



**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

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

Solid Waste Management District Commissioners
Sabrina Christian-Bennett, Maureen T. Frederick, Vicki A. Kline, CPA

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 19, 2017 at 9:05 AM with the following members present:

Attendee Name	Title	Status
Vicki A. Kline	President	Present
Sabrina Christian-Bennett	Vice President	Present
Maureen T. Frederick	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 Clerk Amy Hutchinson

CONSENT AGENDA

1. **Approval of Minutes September 12, 2017**
2. **Resolutions**
 - A. Approve the September 19, 2017 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./17-148
 - B. Approve the September 19, 2017 Journal Vouchers./17-149
 - C. Approve the September 19, 2017 Then & Now certification as presented by the County Auditor. /17-150
 - D. Declare the Necessity to purchase one (1) new automated side load truck for the Portage County Solid Waste Management District./17-151

Commissioner Kline asked if the term of the loan agreement should be listed in the Resolution and Director Bragg indicated this resolution is to buy the truck and it's off an existing loan agreement.

RESOLUTION NO. 17-148

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

RESOLUTION NO. 17-149

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

RESOLUTION NO. 17-150

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

RESOLUTION No. 17-151 - RE: DECLARE THE NECESSITY TO PURCHASE ONE (1) NEW AUTOMATED SIDE LOAD TRUCK FOR THE PORTAGE COUNTY SOLID WASTE DISTRICT.

It was moved by Sabrina Christian-Bennett, seconded by Maureen T. Frederick that the following Resolution be adopted:

WHEREAS, pursuant to ORC 307.41, the Portage County Solid Waste District Board of Commissioners declares it necessary to purchase one (1) new side load truck to be used by the Portage County Solid Waste Management District; and

WHEREAS, it is the intent of the District to replace two (2) curbside trucks with one (1) new side load automated truck to be paid from a loan from the Ohio Water Development Authority, and

WHEREAS, it is the recommendation of the Portage County Solid Waste Management District Director that this truck be purchased from Best Equipment, through the National Joint Powers Alliance,

Best Equipment
12359 Abbey Road
North Royalton, Ohio 44133
Total price of \$297,814.00

now, therefore be it

RESOLVED, that the District Board of Commissioners does hereby authorize the Portage County Solid Waste Management District Director Steiner to purchase a front load automated truck from Best Equipment through the National Joint Powers Alliance; and be it further

RESOLVED, that the Ohio Water Development Authority loan in the amount of two hundred, ninety seven thousand, eight hundred fourteen dollars and 00/100 dollars (\$297,814.00) shall be used to the purchase the truck; and be it further

RESOLVED, that the Board of Portage County 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; Sabrina Christian-Bennett, Yea; Maureen T. Frederick, Yea;

Motion To: Approve the September 19, 2017 Consent Agenda for Solid Waste Management District

RESULT: ADOPTED [UNANIMOUS] MOVER: Sabrina Christian-Bennett, Board Member SECONDER: Maureen T. Frederick, Board Member AYES: Maureen T. Frederick, Sabrina Christian-Bennett, Vicki A. Kline
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REGULAR AGENDA

September 19, 2017

Discussion

1. Kent State Request to use Sustain Data Collection System on District containers.

Director Steiner met with Kent State University's Manager of Sustainability, Melanie Knowles, about new technology the University is using for their trash containers. The Solid Waste Management District would like to grant permission to a company called SUSTAIN to install sensors in the large recycling containers on campus to track levels of material and service frequency in the District's containers located at the University. The District would have no liability for the sensors or any expense. SUSTAIN is asking for a Memorandum of Understanding, which will be reviewed by the Prosecutor's Office before moving forward. The Board of Commissioners is comfortable with Director Steiner moving forward.

Motion To: Adjourn the Official Meeting of September 19, 2017 at 9:08 AM

RESULT: ADOPTED [UNANIMOUS] MOVER: Sabrina Christian-Bennett, Board Member SECONDER: Maureen T. Frederick, Board Member AYES: Maureen T. Frederick, Sabrina Christian-Bennett, Vicki A. Kline
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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 on September 19, 2017.

Vicki A. Kline, President

Sabrina Christian-Bennett, Vice President

Maureen T. Frederick, Board Member

Amy Hutchinson, Clerk