



**PORTAGE COUNTY SOLID WASTE  
MANAGEMENT DISTRICT**

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

**PortageRecycles.com**

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, July 2, 2020 at 9:02 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 through the meeting: County Administrator Gene Roberts

**Approval of Minutes: June 25, 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. 20-093 - 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 July 2, 2020 in the total payment amount of \$ **29,526.42 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. 20-094**

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

**RESOLUTION NO. 20-095**

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

**Discussion:**

1. 7684 Clio, Kent

The owner of 7684 Clio Drive in Kent has asked to be removed from the recycling program as the house is uninhabitable. Director Steiner stopped at the address and noted no one is living there, but someone is mowing the lawn. Director Steiner would like the Board to adopt a Journal Entry removing 7684 Clio Drive in Kent from the recycling program and the Board asked Director Steiner to prepare a Journal Entry for next week.

2. Brimfield

Brimfield Township Trustees voted 2 to 1 to accept the District's latest offer. A draft copy of a contract reviewed by Attorney Meduri was forwarded to the Township and their attorney is reviewing. The only changes to the contract were the dates and the rates. The Trustees' next meeting is July 17<sup>th</sup>.

Yesterday during the meeting, the question came up about providing services without a signed contract and Director Steiner recommends sending the Trustees an e-mail advising the District will continue the next full week of service if they could notify their residents. Director Steiner will also post the information on the District's website and Facebook page today so there's no interruption in service.

(Note: After the meeting Director Steiner contacted the Board to advise the next scheduled week of service for Brimfield starts Monday July 13, 2020).

Adjourn the Official Meeting of July 2, 2020 at 9:09 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.

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Kathleen Clyde, President

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Vicki A. Kline, Vice President

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Sabrina Christian-Bennett, Board Member

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Amy Hutchinson, Clerk