



PortageRecycles.com

**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 Tuesday, November 9, 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, Barb Tittle, Brian Ames, County Administrator Michelle Crombie and Department of Budget and Financial Management Director Joe Harris

Approval of Minutes: November 4, 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 10, 2021, bills as presented by the County Auditor./Resolution No. 21-158
2. Approve the November 10, 2021, Journal Vouchers as presented by the County Auditor./Resolution No. 21-159
3. Approve the November 10, 2021, Then & Now certification as presented by the County Auditor./Resolution No. 21-160
4. Authorize agreement between the Portage County Solid Waste Management District Board of Commissioners, to provide recycling collection services, and the City of Ravenna
 - This is the standard agreement for the City of Ravenna beginning in 2022.

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RESOLUTION No. 21-158 - 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 10, 2021 in the total payment amount of **\$21,154.30 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. 21-159 - 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:

11/10/21	792	2,707.61
Total		\$2,707.61

; 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. 21-160 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

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

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RESOLUTION NO. 21-161 - RE: AUTHORIZING THE AGREEMENT BETWEEN THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND THE CITY OF RAVENNA TO PROVIDE RECYCLING COLLECTION SERVICES.

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 currently provides curbside recycling collection services to several Portage County Political Subdivisions; and

WHEREAS, the District Board of Commissioners and the City of Ravenna wish to enter into an agreement for the purpose of collection of residential recyclables; now therefore be it

RESOLVED, that the Portage County Solid Waste Management District Board of Commissioners agrees to enter into an agreement effective January 1, 2022

