



**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

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

Solid Waste Management District Commissioners
Sabrina Christian-Bennett, Maureen T. Frederick, Vicki A. Kline, CPA

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 September

5, 2017 at 9:02 AM with the following members present:

Attendee Name	Title	Status
Vicki A. Kline	President	Present
Sabrina Christian-Bennett	Vice President	Present
Maureen T. Frederick	Board Member	Attending 9:03 AM

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, and Clerk Amy Hutchinson

CONSENT AGENDA

1. Approval of Minutes August 29, 2017

2. Resolutions

1. Approve the September 5, 2017 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance. /17-133
2. Approve the September 5, 2017 Journal Vouchers. /17-134
3. Approve the September 5, 2017 Then & Now certification as presented by the County Auditor./17-135
4. Portage County Solid Waste Management District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in Atwater Township./17-136
5. Portage County Solid Waste Management District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in the City of Aurora./17-137

6. Portage County Solid Waste Management District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in the Village of Brady Lake./17-138
7. Portage County Solid Waste Management District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in Brimfield Township./17-139
8. Portage County Solid Waste Management District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in Franklin Township, including Twin Lakes./17-140
9. Portage County Solid Waste Management District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in the Northwest Recycling Region (Shalersville Township and Mantua Township)./17-141
10. Portage County Solid Waste Management District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in Rootstown Township./17-142
11. Portage County Solid Waste Management District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in the City of Streetsboro./17-143
12. Portage County Solid Waste Management District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in Suffield Township./17-144

Motion To: Approve the September 5, 2017 Consent Agenda for Solid Waste Management District

RESULT:	ADOPTED
MOVER:	Sabrina Christian-Bennett, Board Member
SECONDER:	Vicki A. Kline, President
AYES:	Sabrina Christian-Bennett, Vicki A. Kline
ABSENT:	Maureen T. Frederick

RESOLUTION NO. 17-133 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline 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 September 5, 2017 in the total payment amount of **\$16,183.48 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; Maureen T. Frederick, Absent;

RESOLUTION NO. 17-134 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following Resolution be adopted:

WHEREAS, the Ohio Revised Code requires that warrants be approved by the District Board of Commissioners for the Portage County Solid Waste Management District prior to their issuance, and

WHEREAS, there are other similar financial transactions defined as journal vouchers/entries that are dissimilar in that they are used to pay for charges for services from one county department and/or fund to another department and/or fund and thus are processed in lieu of issuing a warrant, and

WHEREAS, the Journal Vouchers/Entries are submitted by the Solid Waste Management District Director for review by the District Board of Commissioners; now therefore be it

09/05/17	2	\$44.30
Total		\$ 44.30

RESOLVED, that the District Board of Commissioners approves the attached Journal Vouchers/Entries, 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 Kline, Yea; Sabrina Christian-Bennett, Yea; Maureen T. Frederick, Absent;

RESOLUTION NO. 17-135 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline 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 \$ 486.62 dated **September 5, 2017** 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 Kline, Yea; Sabrina Christian-Bennett, Yea; Maureen T. Frederick, Absent;

RESOLUTION NO. 17-136 - RE: PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD OF

**COMMISSIONERS CERTIFIES TO THE
PORTAGE COUNTY AUDITOR UNPAID
CHARGES FOR RECYCLING COLLECTION
SERVICES ON ALL RESIDENTIAL PROPERTIES
IN ATWATER TOWNSHIP**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for March 14, 2017 through June 14, 2017 to be placed on the Portage County Real Property Tax Duplicates for collection on the 2018 Property taxes, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in Atwater Township, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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 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; Maureen T. Frederick, Absent;

**RESOLUTION NO. 17-137 - RE: PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT BOARD OF**

**COMMISSIONERS CERTIFIES TO THE
PORTAGE COUNTY AUDITOR UNPAID
CHARGES FOR RECYCLING COLLECTION
SERVICES ON ALL RESIDENTIAL PROPERTIES
IN THE CITY OF AURORA**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for January 1, 2017 through June 30, 2017 to be placed on the Portage County Real Property Tax Duplicates for collection on the 2018 Property taxes, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in the City of Aurora, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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 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;

Maureen T. Frederick, Absent;

**RESOLUTION NO. 17-138 - RE: PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT BOARD OF
COMMISSIONERS CERTIFIES TO THE**

**PORTAGE COUNTY AUDITOR UNPAID
CHARGES FOR RECYCLING COLLECTION
SERVICES ON ALL RESIDENTIAL PROPERTIES
IN BRADY LAKE VILLAGE**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for January 1, 2017 through June 30, 2017 to be placed on the Portage County Real Property Tax Duplicates for collection on the 2018 Property taxes, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in Brady Lake Village, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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 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; Maureen T. Frederick, Absent;

**RESOLUTION NO. 17-139 - RE: PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT BOARD OF
COMMISSIONERS CERTIFIES TO THE
PORTAGE COUNTY AUDITOR UNPAID**

**CHARGES FOR RECYCLING COLLECTION
SERVICES ON ALL RESIDENTIAL PROPERTIES
IN BRIMFIELD TOWNSHIP**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for April 13, 2017 through June 13, 2017 to be placed on the Portage County Real Property Tax Duplicates for collection on the 2018 Property taxes, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in Brimfield Township, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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 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; Maureen T. Frederick, Absent;

