



**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, February 4, 2021 at 9:03 AM with the following members present via Zoom video conference:

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

Also attending Director Bill Steiner

**Approval of Minutes for January 28, 2021**

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Kline**

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

**Motion Carries**

**1. Resolutions**

**RESOLUTION NO. 21-015 - 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 4, 2021 in the total payment amount of **\$47,768.35 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. 21-016**

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

**RESOLUTION NO. 21-017 - 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 **\$45,130.17** dated **February 4, 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;

**2. Journal Entries**

- JOURNAL ENTRY:** The Board of Commissioners accepts the resignation of Richard Collins, CDL Truck Driver for Portage County Solid Waste Management District, effective January 29, 2021.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

- Director Steiner indicated Mr. Collins took a position with the City of Akron where he was a former employee and they have now approved to hire five people and it is more money.

2. **JOURNAL ENTRY:** The Board of Commissioners agree to authorize the department to use the applicant pool from the current CDL Truck Driver posting on 12/10/2020, to fill the CDL Truck Driver position replacing Richard Collins.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

3. **JOURNAL ENTRY:** The Board of Commissioners agree to authorize the full time hire of Trenten Robinson as a CDL Truck Driver, replacing the position previously held by Paul Veverka, for the Portage County Solid Waste Management District. Anticipated start date is February 16, 2021. The Board of Commissioners agree that this hire is contingent upon the applicant passing the required pre-employment testing.

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Kline

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

**Motion Carries**

## 2. Discussion

### 1. Tire collection events

- Director Steiner indicated that due to budget restraints the District will not be doing their tire collection events this year. We would like to get to a point to where we do not have them with each community; but schedule four or five events per year where it is more supervised. They will be notifying each township to inform them.

Adjourn the Official Meeting February 4, 2021 at 9:11 AM.

**Motion:** Commissioner Badalamenti

**Second:** Commissioner Kline

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

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Anthony J. Badalamenti, Vice President

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Vicki A. Kline, Board Member

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Julie Gonzales, Acting Clerk