Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

October 13, 2026 • 2:30 – 4:00 p.m.

BUSINESS

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

Roll call was taken by Ms. Egelhoff.

Present – 6: Claire Bennett (2:42 p.m.), Sara Jensen, Ron McClure, Stephen Sayre, Kelly Scocco, Randy Sokol

Absent –3: Patrick King, Susan Tilgner, Ken Wilson

Board of Trustees Discussion

Acting Chair Scocco welcomed those present at the October Board of Trustees meeting.

Approval of August Meeting Minutes

Trustee Sokol made a motion, seconded by Trustee McClure, to approve the minutes from the meeting on August 11, 2026.

The motion carried without objection.

Presentations

3Q2026 SWACO Quarterly Report and 2027 Draft Operating Budget
Patrick O'Block, *Senior Accounting and Finance Manager*

Fire Rover Update
Adam Burleson, *Senior Operations Manager*

Resolutions

Resolution 035-26: Authorizing the Executive Director to modify the contract with Fire Rover, LLC for the continuation of fire monitoring, detection, and suppression equipment and services, waive the procurement requirements, and expend an additional amount not to exceed six hundred ten thousand dollars ($610,000.00), for a total not to exceed one million six hundred thousand dollars ($1,600,000.00).

Resolution 036-26: Authorizing a depository agreement for the five- (5)-year period beginning November 13, 2026.

Resolution 037-26: Authorizing the Executive Director to enter into a three- (3)-year contract with Dayforce for continued Human Capital Management and payroll processing services, waive the procurement requirements, and expend an amount not to exceed two hundred thousand dollars ($200,000.00).

Resolution 038-26: Authorizing the Executive Director to modify the contract with Continental Broadband, LLC, dba Expedient, waive the procurement requirements, and expend an additional ninety-one thousand dollars ($91,000.00), for a total amount not to exceed two hundred forty-one thousand dollars ($241,000.00).

Resolution 039-26: Authorizing the Executive Director to enter into a new two- (2)-year agreement with Continental Broadband, LLC, dba Expedient, for the purchase of network services, waive the procurement requirements, and expend an amount not to exceed three hundred fifty thousand dollars ($350,000.00).

Resolution 040-26: Authorizing the Executive Director to enter into a two- (2)-year contract with Ohio Machinery Company, dba Ohio Peterbilt, for the purchase of parts and related services, waive the procurement requirements, and expend an amount not to exceed six hundred thousand dollars ($600,000.00).

Resolution 041-26: Authorizing the Executive Director to modify the current contract with Cadence Petroleum Group for the purchase of petroleum products and expend an additional one hundred fifty thousand dollars ($150,000.00), for a total amount not to exceed two hundred fifty thousand dollars ($250,000.00).

Resolution 042-26: Authorizing the Executive Director to enter into a new contract with Cadence Petroleum Group for the purchase of petroleum products and expend an amount not to exceed six hundred fifty thousand dollars ($650,000.00).

Resolution 043-26: Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.

Resolution Vote

Madam Chair Tilgner moved Resolutions 035-26, 036-26, 037-16, 038-26, 039-26, 040-26, 041-26, 042-26 and 043-26 to the Consent Agenda. Trustee Sokol made a motion, seconded by Trustee Jensen, 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

Assistant Executive Director Scott Perry gave an update to the Board members on current activities at SWACO.

Executive Session

Trustee Jensen made a motion convening into executive session in accordance with Ohio Revised Code §121.22(G)(2) and (3) to discuss public property and pending or inherent court action, seconded by Trustee McClure at 3:12 p.m.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Jensen made a motion adjourning out of executive session in accordance with Ohio Revised Code §121.22(G)(2) and (3) to discuss public property and pending or inherent court action, seconded by Trustee McClure at 3:26 p.m.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Adjourn

Trustee Sokol made a motion, seconded by Trustee Sayre, to adjourn at 3:27 p.m.

The motion carried without objection.