



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, April 29, 2021 at 9:01 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 Bill Steiner, Barb Tittle, Brian Ames, Ed Basta, and Ed Dean

Approval of Minutes: April 22, 2021

Motion: Commissioner Badalamenti

Seconded: Commissioner Vicki A. Kline

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

Motion Carries

RESOLUTIONS:

1. Approve the April 29, 2021 bills as presented by the County Auditor. /Resolution No. 21-053
2. Approve the April 29, 2021 Journal Vouchers as presented by the County Auditor. /Resolution No. 21-054
3. Approve the April 29, 2021 Then & Now certification as presented by the County Auditor. /Resolution No. 21-055
4. Transfer from Fund 8300 Solid Waste General Administration to Fund 8355, Solid Waste Loan 17./Resolution No. 21-056
 - This is a transfer of funds to cover two payments for the Ohio Water Development Authority loan for the carts and trucks.

JOURNAL ENTRY:

1. **JOURNAL ENTRY:** The Board of Commissioners authorizes the external re-posting of the full time CDL Truck Driver, replacing Richard Collins, for the Portage County Solid Waste Management District.

Motion: Commissioner Badalamenti

Seconded: Commissioner Vicki A. Kline

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

Motion Carries

DISCUSSION:

1. Drop off pricing

Several drop off locations throughout the County have closed for various reasons and the cost has dropped to \$3,200 per container and at some point, the Board will need to decide pricing. Director Steiner would like to reach out to the communities to see if there's any interest in a regional drop off and Commissioner Christian-Bennett asked who would be pay for it? Director Steiner will need to sit down with Interim Director David Lair to discuss. The total costs to run the program is approximately \$130,000.

Commissioner Christian-Bennett noted Rich Ganno from Windham Township may have a location for the drop off and also Ed Samec from Paris Township. Director Steiner will reach out to them to start the conversation.

Commissioner Badalamenti received a call from Freedom Township about recycling and Director Steiner explained Freedom Township Trustees voted for curbside recycling. The District doesn't have money for the extra truck or the parts and that's why the rates need to increase. There are other contributing variables including Streetsboro's intent to bid out recycling and trash as one contract and the end of the City of Aurora's contract in December.

Adjourn the Official Meeting of April 29, 2021 at 9:07 AM

Motion: Commissioner Badalamenti

Second: Commissioner Kline

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

Motion Carries

Reconvened: 12:24 PM

The referenced amounts correlating to the bills, JV's and then and now's discussed during Department of Budget and Financial Management's portion of today's meeting were found to be last week's total, so in order to correct any possible discrepancies, the Board agreed to amend the motions adopted earlier today listing the corrected amounts as following:

1. Amend the Approved April 29, 2021 bills as presented by the County Auditor in the amount of \$33,987.69. /Resolution No. 21-053
2. Amend the Approved April 29, 2021 Journal Vouchers as presented by the County Auditor in the amount of \$1,830.11. /Resolution No. 21-054
3. Amend the Approved the April 29, 2021 Then & Now certification as presented by the County Auditor in the amount of \$5,474.00. /Resolution No. 21-055

RESOLUTION NO. 21-053 - 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:

WHEREAS, the referenced amounts correlating to the bills, JV's and then and now's discussed during Department of Budget and Financial Management's portion of today's meeting were found to be last week's total, so in order to correct any possible discrepancies, the Board agreed to amend the motions adopted earlier today to the corrected amount; now therefore be it

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 April 29, 2021 in the total payment amount of **\$33,987.69 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:

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

RESOLUTION NO. 21-054 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Anthony J. Badalamenti, 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 recommended by the County Auditor's Office for review and approval by the Board of Commissioners; and

WHEREAS, the referenced amounts correlating to the bills, JV's and then and now's discussed during the Department of Budget and Financial Management's portion of today's meeting were subsequently modified at near the conclusion of the today's meeting in open session to correct any potential discrepancies, with the Board agreeing to amend motions adopted earlier today as provided below herein; 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:

| | | |
|----------|------|------------|
| 04/29/21 | 1539 | \$1,154.92 |
| 04/29/21 | 1666 | 52.50 |
| 04/29/21 | 1667 | 562.20 |
| 04/29/21 | 1668 | 60.49 |
| Total | | \$1,830.11 |

;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. 21-055 - 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); and

WHEREAS, the referenced amounts correlating to the bills, JV's and then and now's discussed during the Department of Budget and Financial Management's portion of today's meeting were subsequently modified at near the conclusion of the today's meeting in open session to correct any potential discrepancies, with the Board agreeing to amend motions adopted earlier today as provided below herein; now therefore be it

RESOLVED, that the expenditures listed herein are properly certified by the County Auditor in the amount of **\$5,474.00** dated **April 29, 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;

RESOLUTION NO. 21-056 - RE: TRANSFER FROM FUND 8300, SOLID WASTE GENERAL ADMINISTRATION, TO FUND 8355, SW LOAN 17.

It was moved Anthony J. Badalamenti, seconded by Vicki A. Kline that the following resolution be adopted:

WHEREAS, OWDA extended the district a loan in 2017, and Fund 8355 was created to service that loan; now therefore be it

RESOLVED, that the following transfer shall be made, in the amount of \$179,324.02 for the 2021 payments; as recommended by the Director of the Portage County Solid Waste Management Department;

FROM: FUND 8300 SW GENERAL ADMN
ORGCODE- 83009019 910000 Trans Out \$ 179,324.02

TO: FUND 8355 SOLID WASTE GENERAL ADMINISTRATION
ORGCODE – 83559012 280000 Trans In \$ 179,324.02

;and be it further

RESOLVED, that the County Auditor is hereby requested to make said transfer by Journal Entry, and that a certified copy of this resolution be filed with the Portage County Auditor, Portage County Solid Waste Management District and the Department of Budget & Financial Management; and be it further

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 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;

Adjourn the Official Meeting of April 29, 2021 at 12:26 PM

Motion: Commissioner Christian-Bennett

Second: Commissioner Badalamenti

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

Anthony J. Badalamenti, Vice President

Vicki A. Kline, Board Member

Amy Hutchinson, Clerk