



**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, Maureen T. Frederick, Vicki A. Kline, CPA

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 July 18, 2017 at 9:04 AM with the following members present:

Attendee Name	Title	Status
Vicki A. Kline	President	Present
Sabrina Christian-Bennett	Vice President	Absent
Maureen T. Frederick	Board Member	Present

Also Present: Water Resources Director Gene Roberts, Internal Services Director JoAnn Townend, Human Resources Department Director Janet Kovick, Department of Budget & Financial Management Director Todd Bragg, Clerk Amy Hutchinson, Job and Family Services Director Kellijo Jeffries and Matt Merchant, Record Courier

CONSENT AGENDA

July 18, 2017

1. **Approval of Minutes July 11, 2017**
2. **Resolutions**
 - A. Approve the July 18, 2017 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance. /17-109
 - B. Approve the July 18, 2017 Journal Vouchers./17-110
 - C. Approve the July 18, 2017 Then & Now certification as presented by the County Auditor./17-111

Motion To: Approve the July 18, 2017 Consent Agenda for Solid Waste Management District

RESULT:	ADOPTED
MOVER:	Maureen T. Frederick, Board Member
SECONDER:	Vicki A. Kline, President
AYES:	Maureen T. Frederick, Vicki A. Kline
ABSENT:	Sabrina Christian-Bennett

RESOLVED, that the expenditures listed herein are properly certified by the County Auditor in the amount of \$ 6,086.92 dated July 18, 2017 as set forth in Exhibit "A" 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 Kline, Yea; Sabrina Christian-Bennett, Absent; Maureen T. Frederick, Yea;

JOURNAL ENTRY

July 18, 2017

1. The Board of Commissioners signed the Personnel Action Form accepting the resignation of Kelsey Shackelford, Education Specialist for Solid Waste Management District effective July 14, 2017, as presented by Janet Kovick, Human Resources Director.

Motion to approve the Journal Entry from July 18, 2017

RESULT:	ADOPTED
MOVER:	Maureen T. Frederick, Board Member
SECONDER:	Vicki A. Kline, President
AYES:	Maureen T. Frederick, Vicki A. Kline
ABSENT:	Sabrina Christian-Bennett

Motion To: Adjourn the Official Meeting of July 18, 2017 at 9:05 AM

RESULT:	ADOPTED
MOVER:	Maureen T. Frederick, Board Member
SECONDER:	Vicki A. Kline, President
AYES:	Maureen T. Frederick, Vicki A. Kline
ABSENT:	Sabrina Christian-Bennett

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 on July 18, 2017.

-----ABSENT-----

Vicki A. Kline, President

Sabrina Christian-Bennett, Vice President

Maureen T. Frederick, Board Member

Amy Hutchinson, Clerk