



**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
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, November 19, 2020 at 9:02 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 Dawn Collins and County Administrator Gene Roberts.

Approval of Minutes: November 12, 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. 20-166 - 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 November 19, 2020 in the total payment amount of **\$48,430.14 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. 20-167

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

RESOLUTION NO. 20-168 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 **\$180.00** dated **November 19, 2020** 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:

Kathleen Clyde, Yea;

Vicki A. Kline, Yea;

Sabrina Christian-Bennett, Yea;

1. Enter into an Agreement with Greenstar Mid-America, LLC. For processing services for the Portage County Solid Waste Management District./Resolution No. 20-169
 - This is a one year contract with a rate has increased from \$55.48 to \$77.00/ton effective this month if the agreement is signed.

- There are options for 2-one year extensions to the contract
- The drop offs are an additional analysis.

**RESOLUTION NO. 20-169 - RE: ENTER INTO AN AGREEMENT WITH
GREENSTAR MID-AMERICA, LLC FOR
PROCESSING SERVICES FOR THE PORTAGE
COUNTY SOLID WASTE DISTRICT.**

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

WHEREAS, an agreement between the Portage County Solid Waste District Commissioners and Greenstar Mid-America, LLC was entered into on November 13, 2014 and known as Portage County Contract to provide processing services for the Portage County Solid Waste Management District and

WHEREAS, the Portage County Solid Waste Management District Board of Commissioners issued a Request for Proposals for the processing of recyclable materials on July 15, 2020, and

RESOLVED, that the Portage County Solid Waste District Commissioners does hereby agree to enter into the agreement by and between the District Board of Commissioners and Greenstar Mid-America, LLC, (Waste Management) to provide processing services from November 13, 2020 to November 12, 2021 with two 1-year options; and be it further

RESOLVED, that the Solid Waste 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 meetings 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;

JOURNAL ENTRY: The Board of Commissioners agree to approve leave without pay for a Solid Waste Management District employee tentatively through November 23, 2020.

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

Discussion

1. Non-Profit Service Letter Distributed

The District has been providing service to approximately 150 non-profit agencies and with the increased pricing the District is paying, it is necessary to start charging for the service. The letter provides pricing for various size containers if an agency would like to continue with the District and also requests a reply by Friday, December 18th.

Commissioner Kline asked why the practice of free service continued for so long and Deputy Director Collins explained originally the District made money on recycling, but that ended in 2018. Commissioner Clyde pointed out having recycling at the schools helped encourage recycling with families at home.

The Board agreed to move forward with the request and Commissioner Christian-Bennett asked that the Board receive an update on the responses.

Adjourn the Official Meeting of November 19, 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