



**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

District Recycling Center
3588 Mogadore Road
Kent, Ohio 44240
(330) 678-8808

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, February 18, 2021 at 9:08 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 William Steiner, Deputy Director Dawn Collins, Ed Dean, Barb Tittle,

Approval of Minutes: February 11, 2021

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

Resolutions

RESOLUTION NO. 21-021 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline 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 February 18, 2021 in the total payment amount of **\$9,685.31 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, Yea; Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea;

RESOLUTION NO. 21-022

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

RESOLUTION NO. 21-023 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline 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 **\$3,245.61** dated **February 18, 2021** 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:

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

Director Steiner has driven by both locations and the address on South Willow will continue to be monitored.

Journal Entries

1. The Board of Commissioners agrees to remove the recycling service fees from the property located at 415 Gougler Avenue, Kent. The house has been torn down.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

2. The Board of Commissioners agrees to temporarily suspend recycling service fees from

November 8, 2020 to February 28, 2021 at 312 S. Willow Street, Kent, Ohio, as the house is being renovated after a fire.

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

Discussion

1. Rootstown Township letter.

Director Steiner prepared correspondence to the Rootstown Township Trustees, to discuss a rate increase for recycling. Director Steiner asks the Board to review the draft and let him know of any changes.

2. Brimfield Township letters.

Correspondence has been sent to the Brimfield Township and the Trustees accepted the rate increase to \$33.00 per residential unit effective July 1-December 31, 2021. Director Steiner has contacted the Prosecutor's Office and is waiting to hear back from them as to the best way to move forward with the amendment.

3. Contamination and plastic bags.

Director Steiner created a contamination policy and will bring it back for Board review as the contamination rate has increased for the District.

4. Private roads and mobile home parks-winter weather conditions.

The District is working on a policy for private roads and mobile home parks as the drivers have encountered several roads that haven't been plowed or salted. Once the policy has been finalized, it will be distributed to the private road residents and to the mobile home park managers.

Adjourn the Official Meeting February 18, 2021 at 9:16 AM

Motion: Commissioner Badalamenti

Second: Commissioner Kline

All in Favor: Commissioner Badalamenti, Yea; Commissioner Kline, 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.

Sabrina Christian-Bennett, President

Anthony J. Badalamenti, Vice President

Vicki A. Kline, Board Member

Amy Hutchinson, Clerk