



**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

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

Solid Waste Management District Commissioners
Vicki A. Kline, Kathleen Clyde, 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 March 21, 2019 at 9:01 AM with the following members present:

Attendee Name	Title	Status
Vicki A. Kline	President	Present
Kathleen Clyde	Vice President	Absent
Sabrina Christian-Bennett	Board Member	Present

Also Present: Water Resources Deputy Director Laura Weber and Clerk Amy Hutchinson

1. Approval of Minutes March 14, 2019

2. Resolutions

- A. Approve the March 26, 2019 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./19-038
- B. Approve the March 26, 2019 Journal Vouchers./19-039
- C. Approve the March 26, 2019 Then & Now certification as presented by the County Auditor./19-040
- D. Approve the Change Order to provide service to the Multi-Family units in the City of Kent from September 1, 2018 to August 31, 2020./19-041

Motion: by Sabrina Christian-Bennett, seconded by Vicki A. Kline to approve the Consent Agenda for March 21, 2019

Roll call vote: Commissioner Christian-Bennett, Yea;
Commissioner Kline, Yea;
Commissioner Clyde, Absent;

RESOLUTION NO. 19-038 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Sabrina Christian-Bennett, 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 Department of Budget and Financial Management, Department of Internal Services or other designee on March 26, 2019 in the total payment amount of **\$119,213.31 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; Kathleen Clyde, Absent;

RESOLUTION NO. 19-039 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following Resolution be adopted:

WHEREAS, the Ohio Revised Code requires that warrants be approved by the District Board of Commissioners for the Portage County Solid Waste Management District prior to their issuance, and

WHEREAS, there are other similar financial transactions defined as journal vouchers/entries that are dissimilar in that they are used to pay for charges for services from one county department and/or fund to another department and/or fund and thus are processed in lieu of issuing a warrant, and

WHEREAS, the Journal Vouchers/Entries are submitted by the Solid Waste Management District Director for review by the District Board of Commissioners; now therefore be it

03/26/19	719	\$ 334,736.56
Total		\$ 334,736.56

RESOLVED, that the District Board of Commissioners approves the attached Journal Vouchers/Entries, 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; Kathleen Clyde, Absent;

RESOLUTION NO. 19-040

This resolution was inadvertently omitted. This is for numbering purposes only.

RESOLUTION NO. 19-041 - RE: AUTHORIZE THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT TO ENTER INTO AN AGREEMENT CHANGE ORDER FOR SERVICES TO PROVIDE MULTI-FAMILY RECYCLING COLLECTION SERVICE TO THE CITY OF KENT

It was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, the Board of District Commissioners for the Portage County Solid Waste Management District has been providing multi-family recycling collection services to Kent City since January 2015, and

WHEREAS, the City of Kent has expressed interest in continuing with the existing contract with the District as per the terms and conditions described in the Change Order, therefore be it

RESOLVED, that the Board of District Commissioners for the Portage County Solid Waste Management District authorizes the Portage County Solid Waste Management District to enter into another agreement to continue to provide recycling collection services to the City of Kent for the pricing as described in the attached Change Order from January 1, 2019 to December 31, 2019, and

RESOLVED, that the Board of District 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 meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Vicki Kline, Yea; Kathleen Clyde, Absent; Sabrina Christian-Bennett, Yea;

Motion: by Sabrina Christian-Bennett, seconded by Vicki A. Kline to adjourn the Official Meeting of March 21, 2019 at 9:01 AM

Roll call vote: Commissioner Christian-Bennett, Yea;
Commissioner Kline, Yea;
Commissioner Clyde, Absent;

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

Vicki A. Kline, President

Kathleen Clyde, Vice President

Sabrina Christian-Bennett, Board Member

Amy Hutchinson, Clerk