**RESOLUTION NO. 17-140 - RE: PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT BOARD OF
COMMISSIONERS CERTIFIES TO THE
PORTAGE COUNTY AUDITOR UNPAID
CHARGES FOR RECYCLING COLLECTION**

**SERVICES ON ALL RESIDENTIAL PROPERTIES
IN FRANKLIN TOWNSHIP, INCLUDING TWIN
LAKES**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for January 1, 2017 through June 30, 2017 to be placed on the Portage County Real Property Tax Duplicates for collection on the 2018 Property taxes, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in Franklin Township and Twin Lakes, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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 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; Maureen T. Frederick, Absent;

**RESOLUTION NO. 17-141 - RE: PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT BOARD OF
COMMISSIONERS CERTIFIES TO THE
PORTAGE COUNTY AUDITOR UNPAID
CHARGES FOR RECYCLING COLLECTION**

**SERVICES ON ALL RESIDENTIAL PROPERTIES
IN THE NORTHWEST RECYCLING REGION
(SHALERSVILLE TOWNSHIP AND MANTUA
TOWNSHIP)**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for July 1, 2016 through June 30, 2017 to be placed on the Portage County Real Property Tax Duplicates, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in the Northwest Recycling Region (Shalersville Township, Mantua Township), including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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 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;

Maureen T. Frederick, Absent;

**RESOLUTION NO. 17-142 - RE: PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT BOARD OF
COMMISSIONERS CERTIFIES TO THE
PORTAGE COUNTY AUDITOR UNPAID
CHARGES FOR RECYCLING COLLECTION**

**SERVICES ON ALL RESIDENTIAL PROPERTIES
IN ROOTSTOWN TOWNSHIP**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for January 1, 2017 through June 30, 2017 to be placed on the Portage County Real Property Tax Duplicates for collection on the 2018 Property taxes, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in Rootstown Township, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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 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;

Maureen T. Frederick, Absent;

**RESOLUTION NO. 17-143 - RE: PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT BOARD OF
COMMISSIONERS CERTIFIES TO THE
PORTAGE COUNTY AUDITOR UNPAID
CHARGES FOR RECYCLING COLLECTION**

**SERVICES ON ALL RESIDENTIAL PROPERTIES
IN STREETSBORO CITY**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for July 16, 2016 through July 15, 2017 to be placed on the Portage County Real Property Tax Duplicates, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in Streetsboro City, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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 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;

Maureen T. Frederick, Absent;

**RESOLUTION NO. 17-144 - RE: PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT BOARD OF
COMMISSIONERS CERTIFIES TO THE
PORTAGE COUNTY AUDITOR UNPAID
CHARGES FOR RECYCLING COLLECTION**

**SERVICES ON ALL RESIDENTIAL PROPERTIES
IN SUFFIELD TOWNSHIP**

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for January 30, 2017 through July 29, 2017 to be placed on the Portage County Real Property Tax Duplicates for collection on the 2018 Property taxes, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in Suffield Township, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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 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; Maureen T. Frederick, Absent;

REGULAR AGENDA

Discussion

1. Properties at 4957 and 4975 State Route 82, Mantua Township recycling fee waiver: Director Bragg indicated Director Steiner was asked to drive to the site to investigate the properties and he found the house has been torn down and if the plan on rebuilding, a permit would need to be filed./Journal Entry

- Property at 9501 Elliman, Mantua Township. One year recycling fee waiver: The area is currently under construction, but because of the timing of the construction, the County is asking that one year of recycling fees be waived./Journal Entry

JOURNAL ENTRY

September 5, 2017

- The Board of Commissioners signed the Personnel Action Form accepting the resignation of Clint Corpening, Truck Driver, for the Portage County Solid Waste Management District, effective August 25, 2017, as presented by Janet Kovick, Human Resources Director.
- The Board of Commissioners agreed to a one year waive curbside recycling fees for W Investment Group LLC, PO Box 210165, Cleveland, OH 44121, for service address 4957 and 4975 State Route 82 in Mantua Township, from July 1, 2017 through June 30, 2018, due to the removal of the residence originally located on the property, as recommended by Director Bill Steiner. (4975 SR 82 Invoice 113548 \$ 27.00; 4957 SR 82 Invoice 113547 \$ 27.00).
- The Board of Commissioners agreed to a one year curbside recycling fee waiver for W Investment Group LLC, PO Box 210165, Cleveland, OH 44121, for service address 9501 Elliman, Mantua Township, from July 1, 2017 through June 30, 2018, due to the timing of construction, as recommended by Director Bill Steiner (Invoice 110934 \$ 54.00).

Motion to approve the Journal Entries from September 5, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sabrina Christian-Bennett, Vice President
SECONDER:	Maureen T. Frederick, Board Member
AYES:	Maureen T. Frederick, Sabrina Christian-Bennett, Vicki A. Kline

Motion To: Adjourn the Official Meeting of September 5, 2017 at 9:04 AM

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sabrina Christian-Bennett, Board Member
SECONDER:	Maureen T. Frederick, Board Member
AYES:	Maureen T. Frederick, Sabrina Christian-Bennett, 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 on September 5, 2017.

Vicki A. Kline, President

Sabrina Christian-Bennett, Vice President

Maureen T. Frederick, Board Member

Amy Hutchinson, Clerk