



**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, Sabrina Christian-Bennett, Mike Kerrigan

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 June 14, 2018 at 9:01 AM with the following members present:

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

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, Mayor Linda Clerk, Village of Mantua, Attorney David Garnier and Deerfield Township Trustee Ed Dean

CONSENT AGENDA

June 14, 2018

1. **Approval of Minutes June 7, 2018**
2. **Resolutions**
 - A. Approve the June 19, 2018 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance. /18-084
 - B. Approve the June 19, 2018 Journal Vouchers. /18-085
 - C. Approve the June 19, 2018 Then & Now certification as presented by the County Auditor. /18-086

Motion To: Approve the June 14, 2018 Consent Agenda for Solid Waste Management District

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Sabrina Christian-Bennett
SECONDED:	Mike Kerrigan
AYES:	Sabrina Christian-Bennett, Vicki A. Kline, Mike Kerrigan

RESOLUTION NO. 18-084

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

RESOLUTION NO. 18-085

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

RESOLUTION NO. 18-086

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

Motion To: Adjourn the Official Meeting of June 14, 2018 at 9:02 AM

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Sabrina Christian-Bennett
SECONDED:	Mike Kerrigan
AYES:	Sabrina Christian-Bennett, Vicki A. Kline, Mike Kerrigan

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

Sabrina Christian-Bennett, Vice President

Mike Kerrigan, Board Member

Amy Hutchinson, Clerk