



**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 26, 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, Attorney Chris Meduri, Department of Budget and Financial Management Director Todd Bragg, and Clerk Amy Hutchinson

**CONSENT AGENDA**

September 26, 2019

**1. Approval of Minutes September 17, 2019**

**2. Resolutions**

- A. Approve the October 3, 2019 bills as presented by the County Auditor and reviewed by the Board of Commissioners. /19-138
- B. Approve the October 3, 2019 Journal Vouchers. /19-139
- C. Approve the October 3, 2019 Then & Now certification as presented by the County Auditor. /19-140

**Motion To:** Approve the Consent Agenda for September 26, 2019

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVED:</b>	Kathleen Clyde
<b>SECONDED:</b>	Sabrina Christian-Bennett
<b>AYES:</b>	Kathleen Clyde, Sabrina Christian-Bennett, Vicki A. Kline

**RESOLUTION NO. 19-138 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.**

It was moved by Kathleen Clyde, 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 Department of Budget and Financial Management, Department of Internal Services or other designee on October 1, 2019 in the total payment amount of **\$52,762.23 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. 19-139**

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

**RESOLUTION NO. 19-140**

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

**REGULAR AGENDA**

September 26, 2019

**Journal Entries:**

1. The Board of Commissioners authorized the Solid Waste Management District to purchase a used programmable controller card for the District's baler from Ohio Baler Company in the amount of \$1,200 as recommended by Director Steiner./Journal Entry

Commissioner Christian-Bennett noted Director Steiner indicated he could replace a card for \$1,200 versus replacing the entire equipment for the baler. Director Bragg explained it's not a guarantee because it's used card.

**JOURNAL ENTRY**

September 26, 2019

1. The Board of Commissioners authorized the Solid Waste Management District to purchase a used programmable controller card for the District's baler from Ohio Baler Company in the amount of \$1,200 as recommended by Director Steiner.

**Motion To:**                      Approve the Journal Entry for September 26, 2019

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVED:</b>	Sabrina Christian-Bennett
<b>SECONDED:</b>	Kathleen Clyde
<b>AYES:</b>	Sabrina Christian-Bennett, Kathleen Clyde, Vicki A. Kline

**Motion To:** Adjourn the Official Meeting of September 26, 2019 at 9:02 AM

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVED:</b>	Sabrina Christian-Bennett
<b>SECONDED:</b>	Kathleen Clyde
<b>AYES:</b>	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.

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Vicki A. Kline, President

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Kathleen Clyde, Vice President

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Sabrina Christian-Bennett, Board Member

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Amy Hutchinson, Clerk