



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
Kathleen Clyde, Vicki A. Kline, 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 Thursday, June 11, 2020 at 9:09 AM with the following members present via Zoom video conference:

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

Also attending: Director Bill Steiner and Administrator Gene Roberts.

Approval of Minutes: June 4, 2020

Motion: Commissioner Kline

Seconded: Commissioner Christian-Bennett

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

Motion Carries

RESOLUTION NO. 20-084 - 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 June 11, 2020 in the total payment amount of **\$109,998.75 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:

Kathleen Clyde, Yea; Vicki A. Kline, Yea; Sabrina Christian-Bennett, Yea;

RESOLUTION NO. 20-085

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

RESOLUTION NO. 20-086

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

Discussion

1. Public Hearings for Rate and Charges

Director Steiner explained with the pandemic and the high unemployment rate throughout the state, he recommends the Board postpone the public hearings for rates and charges to the end of 2020 or early 2021. Commissioner Clyde noted it's important to the Board to have the hearings in the communities where residents would have ease of attending and with the limitation on mass gatherings it makes sense to delay. Director Steiner will bring this item back once the gather restrictions (of more than 10 people) have been lifted.

2. Brimfield Recycling

The team has drafted correspondence to Brimfield Township Trustees, explaining the District has been providing recycling service at no cost and it cannot continue moving forward. Commissioner Christian-Bennett noted the letter references an extension and this is not an extension of the current agreement terms, it's a new contract as it begins on July 1st and Brimfield's contract ended December 31, 2019. Administrator Roberts noted all other language in the existing contract would carry forward and the only change would be from weekly to bi-weekly at the rates closest to the rates they are paying now. Commissioner Christian-Bennett noted their services are being reduced and their costs are increasing. Director Steiner noted the costs of \$3.75 for 2021 is the target rate and the District is trying to stay consistent across the County. Administrator Roberts explained the District can no longer continue to provide service that it cannot bill for because the contract has expired. Commissioner Christian-Bennett asked what will keep another community from doing the same thing and Administrator Roberts indicated nothing, except they are under contract. Director Steiner pointed out that Rootstown Township and the City of Aurora's contracts expire at the end of 2021. Commissioner Clyde noted it's a different time and circumstance and hopefully the Trustees will see the good will the County extended with the service that's continued and they will continue the service for the residents.

Commissioner Clyde asked if the word 'extension' could be removed from the correspondence and the Board agreed to move forward with the request after making that minor adjustment.

Adjourn the Official Meeting of June 11, 2020 at 9:22 AM.

Motion: Commissioner Kline

Second: Commissioner Christian-Bennett

All in Favor: Commissioner Kline, Yea; Commissioner Christian Bennett, Yea;
Commissioner Clyde, 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.

Kathleen Clyde, President

Vicki A. Kline, Vice President

Sabrina Christian-Bennett, Board Member

Amy Hutchinson, Clerk