



**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 25, 2021 at 9:00 AM with the following members present:

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

Also attending: Barb Tittle, Brian Ames, Ed Dean, Mike Bogo, Neighborhood Development Services, Attorney Chris Meduri, Ed Basta and Record Courier Reporter Diane Smith.

**Approval of Minutes: March 18, 2021**

**Motion: Commissioner Kline**

**Seconded: Commissioner Christian-Bennett**

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

**Motion Carries**

**Resolutions:**

**RESOLUTION NO. 21-038 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.**

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 25, 2021 in the total payment amount of **\$ 22,144.28 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, Absent;

**RESOLUTION NO. 21-039 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.**

It was moved by Vicki A. Kline, seconded by Sabrina Christian-Bennett 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 recommended by the County Auditor's Office for review and approval by the Board of Commissioners; now therefore be it

**RESOLVED,** that the District Board of Commissioners approves the following Journal Vouchers/Entries, as presented by the County Auditor's Office:

03/25/21	776	\$504.19
03/25/21	777	562.20
Total		\$1,066.39

;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, Absent;

**RESOLUTION NO. 21-040**

This resolution was omitted. No Then & Now Certificate submitted. This is for numbering purposes only.

**Discussion:**

- 1. Private Road Policy.  
Last week, Director Steiner brought the Private Road policy to the Board and as a reminder, it's waiting for review by the Board before it can be adopted.
- 2. Drop Off Rates for 2021 and update.  
Director Steiner would like to sit down with Department of Budget and Financial Management Director Lair to review the numbers before bringing back a proposed rate for Board consideration.
- 3. Access to billing records.  
There's a shared file with Department of Budget and Financial Management for the current contracts and he would like Director Lair and Joan Lambach to have access.  
In regard to the billing records, Director Steiner and Deputy Director Collins would like access because they receive a lot of calls at the District. Commissioner Christian-Bennett mentioned it makes sense.

Adjourn the Official Meeting of March 25, 2021 at 9:04 AM

**Motion: Commissioner Christian-Bennett**

**Second: Commissioner Kline**

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

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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