



PortageRecycles.com

**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

District Recycling Center
3588 Mogadore Road
Kent, Ohio 44240
(330) 678-8808

Solid Waste Management District Commissioners
Kathleen Clyde, Vicki A. Kline, 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 Thursday, June 25, 2020 at 9:04 AM with the following members present via Zoom video conference:

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

Also attending: Director Bill Steiner and County Executive Gene Roberts.

Approval of Minutes: June 18, 2020

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

All in Favor: Commissioner Kline, Yea; Commissioner Christian-Bennett, Yea; Commissioner Clyde, Yea;

Motion Carries

RESOLUTION NO. 20-090 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 June 25, 2020 in the total payment amount of **\$17,509.23 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:

Kathleen Clyde, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 20-091

This resolution was omitted. No Journal Vouchers submitted. This is for numbering purposes only.

RESOLUTION NO. 20-092

This resolution was omitted. No Then & Now submitted. This is for numbering purposes only.

Discussion

1. Processing RFP

The processing contract with Waste Management expires November 12, 2020, and Director Steiner drafted a set of specifications for Internal Services Director Townend and Administrator Roberts to review. Next week, he will present a draft resolution to accept Requests for Proposals (RFP) for processing of recyclables.

Commissioner Christian-Bennett received a telephone call from a Rootstown resident asking how the District knows recycling is actually being recycled and not going into the landfill and Director Steiner responded the trucks have GPS units and the District's contract with Greenstar/Waste Management specifically states that nothing considered recyclable can be put into a landfill without the written consent of the District Board of Commissioners.

Commissioner Christian-Bennett noted the District has contamination and she wondered if it is removed before it goes to processing and Director Steiner explained it is removed and the drivers try hard to catch contamination before going into their trucks.

2. Brimfield Township

The Trustees have scheduled a meeting today at 3:00 PM to discuss recycling, and once Director Steiner hears back from the Trustee, he will inform the Board and Administrator Roberts about their decision.

Commissioner Christian-Bennett asked how much it costs the County to provide recycling services to Brimfield and Director Steiner noted it's approximately \$6,000 but he would have to run the numbers. Commissioner Christian-Bennett went on to say if Brimfield Township doesn't agree to a contract, what impact will that have on the District's budget and Director Steiner replied he may need to move assets around, but he is not prepared to discuss the issue with the Board today. The District is reviewing whether Brimfield Township chooses to stay or leave the program. Commissioner Christian-Bennett would like Director Steiner to report back to her today before 3:00 PM.

Adjourn the Official Meeting of June 25, 2020 at 9:11 AM

Motion: Commissioner Kline

Second: Commissioner Christian-Bennett

All in Favor: Commissioner Kline, Yea; Commissioner Christian Bennett, Yea;
Commissioner Clyde, Yea;

Motion Carries

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.

Kathleen Clyde, President

Vicki A. Kline, Vice President

Sabrina Christian-Bennett, Board Member

Amy Hutchinson, Clerk