



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, March 18, 2021 at 9:00 AM with the following members present:

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

Also attending: Director Bill Steiner, Deputy Director Dawn Collins, Barb Tittle, Brian Ames, Ed Dean, Marion Yeagler, and Diane Smith.

Approval of Minutes: March 11, 2021

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

Resolutions:

RESOLUTION NO. 21-034 - 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 March 18, 2021 in the total payment amount of **\$12,769.25 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, Absent; Anthony J. Badalamenti, Yea;

RESOLUTION NO. 21-035

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

RESOLUTION NO. 21-036 - 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 **\$125.00** dated **March 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, Absent; Anthony J. Badalamenti, Yea;

**RESOLUTION NO. 21-037 - RE: AUTHORIZING THE PORTAGE COUNTY
SOLID WASTE MANAGEMENT DISTRICT, TO
INCREASE THE MONTHLY RATE FOR
VOLUNTARY CUSTOMERS TO SIX (6)
DOLLARS AND FIFTY (50) CENTS PER
MONTH**

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 provides curbside service to residents who do not have community wide service on a voluntary basis; and

WHEREAS, the Board of Commissioners wish to amend the current of \$5.50 per month to \$6.50 per month; now therefore be it

RESOLVED, that the Portage County Solid Waste Management District Board of Commissioners does agree to approve the rate increase of \$1.00 per month for voluntary customers; 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:

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

JOURNAL ENTRY: The Board of Commissioners authorized the exemption of the annual recycling fees for properties located at 11541 and 11567 River Beach Road, Hiram, Ohio, as recommended by Solid Waste Management Director Bill Steiner.

Motion: **Commissioner Badalamenti**

Seconded: **Commissioner Kline**

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

Commissioner Christian-Bennett, Absent;

Motion Carries

Discussion:

Director Steiner removed two agenda items from today's agenda concerning the drop off rates for 2021 and access to billing records.

1. Private Road Policy

Director Steiner presented the policy for Board review and comment and once he has comments back, he will present a resolution for consideration.

9:03 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the Board of Commissioners move into executive session to consider the dismissal of a public employee. Also present: Director Bill Steiner and Deputy Director Dawn Collins. Roll call vote: Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Absent;

9:11 AM Upon conclusion of the above referenced discussion, it was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the Board of Commissioners move out of executive session. Roll call vote: Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Absent;

After exiting executive session, the Board took no action.

Adjourn the Official Meeting of March 18, 2021 at 9:12 AM

Motion: Commissioner Badalamenti

Second: Commissioner Kline

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

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.

-----ABSENT-----

Sabrina Christian-Bennett, President

Anthony J. Badalamenti, Vice President

Vicki A. Kline, Board Member

Amy Hutchinson, Clerk