



**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, Kathleen Clyde, Sabrina Christian-Bennett

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 November 14, 2019 at 9:00 AM with the following members present:

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

Also Present: Director Bill Steiner, Maria Serra, Kent State University, Clerk Amy Hutchinson, Brian Ames, Department of Budget and Financial Management Director Todd Bragg, Doria Daniels, Laura Weber, and Denise Smith

Commissioner Clyde asked if Resolution No. 4 was a standard resolution and Director Steiner replied it's a standard Resolution that is done every year.

CONSENT AGENDA

1. **Approval of Minutes November 7, 2019**
2. **Resolutions**
 1. Approve the November 19, 2019 bills as presented by the County Auditor./19-168
 2. Approve the November 19, 2019 Journal Vouchers as presented by the County Auditor./19-169
 3. Approve the November 19, 2019 Then & Now certification as presented by the County Auditor./19-170
 4. Approve the Rental of Trucks in 2020./19-171

Motion To: Approve the Consent Agenda for November 14, 2019

RESULT:	ADOPTED
MOVED:	Sabrina Christian-Bennett
SECONDED:	Kathleen Clyde
AYES:	Sabrina Christian-Bennett, Kathleen Clyde, Vicki A. Kline

RESOLUTION NO. 19-168

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

RESOLUTION NO. 19-169

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

RESOLUTION NO. 19-170

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

RESOLUTION NO. 19-171 - RE: AUTHORIZE THE DISTRICT DIRECTOR TO RENT TRUCKS AS NEEDED DURING 2020

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

WHEREAS, the Portage County Solid Waste Management District provides curbside, drop off and commercial collection of recyclables; and

WHEREAS, the District sometimes experiences breakdowns and lengthy repairs on trucks; and

WHEREAS, the District needs to rent a truck(s) to provide this service to the residents and businesses; and

WHEREAS, it is the recommendation of the Portage County Solid Waste Management District Director that he be granted authority to rent truck(s) as necessary to prevent long delays in collection service and efficiency of the operation of the District; now therefore be it

RESOLVED, that the Board of Solid Waste District Commissioners does hereby grant the Director permission to rent collection trucks as needed within the restrictions of the ORC; and be it further

RESOLVED, that the Board of Commissioners and the Department of Budget & Financial Management will be immediately notified in the event of a truck rental and the Director will give the Board of Commissioners a full report at his/her next meeting with the Commissioners; 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

Discussion:

1. Brimfield Township

Director Steiner noted the Brimfield Township Trustees are requesting a letter and a contract proposal from him today, but Director Steiner is unable to provide either because there is still an issue with mandatory service versus subscription service. Director Steiner will send an email requesting another meeting to talk about the issues. Commissioner Kline noted the District cannot do subscription service. Commissioner Christian-Bennett would like to know when the meeting has been scheduled so that she can attend and Director Steiner will advise.

Motion To: Adjourn the Official Meeting of November 14, 2019 at 9:03 AM

RESULT: **ADOPTED**

MOVED: Sabrina Christian-Bennett

SECONDED: Kathleen Clyde

AYES: Sabrina Christian-Bennett, Kathleen Clyde, 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

Kathleen Clyde, Vice President

Sabrina Christian-Bennett, Board Member

Amy Hutchinson, Clerk