



**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

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

PortageRecycles.com

Solid Waste Management District Commissioners
Sabrina Christian-Bennett, Anthony J. Badalamenti, Vicki A. Kline

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 28, 2021 at 9:03 AM with the following members present via Zoom video conference:

Attendee Name	Title	Status
Sabrina Christian-Bennett	President	Present
Anthony J. Badalamenti	Vice President	Present
Vicki A. Kline	Board Member	Present

Also attending Director Bill Steiner and Deputy Director Dawn Collins

Approval of Minutes for January 21, 2021

Motion: Commissioner Kline

Seconded: Commissioner Badalamenti

All in Favor: Commissioner Christian-Bennett, Yea; Commissioner Badalamenti, Yea;
Commissioner Kline, Yea;

Motion Carries

1. Resolutions

RESOLUTION NO. 21-010 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Vicki A. Kline, seconded by Anthony J. Badalamenti 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 28, 2021 in the total payment amount of **\$34,371.99 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; Anthony J. Badalamenti, Yea;

RESOLUTION NO. 21-011

This resolution was omitted. No Journal Vouchers submitted. This is for numbering purposes only.

RESOLUTION NO. 21-012 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Vicki A. Kline, seconded by Anthony J. Badalamenti 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 **\$28,668.38** dated **January 28, 2021** 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, Yea; Anthony J. Badalamenti, Yea;

1. Declaration of transfer of one 2015 Ford Explorer Police Cruiser from the Portage County Solid Waste Management District to the Portage County sheriff's Department./Resolution No. 21-013

- Director Steiner indicated that since they no longer have the Environmental Compliance Officer position, they are transferring the vehicle back to the Sheriff's Department.

RESOLUTION No. 21-013 - RE: DECLARATION OF TRANSFER OF ONE 2015 FORD EXPLORER POLICE CRUISER FROM THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT TO THE PORTAGE COUNTY SHERIFF'S OFFICE.

It was moved by Vicki A. Kline, seconded by Anthony J. Badalamenti that the following Resolution be adopted:

WHEREAS, on April 16, 2015 the Portage County Solid Waste Management District Board of Commissioners passed resolution 15-056 authorizing the Portage County Solid Waste Management District to enter into an agreement with the Portage County Sheriff's Department for the creation of an Environmental Compliance Officer position; and

WHEREAS, as part of the agreement, the Portage County Solid Waste Management District Board of Commissioners agreed to purchase a cruiser for this position, and

WHEREAS, the Portage County Solid Waste Management District did purchase a 2015 Ford Explorer VIN #1FM5K8AR8FGB51515, and

WHEREAS, the Portage County Solid Waste Management District does not have the budget to continue the Environmental Compliance Officer position, therefore be it

RESOLVED, that the District Board of Commissioners does hereby authorize the permanent transfer of the 2015 Ford Explorer VIN #1FM5K8AR8FGB51515 from the Portage County Solid Waste Management District Director to the Portage Sheriff's Department.; 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:

Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Yea;

2. Declaration of Transfer of two cameras from the Portage County Solid Waste Management District to the Nelson Township Trustees./Resolution No. 21-014
 - Director Steiner said these cameras were used for the Environmental Compliance Officer

and we will no longer need them.

RESOLUTION No. 21-014 - RE: DECLARATION OF TRANSFER OF TWO CAMERAS FROM THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT TO THE NELSON TOWNSHIP TRUSTEES.

It was moved by Vicki A. Kline, seconded by Anthony J. Badalamenti that the following Resolution be adopted:

WHEREAS, on November 12, 2020 the Portage County Solid Waste Management District Board of Commissioners passed resolution 20-164 authorizing the Portage County Solid Waste Management District to accept the donation of two cameras from the Nelson Township Trustees for use by the Environmental Compliance Officer to investigate illegal dumping: and

WHEREAS, because of budgetary issues at the Portage County Solid Waste Management District in fiscal year 2021. The Environmental Compliance Officer position will not be funded, and therefore be it

RESOLVED, that the District Board of Commissioners does hereby transfer of the two cameras from the Portage County Solid Waste Management District to the Nelson Township Trustees; 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:

Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Yea;

2. Discussion

1. Letters to the Communities and Commercial accounts

- Director Steiner presented letters to the Commissioners' to review and ask that they let him, or Ms. Collins know if there are changes.

2. Designation Process

- Director Steiner indicated that is this a 6-9 month process. This would give them the right to go into a landfill or transfer station with notice. Director Steiner will prepare a resolution for Board of Commissioners approval.

Director Steiner asked if he continue to Zoom into the Commissioners' meetings; he said it is more productive and he would not have the travel time back and forth. The Board agreed.

9:09 AM In accordance with the Ohio Revised Code 121.22(G)(4), it was moved by Vicki A. Kline, seconded by Anthony J. Badalamenti that the Board of Commissioners move into executive session to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. Also present: Director Bill Steiner, Deputy Director Dawn Collins, and Human Resources Director Janet Kovick. Roll call vote: Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea;

9:15 AM Upon conclusion of the above referenced discussion, it was moved by Vicki A. Kline, seconded by Anthony J. Badalamenti that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea;

After exiting executive session, the Board took no action.

Adjourn the Official Meeting January 28, 2021 at 9:15 AM.

Motion: Commissioner Badalamenti

Second: Commissioner Kline

All in Favor: Commissioner Christian-Bennett, Yea; Commissioner Badalamenti, Yea;
Commissioner Kline, 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.

Sabrina Christian-Bennett, President

Anthony J. Badalamenti, Vice President

Vicki A. Kline, Board Member

Julie Gonzales, Acting Clerk