



**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 October 3, 2019 at 9:00 AM with the following members present:

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

Also Present: Director Bill Steiner, Judy Nelson, Department of Budget and Financial Management Director Todd Bragg, Barb Tittle, Brian Ames, Record Courier Reporter Diane Smith, and Clerk Amy Hutchinson

**1. Approval of Minutes September 26, 2019**

**2. Resolutions**

1. Approve the October 3, 2019 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./19-141
2. Approve the October 3, 2019 Journal Vouchers./19-142
3. Approve the October 3, 2019 Then & Now certification as presented by the County Auditor./19-143
4. Approve the October 10, 2019 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./19-144
5. Approve the October 10, 2019 Journal Vouchers./19-145
6. Approve the October 10, 2019 Then & Now certification as presented by the County Auditor. /19-146

**Motion To:** Approve the Consent Agenda for October 3, 2019

**RESULT:** **ADOPTED**

**MOVED:** Kathleen Clyde

**SECONDED:** Sabrina Christian-Bennett

**AYES:** Kathleen Clyde, Sabrina Christian-Bennett, Vicki A. Kline

**RESOLUTION NO. 19-141**

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

**RESOLUTION NO. 19-142**

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

**RESOLUTION NO. 19-143**

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**RESOLUTION NO. 19-144**

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**RESOLUTION NO. 19-145**

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**RESOLUTION NO. 19-146**

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**REGULAR AGENDA**

October 3, 2019

**Discussion**

1. Brimfield Township

Director Steiner noted Brimfield Township's contract expires at the end of the year and last Friday he met with their representatives and the District has been presented with two demands (1) remove the fees off the taxes and (2) subscription only services for their residents. Director Steiner indicated the charges could be removed from property taxes, but there would be a charge for the invoicing. The District is not going to provide a subscription service because drivers would crisscross the routes and it is not cost effective. Director Steiner noted it is done in Randolph Township due to its close proximity to an existing route.

Director Steiner drafted a letter to Brimfield Township including a proposal, but if the District does not meet their agreements, they will terminate at the conclusion of the contract. Director Steiner mentioned part of the letter outlines when the District will be available to collect the carts.

Commissioner Kline noted if the District said no to the subscription, why do they want a proposal and Director Steiner explained the Township did their own survey and calculated 45% of the residents use the service, but Director Steiner doesn't believe the numbers are correct. Commissioner Christian-Bennett would like to see the correspondence before it is sent to Brimfield Township.

2. Official list of acceptable items for recycling.

Director Steiner has spoken with a number of communities who are willing to put information on their Facebook page to advise residents of the acceptable recyclables for Portage County. Kent Environmental Council has also pledged their support. Director Steiner will also post several short videos from the processors about contamination and include an additional notation that requests carts are put out only when full.

3. Citizens Committee.

Director Steiner spoke to the Kent Sustainability Committee and out of that, Judy Nelson has offered to assist in any way she can. Director Steiner would like to form a committee not only about contamination, but also citizen feedback and Deputy Director Dawn Collins will head the Committee and it will be advertised in the newspaper once the District is ready to begin.

9:10 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the Board of Commissioners move into executive session to consider the dismissal and discipline of a public employee. Also present: Director Bill Steiner and Human Resources Director Janet Kovick. Roll call vote: Sabrina Christian-Bennett, Yea; Kathleen Clyde, Yea; Vicki A. Kline, Yea;

9:26 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Kathleen Clyde that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Kathleen Clyde, Yea; Vicki A. Kline, Yea;

After exiting executive session, the Board took no action.

**Motion To:** Adjourn the Official Meeting of October 3, 2019 at 9:26 AM

**RESULT:** **ADOPTED**

**MOVED:** Sabrina Christian-Bennett

**SECONDED:** Kathleen Clyde

**AYES:** 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