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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, 7<sup>th</sup> Floor, 449 South Meridian Street, Ravenna on Tuesday, December 7, 2021 at 9:01 AM with the following members present:

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

Also attending: Acting Director Dawn Collins, Diane Smith, Barb Tittle, Frank Voss, Brian Ames, Ed Dean, County Administrator Michelle Crombie and Department of Budget and Financial Management Director Joe Harris and Attorney Chris Meduri

**Approval of Minutes: December 2, 2021**

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

**Resolutions**

1. The Board of Commissioners agrees to approve the Thursday, December 9, 2021 bills/ACH payments, journal vouchers and then & now's as applicable, as presented by the County Auditor and as contingent on the review by the Department of Budget and Financial Management./Resolution No. 21-169

**Information Only**

1. The Court affirmed the Board's order of proceedings during its regular meetings, including holding an open meeting specific to the Solid Waste Management District and keeping minutes specific to the Solid Waste Management District. The Court holding is final.
2. Discussion of Board's option in its sound discretion: may continue current order of proceedings concerning Solid Waste Management District open meetings and minutes, or may merge/simplify process (e.g., Jan 2022). Either manner is valid under the Open Meetings Act.

Attorney Meduri explained the process of recessing the Commissioners' meeting and convening the open meeting for the Solid Waste Management District is completely valid and affirmed by

the Court so the Board is able to continue the practice, but if the Board would like to simplify and merge the process, the beginning of 2022 would be a good time to move forward. The Board agreed it would like to merge the Solid Waste Management District meetings into the Commissioners' meetings and Attorney Meduri will create a resolution for Board consideration next week. Administrator Crombie requested Attorney Meduri discuss the merger date with the Department of Budget and Financial Management Director Harris, as the date cannot change until February for accounting purposes related to the tax budget. The Board agreed the merger will begin February 7, 2022.

9:04 AM In accordance with the Ohio Revised Code 121.22(G)(3), it was moved by Anthony J. Badalamenti, seconded by Sabrina Christian-Bennett that the Board of Commissioners moves into executive session to conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Also Present: Attorney Chris Meduri, County Administrator Michelle Crombie, and Director Dawn Collins. Roll call vote: Anthony J. Badalamenti, Yea; Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea;

9:16 AM Upon conclusion of the above-referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners moves out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Anthony J. Badalamenti, Yea;

After exiting the executive session, the Board took no action.

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**RESOLUTION NO. 21-169 - 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:

<b>Bills for Funds 8300-8399</b>	Date: 12/09/21	Total \$8,077.30
<b>Journal Vouchers</b>	Date: 12/09/21	Total \$5,806.66
<b>Then and Nows Certifications</b>	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 7, 2021 at 9:17 AM

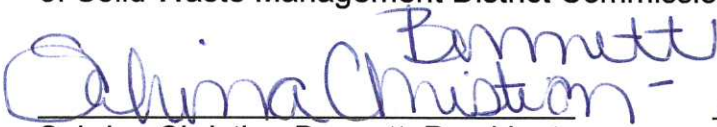
**Motion:                Commissioner Christian-Bennett**

**Second:              Commissioner Kline**

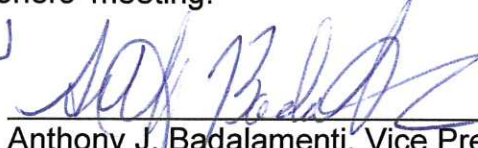
**All in Favor:** Commissioner Christian-Bennett, Yea; Commissioner Kline, Yea; Commissioner Badalamenti, Yea;

**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.



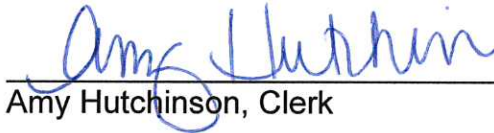
Sabrina Christian-Bennett, President



Anthony J. Badalamenti, Vice President



Vicki A. Kline, Board Member



Amy Hutchinson, Clerk