



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

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 4, 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: Acting Director Dawn Collins, Human Resources Director Janet Kovick, Barb Tittle, Brian Ames, Ed Dean, County Administrator Michelle Crombie and Department of Budget and Financial Management Director Joe Harris

Approval of Minutes: October 28, 2021

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 November 4, 2021, bills as presented by the County Auditor. /Resolution 21-154
2. Approve the November 4, 2021, Journal Vouchers as presented by the County Auditor. /Resolution 21-155
3. Enter a Memorandum of Understanding between the Portage County Solid Waste Management District Board of Commissioners and Teamsters Local Union #24. /Resolution 21-156
 - This resolution is for the wage reopener.
4. Authorize Sale of Obsolete Equipment by Public Auction. /Resolution 21-157
 - This is for a public on-line auction at the District on December 1, 2021.
 - The District has been collecting items over the past 20 years.

Journal Entries:

1. In accordance with Section 305.30 of the Ohio Revised Code and this Board's Resolution 21-0396, Part IX(I), the Board of Commissioners acknowledges and approves the County Administrator's approval to:

- i. Authorize the dismissal of a Solid Waste probationary employee effective November 1, 2021.

Motion: Commissioner Badalamenti

Seconded: Commissioner Christian-Bennett

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

Motion Carries

Acting Director Collins noted she attended the Kent City Council meeting this week and they agreed to sign the new recycling agreement and the City of Ravenna already signed the agreement, so overall, the District is moving forward.

*

*

*

*

RESOLUTION No. 21-154

-

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 November 4, 2021, in the total payment amount of **\$117,824.54 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;

*

*

*

*

RESOLUTION NO. 21-155

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

* * * *

RESOLUTION NO. 21-156 - RE: ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND FREIGHT DRIVERS, DOCKWORKERS AND HELPERS UNION, TEAMSTERS LOCAL UNION #24.

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

WHEREAS, the Board of Commissioners for the Portage County Solid Waste Management District and Teamsters Local 24 entered into an agreement of a new three (3) year labor contract effective November 1, 2020, and ending on October 31, 2023, with a wage reopener for the second and third year of the agreement adopted by Resolution 21-033; and

WHEREAS, the Board of Commissioners and the union have agreed upon a Memorandum of Understanding (MOU) pursuant to the wage re-opener provision in the 2020-2023 Collective Bargaining Agreement; now therefore be it

RESOLVED, that the Board of Solid Waste District Commissioners does hereby by accept the terms and conditions of the MOU and agrees to enter into this agreement with the Freight Drivers, Dockworkers and Helpers Union; Teamsters Local 24 on behalf of the Portage County 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 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;

* * * *

RESOLUTION No. 21-157

**RE: AUTHORIZE SALE OF OBSOLETE
EQUIPMENT BY PUBLIC AUCTION**

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

WHEREAS, the Portage County Solid Waste Management District Board of Commissioners has equipment and trailers that are obsolete and unfit for the use for which acquired; now therefore be it

RESOLVED, that the Portage County Solid Waste Management District Board of Commissioners has determined that the items described in the attached are obsolete and unfit for the use for which said items were acquired, and be it further

RESOLVED, that said item will be sold at Public Auction, via A LIVE BID ONLINE AUCTION at Edinburg Auction Sales, [www. Edinburgauction.com](http://www.edinburgauction.com), as prescribed by Section 307.12 of the Ohio Revised Code, to the highest bidder; and be it further

RESOLVED, that Notice of Public Auction shall be posted in the office of the Portage County Commissioners, the District and County's website and a Notice of Public Auction shall be published in the Record Courier on Monday, November 15th, 2021

Date of Auction: Wednesday- December 1, 2021
Time of Auction: 12:00 P.M., E.S.T.
Location: Online Auction
<https://www.edinburgauction.com/>

**Items located at
3588 Mogadore Rd
Kent, Ohio 44240**

Said equipment may be viewed from 10:00 A.M. to 2:00 P.M. Monday, November 29th, 2021, at Portage County Solid Waste Management District. The equipment can also be viewed online at www.edinburgauction.com. Interested parties are encouraged to contact Edinburg Auction Sales inc. prior to the date of the auction for more information on viewing or participating in the live bidding on these items.

; and be it further

062211004809
Great Dane

1PT011RH7S9017758

Trailmobile Inc

1JJV482P482P4KL131086
FRP-102 CW

3H3V532C8STOO1521
Van Trailer 53WH V4500
R1 Hyundai

1S12E9488SD391869
Trailer

Harris Baler

Compactor

Front load containers

Rear load containers

Old trash can toters

Office items

Conveyor belt system

Waste Oil Heaters Reznor

Parts washer

Tire Demount tool

Torpedo heaters

Power washer

Miscellaneous garage parts

; and be it further

RESOLVED,

that a copy of this resolution be forwarded to the Portage County Auditor and Internal Services; and be it further

RESOLVED,

that the 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:

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

* * * *

Journal Entries

1. In accordance with Section 305.30 of the Ohio Revised Code and this Board's Resolution 21-0396, Part IX(I), the Board of Commissioners acknowledges and approves the County Administrator's approval to:

ii. Authorize the dismissal of a Solid Waste probationary employee effective November 1, 2021.

Motion: **Commissioner Badalamenti**
Seconded: **Commissioner Christian-Bennett**

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

Motion Carries

* * * *

Adjourn the Official Meeting of November 4, 2021, at 9:03 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