



**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

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

Solid Waste Management District Commissioners
Vicki A. Kline, Sabrina Christian-Bennett, Mike Kerrigan

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 August 16, 2018 at 9:02 AM with the following members present:

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

Also Present: Internal Services Director JoAnn Townend, Human Resources Department Director Janet Kovick, Department of Budget & Financial Management Director Todd Bragg, and Clerk Amy Hutchinson

CONSENT AGENDA

August 16, 2018

Approval of

1. **Minutes August 9, 2018**
2. **Resolutions**
 - a. Approve the August 21, 2018 bills as presented by the County Auditor and reviewed by the Department of Budget and Finance./18-116
 - b. Approve the August 21, 2018 Journal Vouchers./18-117
 - c. Approve the August 21, 2018 Then & Now certification as presented by the County Auditor./18-118

Motion To: Approve the August 16, 2018 Consent Agenda for Solid Waste Management District

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Sabrina Christian-Bennett
SECONDED:	Mike Kerrigan
AYES:	Sabrina Christian-Bennett, Mike Kerrigan, Vicki A. Kline

RESOLUTION NO. 18-116

- **RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.**

It was moved by Sabrina Christian-Bennett, seconded by Mike Kerrigan 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 Department of Budget and Financial Management, Department of Internal Services or other designee on August 21, 2018 in the total payment amount of **\$5,668.22 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; Mike Kerrigan, Yea;

RESOLUTION NO. 18-117

This resolution was inadvertently omitted. This is for numbering purposes only.

RESOLUTION NO. 18-118

This resolution was inadvertently omitted. This is for numbering purposes only.

REGULAR AGENDA

August 16, 2018

3. Journal Entry:

- a. Board of Commissioners' signature requested on the Personnel Requisition authorizing the posting of the full time permanent Truck Driver replacing Angelo Pezzaniti for Portage County Solid Waste Management District./Journal Entry.

JOURNAL ENTRY

August 16, 2018

1. The Board of Commissioners signed the Personnel Requisition authorizing the posting of the full time permanent Truck Driver replacing Angelo Pezzaniti for Portage County Solid Waste Management District, presented by Janet Kovick, Human Resources Director. The posting will be posted externally until filled.

Motion To: Approve the August 16, 2018 Journal Entry for Solid Waste Management District

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Sabrina Christian-Bennett
SECONDED:	Mike Kerrigan
AYES:	Sabrina Christian-Bennett, Mike Kerrigan, Vicki A. Kline

Motion To: Adjourn the Official Meeting of August 16, 2018 at 9:03 AM

RESULT:	ADOPTED [UNANIMOUS]
MOVED:	Sabrina Christian-Bennett
SECONDED:	Mike Kerrigan
AYES:	Sabrina Christian-Bennett, Mike Kerrigan, Vicki A. Kline

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.

Vicki A. Kline, President

Sabrina Christian-Bennett, Vice President

Mike Kerrigan, Board Member

Amy Hutchinson, Clerk