



**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 May 16, 2017 at 9:03 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	Absent

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, Job and Family Services Director Kellijo Jeffries

CONSENT AGENDA

May 16, 2017

1. **Approval of Minutes May 9, 2017**
2. **Resolutions**
 - A. Approve the May 16, 2017 bills as presented by the County Auditor and -reviewed by the Department of Budget and Finance. /17-078
 - B. Approve the May 16, 2017 Journal Vouchers. /17-079
 - C. Approve the May 16, 2017 Then & Now certification as presented by the County Auditor./17-080
 - D. Authorize the Sale of Obsolete Equipment by Public Auction./17-081

Motion To: Approve the May 16, 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. 17-078 - 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 May 16, 2017 in the total payment amount of **\$391,446.83 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. 17-079 - 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

05/16/17	601	\$ 20,932.81
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Total		\$ 20,932.81
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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. 17-080

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

RESOLUTION No. 17-081 - RE: AUTHORIZE SALE OF OBSOLETE EQUIPMENT BY PUBLIC AUCTION

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

WHEREAS, the Portage County Solid Waste Management District Board of Commissioners has equipment and vehicles that are obsolete and unfit for the use for which they were acquired; now therefore be it

RESOLVED, that the Portage County Solid Waste Management District Board of Commissioners has determined that the items described in the attached are obsolete and unfit for the use for which said items were acquired, and be it further

RESOLVED, that said item will be sold at Public Auction, as prescribed by Section 307.12 of the Ohio Revised Code, to the highest bidder; and be it further

RESOLVED, that Notice of Public Auction shall be posted in the office of the Portage County Commissioners, the District and County's website and a Notice of Public Auction shall be published in the Record Courier on May 22, 2017.

Date of Auction: Saturday - June 17, 2017
Time of Auction: 9:30 A.M.
Location: Edinburg Auction Sales, Inc.

**4029 State Route 14
Edinburg, Ohio**

Said equipment may be viewed from 9:00 A.M. to 5:00 P.M. Monday, Tuesday, Thursday and Friday at Edinburg Auction Sales, Inc. and be it further

RESOLVED, that a copy of this resolution be forwarded to 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 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;

2001 Navistar 4900/G-S Recycle	VIN #1HTSDAANX1H397042
2002 Navistar 4900/G-S Recycle	VIN #1HTSDAAN32H512632
2009 Mack LEU 612	VIN #1M2AUO1C2AM001030
2009 Mack LEU 612	VIN #1M2AUOIC4AM001031
2004 Freightliner Curbside	VIN # 1FVHCF74RM23290
2007 East Mfg. Walking Floor Trailer	VIN#1E1U2X2837RA41452
Reserve of \$3,000.00	
1990 Benlee Roll Off Trailer	VIN # 1B9B13634LA180615
Reserve of \$4,000.00	
1986 East Mfg. Push-Out Trailer	VIN #1E1P1R288GRH07491
Reserve of \$5,000.00	
One (1) 60 Cubic Yard Roll Off Container	
Reserve of \$600.00	
One Bobcat Model S300	S/N 525811112
Reserve of \$3,000.00	
One Komatsu Tow Motor LP Model F630HT-14	S/N 582107A

Motion To: Adjourn the Official Meeting of May 16, 2017 at 9:03 AM

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

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 May 16, 2017.

Vicki A. Kline, President

Sabrina Christian-Bennett, Vice President

-----ABSENT-----

Maureen T. Frederick, Board Member

Amy Hutchinson, Clerk