



**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 January 31, 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: Director Bill Steiner; Officer Alex Boulton; Matt Merchant, Record-Courier; Ray Pandelli, 9156 Slagle Road, and Acting Clerk Deborah Mazanec

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**1. Approval of Minutes January 26, 2017**

**2. Resolutions**

1. Authorize the Portage County Solid Waste Management District to file a grant application with the Ohio EPA for the 2017 Community Development Grant/17-0017
2. Authorize the Portage County Solid Waste Management District to file a grant application with the Ohio EPA for the 2017 Litter Management Grant/17-0018

Motion to approve the Consent Agenda from January 26, 2017:

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sabrina Christian-Bennett, Vice-President
<b>SECONDER:</b>	Maureen T. Frederick, Board Member
<b>AYES:</b>	Maureen T. Frederick, Sabrina Christian-Bennett, Vicki A. Kline

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**RESOLUTION NO. 17-017 - RE: AUTHORIZE THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT TO FILE A GRANT APPLICATION WITH THE OHIO EPA FOR THE 2017 COMMUNITY DEVELOPMENT GRANT.**

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

**WHEREAS,** the Board of District Commissioners for the Portage County Solid Waste Management District supports the Portage County Solid Waste Management District's application to the Ohio EPA for the purpose of acquiring funds through the recycling and litter prevention funds pursuant to Chapter 1502 of the Ohio Revised Code; and

**WHEREAS,** the Ohio EPA, through Recycling and Litter Prevention Grants allocates funding in the form of grants to supplement and not to replace local recycling and solid waste management programs; now therefore be it

**RESOLVED,** that the Board of District Commissioners, County of Portage, State of Ohio:

**Section 1:** That the Board of District Commissioners hereby endorses and authorizes the grant application for the 2017 Community Development Grant for the Portage County Solid Waste Management District in the amount of \$94,366.00 with a local match of \$58,886.49 to be provided by the Portage County Solid Waste Management District for the time period of July 1, 2017 thru June 30, 2018, and

**Section 2:** That William G. Steiner, II, Director, is hereby designated as the Authorized Official and is thereby the official signatory for all grant documents and is authorized to sign the Grant Endorsement Page on behalf of the Board; and be it further

**RESOLVED,** that a copy of this resolution will be filed with the Portage County Auditor, the Department of Budget and Finance and the Solid Waste Management District; and be it further

**RESOLVED,** that the Board of District 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;

**RESOLUTION NO. 17-018 - RE: AUTHORIZE THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT TO FILE A**

**GRANT APPLICATION WITH THE OHIO EPA  
FOR THE 2017 LITTER MANAGEMENT GRANT.**

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

**WHEREAS,** the Board of District Commissioners for the Portage County Solid Waste Management District supports the Portage County Solid Waste Management District's application to the Ohio EPA for the purpose of acquiring funds through the recycling and litter prevention funds pursuant to Chapter 1502 of the Ohio Revised Code; and

**WHEREAS,** the Ohio EPA, through Recycling and Litter Prevention Grants allocates funding in the form of grants to supplement and not to replace local recycling and solid waste management programs; now therefore be it

**RESOLVED,** that the Board of District Commissioners, County of Portage, State of Ohio:

**Section 1:** That the Board of District Commissioners hereby endorses and authorizes the grant application for the 2017 Litter Management Grant for the Portage County Solid Waste Management District in the amount of \$6,299.10 with a local match of \$699.90 to be provided by the Portage County Solid Waste Management District for the time period of July 1, 2017 thru June 30, 2018, and

**Section 2:** That William G. Steiner, II, Director, is hereby designated as the Authorized Official and is thereby the official signatory for all grant documents and is authorized to sign the Grant Endorsement Page on behalf of the Board; and be it further

**RESOLVED,** that a copy of this resolution will be filed with the Portage County Auditor, the Department of Budget and Finance and the Solid Waste Management District; and be it further

**RESOLVED,** that the Board of District 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;

## **Complaint**

After hearing from a Sheriff's Deputy that there were tires and junk cars at the home of Ray Pandelli, Freedom Township, Officer Alex Boulton went to the home located at 9156 Slagle Road in Freedom Township.

He advised the Board of Commissioners that he left a warning notice on the door of the home after seeing about 1,000 scrap tires in the front yard as well as 12-13 junk cars and several gallons of household containers. Health Department employee Jack Madved was contacted by the homeowner who then came to his office. The owner has advised Officer Boulton that he was trespassing but Officer Boulton has explained that he had probable cause since all of the materials were visible from the road. The home owner does not believe the Officer has the right to be on his property.

Director Bill Steiner added that the tires on the property are used as a fence structure that is not interwoven, as required, and there has been no spraying for mosquitoes; the tires are stacked. The Solid Waste Management District Compliance Program is in place to address these types of issues; Officer Boulton has a 95% compliance record. The tires are an issue with mosquitoes in the summer, especially with Zika. The owner is not permitted to store tires in this manner on his property.

Commissioner Frederick asked if the conversation between Officer Boulton and the Health Department was amicable. The response was yes. Was the letter an official citing? No – that was a warning. The Officer would be happy to extend the time from 120 due to the large number of tires. The owner told him that he plans to fight the requirement for him to remove the tires. Bill Steiner noted that this program is in place due to the large number of tires that are found in the townships. Some communities have residents who use the community cleanups to clean up their yards. Officer Boulton can go into townships, villages or cities. The communities should not have the responsible for this sort of cleanup. Bill Steiner will contact the Freedom Township Board of Trustees and let them know about this particular issue.

Mr. Pandelli called Commissioner Christian-Bennett and told her that he would have preferred that the township contact him and not Officer Boulton as this is now a criminal issue. Officer Boulton did tell Mr. Pandelli that he has been hired to do this. Mr. Pandelli asked Commissioner Christian-Bennett for a copy of the "charter" although he actually wanted a copy of the contract that the Board of Commissioners has with the Sheriff's Office. He may attend the public comment period to discuss this with the Board of Commissioners.

Bill Steiner noted that the program is set up to accommodate a resident who is cleaning up an area.

Commissioner Frederick asked if, when the program was introduced, was there an MOU with each township? Bill Steiner responded no. Commissioner Frederick asked if the townships know about the compliance program? Bill Steiner responded that he brought Officer Boulton to the Township Association Dinner and introduced him to the trustees. He will remind the trustees as he makes the

circuit. Commissioner Frederick would like Bill Steiner to check with Denise Smith to see if there is any need for an MOU.

9:39 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Also present: Director Bill Steiner and interim Human Resources Department Director Janet Kovick. Roll call vote: Sabrina Christian-Bennett, Yea; Maureen T. Frederick, Yea; Vicki A. Kline, Yea;

9:53 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Maureen T. Frederick, Yea; Vicki A. Kline, Yea;

After exiting executive session, the Board took no action.

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**Motion To:** Adjourn the Official Meeting of January 31, 2017 at 9:53 AM.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Sabrina Christian-Bennett, Vice-President

**SECONDER:** Maureen T. Frederick, Board Member

**AYES:** Maureen T. Frederick, Sabrina Christian-Bennett, 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 on January 31, 2017.

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Vicki A. Kline, President

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Sabrina Christian-Bennett, Vice President

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Maureen T. Frederick, Board Member

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Deborah Mazanec, Acting Clerk