



**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

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

PortageRecycles.com

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, July 16, 2020 at 9:01AM 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 Administrator Gene Roberts.

Approval of Minutes: July 9, 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. 20-101 - 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 July 16, 2020 in the total payment amount of **\$12,127.42 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. 20-102

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

RESOLUTION NO. 20-103

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

JOURNAL ENTRY: The Portage County Solid Waste Management District approves the removal of the property at 7684 Clio, Kent, Ohio (Franklin Twp.) from the service fees for recycling effective as of the date of the final demolition inspection/approval.

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

JOURNAL ENTRY: The Portage County Solid Waste Management District approves the removal of the property at 1559 Tallmadge Road, Kent, Ohio (Brimfield Twp.) from the service fees for recycling effective as of the date of the final demolition inspection/approval.

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

Discussion:

1. Brimfield Township

Director Steiner had a conversation with Brimfield Township's attorney on Tuesday and they went through the new proposed contract. There were 33 items that were discussed and they've come to an agreement on all of them, with the exception of what happens if the COVID-19 pandemic explodes. Brimfield Township's attorney is drafting the changes to the contract and it should be ready for the Township's vote on the 29th of this month. If it's adopted, Director Steiner will bring back a resolution to approve on July 30th.

Director Steiner will be out of the office on July 24 and possibly July 23, 2020, but he presented the attorney will his contact information if something needs addressed.

Resolutions - cont.

1. The Board of Commissioners agrees to amend Resolution No. 20-099, adopted on July 9, 2020,

approving specifications and setting the proposal date for recyclables processing service for the Portage County Solid Waste Management District./Resolution No. 20-104

RESOLUTION NO. 20-104 - RE: AMEND RESOLUTION 20-099, ADOPTED ON JULY 9, 2020, APPROVING SPECIFICATIONS AND SETTING THE PROPOSAL DATE FOR RECYCLABLES PROCESSING SERVICE FOR THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

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

WHEREAS, the Board of Commissioners adopted Resolution 20-099 on July 9, 2020, approving specification and setting the proposal date for recyclables processing service f; and

WHEREAS, that there was an error in the day of the proposal due date in the second resolve of the resolution;

RESOLVED, that the Board of Commissioners agrees to amend the resolution to reflect the change in the title of the resolution; and be it further

RESOLVED, that the Board of Commissioners agrees that this resolution shall read in its entirety as follows:

* * * *

RESOLUTION NO. 20-104

RE: APPROVE SPECIFICATIONS AND SET THE PROPOSAL DATE FOR RECYCLABLES PROCESSING SERVICE FOR THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

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

RESOLVED, that the specifications for receiving proposals for recyclables processing service for the Portage County Solid Waste District; and be it further

RESOLVED, that sealed proposals, therefore, will be accepted by the Portage County Director of Internal Services, room 114, Portage County Administration Building, 449 South Meridian St., Ravenna, Ohio via the United States Postal Service or by UPS or FedEx courier only until 2:00 p.m., E.S.T. on August 26, 2020; and be it further

RESOLVED, that the notice of receiving bids shall be published in the Record Courier on July 15, 2020, the County's website and a copy thereof be posted on the bulletin board of the Board forthwith; and be it further

RESOLVED, that the Portage County Solid Waste 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 A. Kline, Yea; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

Director Steiner mentioned he had the wrong date on the resolution last week, so that is why it's coming back before the Board today.

Adjourn the Official Meeting of July 16, 2020 at 9:06 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