



**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 January 5, 2017 at 9:04 AM with the following members present:

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

Also Present: Clerk Amy Hutchinson and Matt Merchant, Record Courier

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CONSENT AGENDA

January 5, 2017

1. Approval of Minutes December 13, 2016
2. Resolutions
 - A. Approve the January 9, 2017 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./17-001
 - B. Approve the January 9, 2017 Journal Vouchers./17-002
 - C. Approve the January 9, 2017 Then & Now certification as presented by the County Auditor./17-003

Motion to approve the Consent Agenda from January 5, 2017

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

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

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Vicki A. Kline, Vice President

SECONDER: Sabrina Christian-Bennett, 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 January 5, 2017

Maureen T. Frederick, President

Vicki A. Kline, Vice President

Sabrina Christian-Bennett, Board Member

Amy Hutchinson, Clerk