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**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT
COMMISSIONERS**

Sabrina Christian-Bennett
Anthony J. Badalamenti
Vicki A. Kline

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 in the Commissioners' Boardroom, 7th Floor, 449 South Meridian Street, Ravenna on Thursday, October 28, 2021, at 9:01 AM with the following members present:

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

Also attending: Barb Tittle, Frank Voss, Brian Ames, Ed Dean, County Administrator Michelle Crombie and Department of Budget and Financial Management Director Joe Harris, Office of Homeland Security and Emergency Management Director Ryan Shackelford and Brian Ames

Approval of Minutes: October 21, 2021

Motion: Commissioner Badalamenti

Seconded: Commissioner Christian-Bennett

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

Motion Carries

Journal Entries

1. The Board of Commissioners acknowledged receipt of the October 25, 2021, Certificate of the County Auditor that the Total Annual Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2021, as presented by the Portage County Auditor's Office.

Motion: Commissioner Badalamenti

Seconded: Commissioner Christian-Bennett

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

Motion Carries

Resolutions

1. Approve the October 28, 2021, bills as presented by the County Auditor./Resolution No. 21-152

2. Approve the October 28, 2021, Journal Vouchers as presented by the County Auditor./Resolution No. 21-153

3. Approve the October 28, 2021, Then & Now certification as presented by the County Auditor./None.

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RESOLUTION No. 21-152 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Anthony J. Badalamenti, 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 28, 2021, in the total payment amount of **\$19,129.27 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, Absent; Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea;

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RESOLUTION NO. 21-153 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Anthony J. Badalamenti, seconded by Sabrina Christian-Bennett that the following Resolution be adopted:

WHEREAS, the Ohio Revised Code requires that warrants be approved by the District Board of Commissioners for the Portage County Solid Waste Management District prior to their issuance, and

WHEREAS, there are other similar financial transactions defined as journal vouchers/entries that are dissimilar in that they are used to pay for charges for services from one county department and/or fund to another department and/or fund and thus are processed in lieu of issuing a warrant, and

WHEREAS, the Journal Vouchers/Entries are recommended by the County Auditor's Office for review and approval by the Board of Commissioners; now therefore be it

RESOLVED, that the District Board of Commissioners approves the following Journal Vouchers/Entries, as presented by the County Auditor's Office:

10/28/21	1830	4,812.38
Total		\$4,812.38

;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, Absent; Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea;

PORTAGE COUNTY AUDITOR
JANET ESPOSITO

JOURNAL VOUCHER ROUTING SLIP

DATE	SENT TO	RETURN TO	JV #	AMOUNT
10/28/21	COMMISSIONERS	AUDITOR	1633	886.08
10/28/21	COMMISSIONERS	AUDITOR	1829	23,716.58
10/28/21	COMMISSIONERS	AUDITOR	1833	20,505.05
10/28/21	COMMISSIONERS	AUDITOR	1834	350.00
10/28/21	COMMISSIONERS	AUDITOR	1835	9,634.06
			TOTAL	55,091.75
10/28/21			1830	4,812.38
		SOLID WASTE	TOTAL	4,812.38

21-153

COUNTY AUDITOR

10/28/21

DATE

COMMISSIONERS RES # 210806

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Journal Entries

- 1. The Board of Commissioners acknowledged receipt of the October 25, 2021, Certificate of the County Auditor that the Total Annual Appropriations from each fund do not exceed the Official Estimate Resources for the fiscal year beginning January 1, 2021, as presented by the Portage County Auditor's Office.

Motion: Commissioner Badalamenti

Seconded: Commissioner Christian-Bennett

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

Motion Carries

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Adjourn the Official Meeting of October 28, 2021, at 9:02 AM

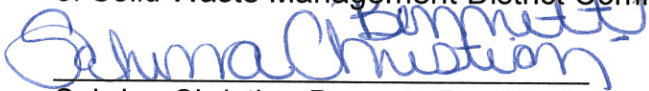
Motion: Commissioner Badalamenti

Second: Commissioner Christian-Bennett

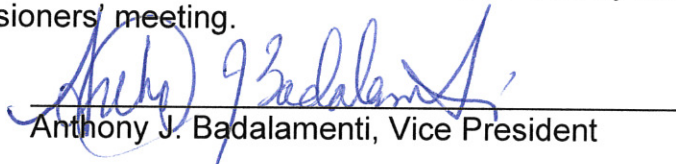
All in Favor: Commissioner Badalamenti, Yea; Commissioner Christian-Bennett, Yea; Commissioner Kline, Absent;

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.

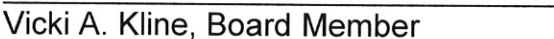


Sabrina Christian-Bennett, President

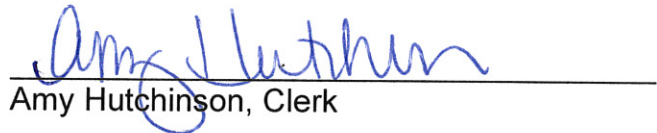


Anthony J. Badalamenti, Vice President

----- ABSENT -----



Vicki A. Kline, Board Member



Amy Hutchinson, Clerk