidel, C*ommunity Programs Administrator, SWACO*
Dan Fahy, *Detective, Franklin County Sheriff's Office*
Heather Robinson*, Assistant Prosecuting Attorney, Director Environmental Crimes Unit, Franklin County Prosecutor's Office*

Resolutions

Resolution 006-25: Authorizing the Executive Director to enter into a contract with the Franklin County Prosecuting Attorney for services related to the Environmental Crimes Task Force of Central Ohio and expend an amount not to exceed seventy-six thousand one hundred dollars ($76,100.00).

Resolution 007-25: 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).

Resolution 008-25: Authorizing the Executive Director to enter into an agreement with Huntington National Bank to implement the usage of P-Cards for the procurement of goods and/or services on behalf of SWACO.

Resolution 009-25: Authorizing the Executive Director to modify the contract with Robert Half International, Inc., waive the procurement requirements, and expend an additional sixty-five thousand dollars ($65,000.00), for a total amount not to exceed one hundred forty thousand dollars ($140,000.00).

Resolution 010-25: Authorizing the Executive Director to enter into a contract with Kanawha Scales & Systems, Inc. for the removal, purchase, and installation of Thurman scales and expend an amount not to exceed two hundred twenty-five thousand four hundred ninety-five dollars ($225,495.00).

Resolution 011-25: Authorizing the Executive Director to modify the contract with Glockner Oil Company, Inc. for the purchase of petroleum products and expend an additional amount of two hundred fifty thousand dollars ($250,000.00) for a total amount not to exceed seven hundred fifty thousand dollars ($750,000.00).

Resolution 012-25: Authorizing the Executive Director to modify the contract with Best One Tire & Service for the purchase of tires and related services and expend an additional two hundred fifty thousand dollars ($250,000.00), for a total amount not to exceed one million six hundred thousand dollars ($1,600,000.00).

Resolution 013-25: Authorizing the Executive Director to enter into a contract with Ohio Machinery Company, dba Ohio Cat, to perform three (3) Caterpillar Certified Component Rebuilds, waive the competitive procurement requirements, and expend an amount not to exceed one million four hundred thousand dollars ($1,400,000.00).

Resolution 014-25: Authorizing the Executive Director to enter into a contract with Rudd Equipment Company Inc. for the purchase of two (2) Volvo L180H wheel loaders and expend an amount not to exceed one million one hundred forty thousand dollars ($1,140,000.00).

Resolution 015-25: 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 dollars ($2,000,000.00).

Resolution 016-25: Authorizing the Executive Director to modify the contract with Koorsen Fire & Security, Inc. for the purchase and installation of a backflow device and fire pump and expend an additional forty-five thousand dollars ($45,000.00), for a total amount not to exceed four hundred eighty thousand dollars ($480,000.00).

Resolution 017-25: Authorizing the Executive Director to enter into a contract with Ruscilli Construction Co., LLC for construction manager at-risk services for the preconstruction stage of the AOB/ERC Building Project and expend an amount not to exceed thirty-six thousand thirty dollars ($36,030.00).

Public Comment Period

There were no public comments.

Resolution Vote

Madam Chair Tilgner requested Resolutions 006-25 and 007-25 be removed from the Consent Agenda.

Madam Chair Tilgner moved Resolutions 008-25, 009-25, 010-25, 011-25, 012-25, 013-25, 014-25, 015-25, 016-25 and 017-25 to the Consent Agenda. Trustee King made a motion, seconded by Trustee Sayre, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

Trustee McAdams made a motion, seconded by Trustee Grossman, to approve Resolution 006-25.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 1

Trustee Owens abstained from voting.

Trustee Grossman made a motion, seconded by Trustee King, to approve Resolution 007-25.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 1

Trustee Owens abstained from voting.

Executive Director's Report

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

Adjourn

Trustee King made a motion, seconded by Trustee Owens, to adjourn at 3:31 p.m.

The motion carried without objection.