



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, October 8, 2020 at 9:00 AM with the following members present via Zoom video conference:

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

Also attending Director Bill Steiner and County Administrator Gene Roberts.

Approval of Minutes: October 1, 2020

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

Resolutions

RESOLUTION NO. 20-144 - 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 October 8, 2020 in the total payment amount of **\$22,717.62 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. 20-145

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

RESOLUTION NO. 20-146

This resolution was omitted. No Then and Now Certification submitted. This is for numbering purposes only.

1. The Board of Commissioners agreed to amend Resolution 20-125 authorizing the sale of obsolete equipment by Portage County Solid Waste Management District by public auction./Resolution No. 20-147
 - A truck was inadvertently left off the list and it was sold.
 - The auction brought in \$43,350.
 - Edinburg Auctions did a fantastic job.

RESOLUTION NO. 20-147 - RE: AMEND RESOLUTION 20-125 AUTHORIZING THE SALE OF OBSOLETE EQUIPMENT BY PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT BY PUBLIC AUCTION.

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett that the following resolution be adopted:

WHEREAS, the Portage County Solid Waste Management District Board of Commissioners adopted Resolution 20-125 on August 27, 2020, authorizing the Portage County Solid Waste Management District to sell obsolete equipment by public auction; and

WHEREAS, the Board of Commissioners wished to amend Resolution 20-125 by adding a 2007 Mack MR 688s VIN# 1M2K189CO7M039073 TO the public auction list as the truck was left off the Resolution 20-125 by mistake; now there for be it

RESOLVED, that the Portage County Solid Waste Management District Board of Commissioners does agree to amend Resolution 20-125;

RESOLVED, that the Portage County Solid Waste Management 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;

Discussion

1. District RFP Processing

The District's contract with its current processor will expire on November 12, 2020. Requests for Proposals were sent to accept and process recyclables and 3 responses were received – Waste Management, Kimble and Rumpke did not bid.

A tabulation sheet was created and the District will get paid for #3-7 plastics and the revenue share will increase from 80% to 85%. The proposal from Waste Management will increase processing costs from \$57.48 per ton to \$77.00 per ton and Kimble's proposal begins \$104.00 per ton.

Director Steiner would like to begin negotiations with Waste Management with the assistance of County Administrator Gene Roberts and Attorney Chris Meduri to create a contract with Waste Management for one year.

Commissioner Christian-Bennett asked if Kimble's price at \$104.00 is fixed for 5 years and Director Steiner indicated their price for residue will increase every year and that was a deciding factor. Commissioner Christian-Bennett noted Waste Management is also more convenient.

The Board agreed to move forward with the request.

Adjourn the Official Meeting of October 8, 2020 at 9:07 AM.

Motion: Commissioner Kline

Second: Commissioner Christian-Bennett

All in Favor: 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