



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

4239 London Groveport Road, Grove City, OH 43123

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

September 9, 2025 • 2:30 – 4:00 p.m.

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## **BUSINESS**

The September 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 – 6: Jennie McAdams, Patrick King, Arion Owens, Kelly Scocco, Randy Sokol, Susan Tilgner

Absent – 3: Ron Grossman, Stephen Sayre, Ken Wilson

### **Board of Trustees Discussion**

Madam Chair Tilgner welcomed Director Kelly Scocco, from the Department of Public Service, who has been appointed by the Mayor of the City of Columbus to represent the City's interest on SWACO's Board of Trustees.

The updated 2025 Committees and committee assignments were distributed to all Board members.

Rebecca Egelhoff updated the Board of Trustees on behalf of the Nominating Committee Chair, Ken Wilson, on the status of the expiring Trustee positions representing the General Interest of Citizens and the Industrial, Commercial, or Institutional Solid Waste Generators.

Trustee McAdams nominated Trustee Tilgner for the position representing the General Interest of Citizens. Chair Tilgner called for any further nominations; none were offered. The nominations will remain open until October 14, 2025.

Trustee McAdams nominated Trustee Sokol for the position representing the Industrial, Commercial, or Institutional Solid Waste Generators. Chair Tilgner called for any further nominations; none were offered. The nominations remain open until October 14, 2025.

### **Approval of July Meeting Minutes**

Trustee King made a motion, seconded by Trustee Sokol, to approve the minutes from the meeting on July 8, 2025.

The motion carried without objection.

### **Presentations**

#### **Fire Rover**

Adam Burleson, *Sr. Operations Manager*

Bernie Davis, *Technology Solutions Manager*

Wes Jordan, *Facilities Manager*

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**Resolutions**

**Resolution 042-25:** Authorizing the Executive Director to enter into three (3) two-year contracts with PeopleReady, Inc., Reliable Staffing Resources, and Sterling Staffing Services and expend an amount not to exceed two hundred thousand dollars (\$200,000.00) with each vendor for an aggregate amount of six hundred thousand dollars (\$600,000.00).

**Resolution 043-25:** Authorizing the Executive Director to enter into a two-year cooperative services agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services and expend an amount not to exceed three hundred thirty-five thousand dollars (\$335,000.00).

**Resolution 044-25:** Repealing Resolution 015-23 Procurement Policy and adopting the 2025 SWACO Procurement Policy.

**Resolution 045-25:** Authorizing the Executive Director to execute the sale of bond anticipation notes in a principal amount not to exceed thirty-five million dollars (\$35,000,000.00) for the purpose of financing and reimbursing costs of acquiring, constructing, installing, and equipping solid waste facilities and matters related to such notes.

**Resolution 046-25:** Authorizing the Executive Director to modify the contract with Environmental Enterprises, Inc., for the purchase of household hazardous waste services, waive the procurement requirements, and expend an additional seven hundred fifty thousand dollars (\$750,000.00), for a total amount not to exceed two million eight hundred fifty thousand dollars (\$2,850,000.00).

**Resolution 047-25:** Authorizing the Executive Director to enter into a contract with Best One Tire & Service of Mid America, Inc. for the purchase of tires and related services and expend an amount not to exceed five hundred thousand dollars (\$500,000.00).

**Resolution 048-25:** Authorizing the Executive Director to enter into a contract with Roberts Service Group, Inc. for the electrical construction of the West of Young Road Borrow Area Development project at the Franklin County Sanitary Landfill and expend an amount not to exceed four hundred twenty thousand dollars (\$420,000.00).

**Public Comment Period**

There were no public comments.

**Resolution Vote**

Madam Chair Tilgner requested Resolution 045-25 be removed from the Consent Agenda.

Madam Chair Tilgner moved Resolutions 042-25, 043-25, 044-25, 046-25, 047-25, and 048-25 to the Consent Agenda. Trustee McAdams made a motion, seconded by Trustee King, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Trustee Scocco made a motion, seconded by Trustee McAdams, to approve Resolution 045-25.

The motion carried by the following vote:

Affirmative – 5; Negative – 0; Abstention – 1

*Trustee King abstained from voting.*

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**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 King, for passage into Executive Session pursuant to Ohio Revised Code 121.22 (G)(3) to discuss pending or imminent litigation.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

The Board went into Executive Session at 3:26 p.m.

Trustee McAdams made a motion, seconded by Trustee Sokol, for passage out of Executive Session at 3:43 p.m.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Following the Executive Session, Trustee Scocco made a motion, seconded by Trustee McAdams, to approve Resolution 049-25.

The motion carried by the following vote:

Affirmative – 5; Negative – 0; Abstention – 1

*Trustee Scocco abstained from voting.*

**Adjourn**

Trustee Sokol made a motion, seconded by Trustee Owens, to adjourn at 3:45 p.m.

The motion carried without objection.