



**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 July 18, 2019 at 9:01 AM with the following members present:

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

Also Present: Jim Lutz, Department of Budget and Financial Management Director Todd Bragg, Internal Services Director JoAnn Townend, Benefits Specialist Susan Lynn, Human Resources Director Janet Kovick, Doug Brown, Willis Towers Watson, and Clerk Amy Hutchinson

CONSENT AGENDA

July 18, 2019

1. **Approval of Minutes of July 11, 2019**
2. **Resolutions**
 - A. Approve the July 23, 2019 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./19-101
 - B. Approve the July 23, 2019 Journal Vouchers./19-102
 - C. Approve the July 23, 2019 Then & Now certification as presented by the County Auditor./19-103

Motion To: Approve the Consent Agenda for July 18, 2019

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

RESOLUTION NO. 19-101 - 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 Department of Budget and Financial Management, Department of Internal Services or other designee on July 23, 2019 in the total payment amount of **\$10,361.64 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, Absent; Sabrina Christian-Bennett, Yea; Kathleen Clyde, Yea;

RESOLUTION NO. 19-102

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

RESOLUTION NO. 19-103

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

Motion To: Adjourn the Official Meeting of July 18, 2019 at 9:02 AM

RESULT:	ADOPTED
MOVED:	Sabrina Christian-Bennett
SECONDED:	Kathleen Clyde
AYES:	Sabrina Christian-Bennett, Kathleen Clyde
ABSENT:	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.

-----ABSENT-----

Vicki A. Kline, President

Kathleen Clyde, Vice President

Sabrina Christian-Bennett, Board Member

Amy Hutchinson, Clerk