



**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 September 5, 2019 at 9:00 AM with the following members present:

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

Also Present: Brian Ames, Record Courier Reporter Diane Smith, Human Resources Director Janet Kovick, Human Resources Benefits Specialist Susan Lynn and Clerk Amy Hutchinson

CONSENT AGENDA

September 5, 2019

1. Approval of Minutes August 29, 2019

2. Resolutions

- A. Approve the September 10, 2019 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./19-126
- B. Approve the September 10, 2019 Journal Vouchers./19-127
- C. Approve the September 10, 2019 Then & Now certification as presented by the County Auditor./19-128
- D. Portage County Solid Waste Management District Board of Commissioners certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in the Portage County Solid Waste District./19-129

Motion To: Approve the Consent Agenda for September 5, 2019

RESULT: **ADOPTED**

MOVED: Sabrina Christian-Bennett

SECONDED: Kathleen Clyde

AYES: Sabrina Christian-Bennett, Kathleen Clyde, Vicki A. Kline

RESOLUTION NO. 19-126 - 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 September 10, 2019 in the total payment amount of **\$28,711.69 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; Kathleen Clyde, Yea;

RESOLUTION NO. 19-127 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde 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

09/10/19	260	\$28.14
Total		\$ 28.14

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

RESOLUTION NO. 19-128

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

RESOLUTION NO. 19-129 - RE: PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD OF COMMISSIONERS CERTIFIES TO THE PORTAGE COUNTY AUDITOR UNPAID CHARGES FOR RECYCLING COLLECTION SERVICES ON ALL RESIDENTIAL PROPERTIES IN THE PORTAGE COUNTY SOLID WASTE DISTRICT

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

WHEREAS, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for:
Franklin and Rootstown Townships from July 1, 2018 through June 30, 2019,
Brimfield Township from June 14, 2018 through June 13, 2019,
Hiram Township and Hiram Village from Sept. 1, 2018 to August 31, 2019,
Mantua and Shalersville Townships from July 1, 2018 to June 30, 2019,
City of Aurora from January 1, 2019 to December 31, 2019,
Ravenna Township from August 1, 2018 to July 31, 2019,
Suffield Township from July 30, 2018 to July 29, 2019,
Atwater from June 15, 2018 to June 14, 2019,
City of Kent from March 1, 2019 to May 31, 2019,
City of Streetsboro from July 16, 2018 to July 15, 2019 to be placed on the Portage County Real Property Tax Duplicates for collection on the 2020 Property taxes, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in the Portage Solid Waste District, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be

placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; and be it further

RESOLVED, that the Board of District 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

Motion To: Adjourn the Official Meeting of September 5, 2019 at 9:00 AM

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

Vicki A. Kline, President

Kathleen Clyde, Vice President

Sabrina Christian-Bennett, Board Member

Amy Hutchinson, Clerk