



**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 September 13, 2018 at 9:01 AM with the following members present:

Attendee Name	Title	Status
Vicki A. Kline	President	Present
Sabrina Christian-Bennett	Vice President	Absent
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, and Ken Lahmers, Record Courier

Commissioner Kerrigan motioned to pull Resolution No. 2D from the Consent Agenda due to the following: (1) The first **WHEREAS** mentioning Mantua Township instead of Kent State University and (2) the Agreement has not been signed off on by the Prosecutor's Office. Director Steiner will add to his agenda for next week.

RESOLUTION:

- D. Amend Resolution No. 15-130 authorizing the contract between the Portage County Solid Waste Management District, to provide recycling collection services, and Kent State University./**PULLED FROM THE CONSENT AGENDA**

CONSENT AGENDA

January 11, 2018

1. Approval of Minutes September 6, 2018

2. Resolutions

- A. Approve the September 18, 2018 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance. /18-132
- B. Approve the September 18, 2018 Journal Vouchers. /18-133
- C. Approve the September 18, 2018 Then & Now certification as presented by the County Auditor. /18-134

D. Amend Resolution No. 15-130 authorizing the contract between the Portage County Solid Waste Management District, to provide recycling collection services, and Kent State University./***PULLED FROM THE CONSENT AGENDA***

RESOLUTION NO. 18-132 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Mike Kerrigan, seconded by Vicki A. Kline 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 18, 2018 in the total payment amount of **\$131,602.68 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, Absent; Mike Kerrigan, Yea;

RESOLUTION NO. 18-133

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

RESOLUTION NO. 18-134 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Mike Kerrigan, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, Ohio Revised Code Section 5705.41 (D)(1) authorizes the expenditure of moneys, provided a certificate of the County Auditor is supplied stating that there was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances (Then and Now Certification), and

WHEREAS, the Then and Now Certification is recommended by the State Auditor's Office, the Portage County Auditor's Office, and the Portage County Prosecutor's Office, and

WHEREAS, a listing of expenditures, attached hereto as Exhibit "A" and incorporated herein by reference, has been certified by the County Auditor according to Ohio Revised Code section 5705.41 (D)(1); now therefore be it

RESOLVED, that the expenditures listed herein are properly certified by the County Auditor in the amount of \$ **12,003.70** dated **September 18, 2018** as set forth in Exhibit "A" shall be paid; 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, Absent; Mike Kerrigan, Yea;

RESOLUTION NO. 18-135

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

Motion To: Approve the Consent Agenda for Solid Waste Management District as revised.

RESULT:	ADOPTED
MOVED:	Mike Kerrigan
SECONDED:	Vicki A. Kline
AYES:	Mike Kerrigan, Yea; Vicki A. Kline, Yea;
ABSENT:	Sabrina Christian-Bennett

REGULAR SESSION
September 13, 2018

1. Journal Entry

- A. Board of Commissioners signature requested on the Personnel Action Form authorizing the full-time hire of Paul Veverka as a CDL Truck Driver, replacing Angelo Pezzaniti, for Portage County Solid Waste Management District, as presented by Janet Kovick, Human Resources Director. Anticipated start date is October 1, 2018. The Board of Commissioners agreed that this hire is contingent upon the applicant passing the required pre-employment testing./Journal Entry

JOURNAL ENTRY
September 13, 2018

- 1. The Board of Commissioners signed the Personnel Action Form authorizing the full-time hire of Paul Veverka as a CDL Truck Driver, replacing Angelo Pezzaniti, for Portage County Solid

Waste Management District, as presented by Janet Kovick, Human Resources Director. Anticipated start date is October 1, 2018. The Board of Commissioners agreed that this hire is contingent upon the applicant passing the required pre-employment testing.

Motion to: Approve the Journal Entry from September 13, 2018

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

Motion To: Adjourn the Official Meeting of September 13, 2018 at 9:02 AM

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

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

Sabrina Christian-Bennett, Vice President

Mike Kerrigan, Board Member

JoAnn Townend, Acting Clerk