



**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

District Recycling Center
3588 Mogadore Road
Kent, Ohio 44240
(330) 678-8808

Solid Waste Management District Commissioners
Vicki A. Kline, Sabrina Christian-Bennett, Mike Kerrigan

William G. Steiner II, Director

The Solid Waste District Board of Commissioners' meeting minutes are summarized. The entire proceeding has been audio recorded and is available at the Commissioners' Office at cost.

The Solid Waste Management District Board of Commissioners met in regular session on March 1, 2018 at 9:01 AM with the following members present:

Attendee Name	Title	Status
Vicki A. Kline	President	Present
Sabrina Christian-Bennett	Vice President	Present
Mike Kerrigan	Board Member	Present

Also Present: Water Resources Director Gene Roberts; Internal Services Director JoAnn Townend; Human Resources Department Director Janet Kovick; Department of Budget & Financial Management Director Todd Bragg; Clerk Amy Hutchinson

CONSENT AGENDA

March 1, 2018

1. **Approval of Minutes February 22, 2018**
2. **Resolutions**
 - A. Approve the March 6, 2018 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./18-030
 - B. Approve the March 6, 2018 Journal Vouchers./18-031
 - C. Approve the March 6, 2018 Then & Now certification as presented by the County Auditor./18-032

Motion to: Approve the Consent Agenda from March 1, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Sabrina Christian-Bennett
SECONDED:	Mike Kerrigan
AYES:	Sabrina Christian-Bennett, Mike Kerrigan, Vicki A. Kline

RESOLUTION NO. 18-030 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Sabrina Christian-Bennett, seconded by Mike Kerrigan that the following resolution be adopted:

RESOLVED, that the bills were approved and certified to the County Auditor for payment, contingent upon the review of the Portage County Department of Budget and Financial Management, Department of Internal Services or other designee on March 6, 2018 in the total payment amount of **\$11,844.81 for Funds 8300-8399** as set forth in the Accounts Payable Warrant Report on file in the office of the Portage County Auditor; and be it further

RESOLVED, that the District Board of Commissioners finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki A. Kline, Yea; Sabrina Christian-Bennett, Yea; Mike Kerrigan, Yea;

RESOLUTION NO. 18-031

This resolution was inadvertently omitted. This is for numbering purposes only.

RESOLUTION NO. 18-032

This resolution was inadvertently omitted. This is for numbering purposes only.

3. Journal Entry

- A. The Board of Commissioners signed the Personnel Action Form authorizing the full-time hire of Kenneth Mills as a CDL Truck Driver, replacing Gary Gentry, for the Portage County Solid Waste Management District, presented by Janet Kovick, Human Resources Director. Anticipated start date is March 19, 2018. The Board of Commissioners agreed that this hire is contingent upon the applicant passing the required pre-employment testing./Journal Entry.

JOURNAL ENTRY

March 1, 2018

- 1. The Board of Commissioners signed the Personnel Action Form authorizing the full-time hire of Kenneth Mills as a CDL Truck Driver, replacing Gary Gentry, for the Portage County Solid Waste Management District, presented by Janet Kovick, Human Resources Director. Anticipated start date

is March 19, 2018. The Board of Commissioners agreed that this hire is contingent upon the applicant passing the required pre-employment testing.

Motion to: Approve the Journal Entry from March 1, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Sabrina Christian-Bennett
SECONDED:	Mike Kerrigan
AYES:	Sabrina Christian-Bennett, Mike Kerrigan, Vicki A. Kline

Motion To: Adjourn the Official Meeting of March 1, 2018 at 9:02 AM

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Sabrina Christian-Bennett
SECONDED:	Mike Kerrigan
AYES:	Sabrina Christian-Bennett, Mike Kerrigan, Vicki A. Kline

We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Solid Waste Management District Commissioners' meeting.

Vicki A. Kline, President

Sabrina Christian-Bennett, Vice President

Mike Kerrigan, Board Member

Amy Hutchinson, Clerk