



**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 6, 2019 at 9:01 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: Acting Clerk Julie Gonzales

CONSENT AGENDA

November 26, 2019

1. **Approval of Minutes November 21, 2019**
2. **Resolutions**
 1. Approve the November 26, 2019 bills as presented by the County Auditor. /19-175
 2. Approve the November 26, 2019 Journal Vouchers as presented by the County Auditor./19-176
 3. Approve the November 26, 2019 Then & Now certification as presented by the County Auditor./19-177.

Motion To: Approve the Consent Agenda for November 26, 2019

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

RESOLUTION NO. 19-175 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde 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 Board of Commissioners, Department of Budget and Financial Management, Department of Internal

Services or other designee on November 26, 2019 in the total payment amount of **\$4,927.01 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; Kathleen Clyde, Yea;

RESOLUTION NO. 19-176

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

RESOLUTION NO. 19-177

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

REGULAR AGENDA

November 26, 2019

Commissioner Clyde asked for additional information on the shift for the CDL Driver on today's Journal Entries and Commissioner Christian-Bennett noted Director Steiner created a 3rd shift position so they can empty the trucks after hours and the person that was hired for the 3rd shift position is now moving to the 1st shift position and approval will be forthcoming for a 3rd shift driver.

3. Journal Entry

1. Transfer of Peter Teeple from CDL Truck Driver – 3rd to CDL Truck Driver (day shift)./Journal Entry

JOURNAL ENTRY

November 26, 2019

Motion To: Transfer of Peter Teeple from CDL Truck Driver – 3rd shift to CDL Truck Driver (day shift), replacing Justin Bass, effective December 16, 2019.

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

Motion To: Adjourn the Official Meeting of November 26, 2019 at 9:02 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

Julie Gonzales, Acting Clerk