



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 Thursday, December 2, 2021 at 9:00 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	Present

Also attending: 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 23, 2021

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

Discussion:

1. Subscription Services.

Subscription services are services to residents in Portage County that do not have mandatory recycling, which means the District is required to travel certain roads even if it's to service one customer and it's not cost-effective nor convenient for the District. There's a total of 52 customers with subscription services.

The Board agreed to move forward with the request to cancel the service effective January 1, 2022. (See Resolution No. 3)

2. Agreement Status Update.

On October 1, 2021, 10 agreements were sent to communities for residential recycling and Director Collins has received answers back from Atwater, Brimfield, Kent, Mantua Township, Ravenna City, Ravenna Township, Rootstown, Shalersville, and Suffield.

Director Collins has not received a response from Franklin Township, but the Prosecutor's Office will follow up with the Trustees.

Resolutions:

1. Authorize agreement between the Portage County Solid Waste Management District Board of Commissioners, to provide recycling collection services, and Mantua Township. /Resolution No. 21-166.
2. Authorize the Portage County Solid Waste Management District, to end Voluntary Curbside Subscription./21-167
3. The Board of Commissioners agrees to approve the Thursday, December 2, 2021 bills/ACH payments, journal vouchers and then & now's as applicable, as presented by the County Auditor and reviewed by the Department of Budget and Financial Management./Resolution No. 21-168

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RESOLUTION NO. 21-166 - RE: AUTHORIZING THE AGREEMENT BETWEEN THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND THE MANTUA TOWNSHIP TRUSTEES TO PROVIDE RECYCLING COLLECTION SERVICES.

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline 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 Mantua Township Trustees 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, through July 1, 2023. This agreement will automatically renew for an additional twelve (12) month term (i.e., from July 1st through the following June 30th) subject to the terms and conditions of the agreement; now therefore be it

RESOLVED, that the Portage County Solid Waste Management District Board of Commissioners and the Mantua Township Trustees agrees upon the rate of \$5.50 per month for bi-weekly services as outlined in Section 9.1 Unit Prices Bid of the agreement; now therefore be it

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:

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

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RESOLUTION NO. 21-167 - RE: AUTHORIZING THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT, TO END VOLUNTARY CURBSIDE SUBSCRIPTION

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Portage County Solid Waste Management District currently provides curbside service to residents who do not have community-wide service on a voluntary basis; and

WHEREAS, the Board of Commissioners wishes to end subscription services effective January 1, 2021; now therefore be it

RESOLVED, that the Portage County Solid Waste Management District Board of Commissioners does agree to end voluntary curbside subscription; and be it further

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:

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

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RESOLUTION NO. 21-168 - RE: BILLS, JOURNAL VOUCHERS, AND THEN AND NOWS, AS APPLICABLE, APPROVED FOR PAYMENT TO THE PORTAGE COUNTY AUDITOR.

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

RESOLVED, that the County Auditor has been approved to pay the following payments, as applicable, contingent upon the verification of the reports as presented by the County Auditor to the Department of Budget and Financial Management and/or County Administrator as follows:

Bills for Funds 8300-8399	Date: 12/2/2021	Total \$ 6,662.19
Journal Vouchers	Date: N/A	Total \$ N/A
Then and Nows Certifications	Date: N/A	Total \$ N/A

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

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Adjourn the Official Meeting of December 2, 2021 at 9:06 AM


Motion: **Commissioner Christian-Bennett**
Second: **Commissioner Kline**
All in Favor: Commissioner Christian-Bennett, Yea; Commissioner Kline, Yea; Commissioner Badalamenti, 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.


Sabrina Christian-Bennett, President


Anthony J. Badalamenti, Vice President


Vicki A. Kline, Board Member


Sara Hoag, Acting Clerk