



PortageRecycles.com

**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

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

Solid Waste Management District Commissioners
Kathleen Clyde, Vicki A. Kline, 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 Thursday, January 16, 2020 at 9:01 AM with the following members present:

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

Also Present: Brian Ames, Water Resources Department Director Gene Roberts, Phil Cox, Barb Tittle, and Clerk Amy Hutchinson

MINUTES:

1. Approval of the January 9, 2020 meeting minutes.

Motion: Commissioner Kline

Second: Commissioner Clyde

Roll call Vote: Commissioner Kline, Yea;
Commissioner Clyde, Yea;
Commissioner Christian-Bennett, Yea;

Motion Carries.

RESOLUTIONS:

1. Approval of the January 16, 2020 bills as presented by the County Auditor./20-009.

Motion: Commissioner Kline

Second: Commissioner Christian-Bennett

Roll call vote: Commissioner Kline, Yea;
Commissioner Christian-Bennett, Yea;
Commissioner Clyde, Yea;

Motion Carries.

2. Approve the January 16, 2020 Journal Vouchers as presented by the County Auditor. /20-010

Motion: Commissioner Kline

Second: Commissioner Christian-Bennett

Roll call vote: Commissioner Kline, Yea;
Commissioner Christian-Bennett, Yea;
Commissioner Clyde, Yea;

Motion Carries.

3. Approve the January 16, 2020 Then & Now certification as presented by the County Auditor.
/20-011

Motion: Commissioner Kline

Second: Commissioner Christian-Bennett

Roll call vote: Commissioner Kline, Yea;
Commissioner Christian-Bennett, Yea;
Commissioner Clyde, Yea;

Motion Carries.

RESOLUTION NO. 20-009 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Vicki A. Kline, 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 Board of Commissioners, Department of Budget and Financial Management, Department of Internal Services or other designee on January 16, 2020 in the total payment amount of **\$58,079.91 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:

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

RESOLUTION NO. 20-010

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

RESOLUTION NO. 20-011 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 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 **\$ 38,564.29** dated **January 16, 2020** 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:

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

Adjourn the Official Meeting of January 16, 2020 at 9:02 AM

Motion: Commissioner Kline

Second: Commissioner Christian-Bennett

Roll call vote: Commissioner Kline, Yea;
 Commissioner Christian-Bennett, Yea;
 Commissioner Clyde, Yea;

Motion Carries.

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.

Kathleen Clyde, President

Vicki A. Kline, Vice President

Sabrina Christian-Bennett, Board Member

Amy Hutchinson, Clerk