



**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 May 3, 2018 at 9:00 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, Deerfield Township Trustee Ed Dean, and David Mangold

Commissioner Kline asked about the City of Streetsboro bid and Director Roberts indicated there is disagreement between the Council and the Streetsboro Mayor in terms of direction, but he believes Council is trying to move forward with the 'form' of the agreement finalized. The District cannot continue with renewal because they are not collecting total costs at this point.

Director Roberts asked if the Board has reviewed the newspaper article this morning entitled Kent Trash, recycling rates going up and mentioned it's a little misleading. The District is not collecting three times more, the charge was combined with the trash collection and Republic will be billing 100% of the cost for recycling and trash and they are subcontracting with the District, but there are several issues that still need worked out.

CONSENT AGENDA

1. Approval of Minutes April 26, 2018

2. Resolutions

1. Approve the May 8, 2018 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./18-060
2. Approve the May 8, 2018 Journal Vouchers./18-061
3. Approve the May 8, 2018 Then & Now certification as presented by the County Auditor./18-062
4. Cash advance return from Fund 8372 SW OWDA, to Fund 8300./18-063

5. Extend until July 16, 2018, the contract with the City of Streetsboro for residential recycling collection./18-064

Motion To: Approve the April 26, 2018 Consent Agenda for Solid Waste Management District

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

RESOLUTION NO. 18-060 - 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 May 8, 2018 in the total payment amount of **\$4,848.13 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. 18-061

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

RESOLUTION NO. 18-062 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

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

WHEREAS, Ohio Revised Code Section 5705.41 (D)(1) authorizes the expenditure of moneys, provided a certificate of the County Auditor is supplied stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the

treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances (Then and Now Certification), and

WHEREAS, the Then and Now Certification is recommended by the State Auditor's Office, the Portage County Auditor's Office, and the Portage County Prosecutor's Office, and

WHEREAS, a listing of expenditures, attached hereto as Exhibit "A" and incorporated herein by reference, has been certified by the County Auditor according to Ohio Revised Code section 5705.41 (D)(1); now therefore be it

RESOLVED, that the expenditures listed herein are properly certified by the County Auditor in the amount of \$ 455.50 dated **May 8, 2018** as set forth in Exhibit "A" shall be paid; 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. 18-063 - RE: CASH ADVANCE RETURN FROM FUND 8372 SW
OWDA, TO FUND 8300**

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

WHEREAS, Fund 8372, SW OWDA Trucks and Carts, needed an interim cash advance until loan revenues were received from O.W.D.A, provided by resolution #17-067; and

WHEREAS, Loan funds have been received; now therefore be it

RESOLVED, that the following cash advance be returned in the amount of \$400,000.00; as recommended by the Director of Budget and Financial-Management;

To:
FUND 8300 SOLID WASTE GENERAL ADMISTRA
ORGCODE- 83009019
Credit Object 291000 Advances In Repayment \$ 400,000.00

From:
FUND 8372 SW OWDA TRUCKS AND CARTS
ORGCODE - 83729012

Debit Object 921000 – Advances Out Return \$ 400,000.00

and be it further;

RESOLVED, that the County Auditor is hereby requested to make said cash advance by Journal Entry, and that a certified copy of this resolution be filed with the Portage County Auditor, Portage County Solid Waste Management District and the Department of Budget & Financial Management; and be it further

RESOLVED, that the Board of District 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. 18-064 - RE: EXTEND UNTIL JULY 16, 2018 THE CONTRACT WITH THE CITY OF STREETSBORO FOR RESIDENTIAL RECYCLING COLLECTION

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

WHEREAS, the Portage County Solid Waste Management District and the City of Streetsboro, on July 17, 2012 entered into a contract for recycling services through July 17, 2017 , and

WHEREAS, the City of Streetsboro wishes to extend the current contract until July 16, 2018, and

WHEREAS, it is the recommendation of the Portage County Solid Waste Management District Director to extend the contract until July 16, 2018 with the City of Streetsboro, and

WHEREAS, the current price and method of collection will remain the same during the extension, now therefore be it

RESOLVED, that the Board of District 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 meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki Kline, Yea;

Sabrina Christian-Bennett, Yea;

Mike Kerrigan, Yea;

Motion To: Adjourn the Official Meeting of May 3, 2018 at 9:03 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