

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, August 26, 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, Deputy Director Dawn Collins, Frank Voss, County Administrator Michelle Crombie and Department of Budget and Financial Management Director Joe Harris

Approval of Minutes: August 12, 2021

Motion: Commissioner Badalamenti

Seconded: Commissioner Kline

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

Motion Carries

Resolutions

1. Approve the August 26, 2021 bills as presented by the County Auditor./Resolution No. 21-114
2. Approve the August 26, 2021 Journal Vouchers as presented by the County Auditor./Resolution No. 21-115
3. Approve the August 26, 2021 Then & Now certification as presented by the County Auditor./Resolution No. 21-116
4. Amend Resolution 19-034 Authorizing the contract between the Portage County Solid Waste Management District, to provide recycling collection services with the City of Kent./Resolution No. 21-117
 - This resolution changes the rate to \$2.92 per month for each residence in the City of Kent for service starting September 6, 2021 through December 31, 2021.

Commissioner Badalamenti asked about the recycling price variations throughout the community and Director Steiner mentioned many communities are under contracts which locked in pricing for a certain number of years. In 2019, the District started the process of providing 3 levels of pricing: weekly, every other week service and drop offs, so everyone would be consistent within their level of service. The biggest change is to the drop offs. For communities wanting drop offs, each parcel owner within that community would be assessed a fee for the opportunity to use the drop off, and then COVID hit and all public hearings were halted. Commissioner Badalamenti noted once all contracts have expired, everyone should be charged the same rate within their level of service and Director Steiner agreed, noting the length of the new contracts will be determined by the Board.

Commissioner Kline asked about the new rate of \$5.50/month for every other week service and Director Steiner indicated that rate starts January 1, 2022.

Commissioner Kline has been hearing communities would like to do away with drop offs and asked if that would be possible for the District and Director Steiner responded it's possible to get rid of them as they are havens for illegal dumping. Commissioner Christian-Bennett mentioned the Board discussed fencing and additional cameras in the areas, but Director Steiner pointed out the fencing alone is \$12,000. Deputy Director Collins stated the District still needs to maintain its access goal (90%) and the drop offs can't be closed. The plan will be rewritten in 2023.

Commissioner Christian-Bennett received a call from Brimfield Township, who extended their rate until the end of December 2021 and they were told everyone will be paying the \$5.50/month rate in January 2022 and that's the best rate the District could offer. Brimfield's services were reduced to every other week and they are still paying \$5.50. Commissioner Christian-Bennett noted the difference is that other communities are under contract and their rate was cut in half and Brimfield is not under contract. Director Steiner explained Brimfield also went to every other week service at \$3.75 prior to the District coming up with the rate of \$5.50, they received 6 months of free service which equated to \$76,000 and the District simply doesn't have the staff to continue weekly service and has to reduce. Commissioner Christian-Bennett pointed out the reduced rate to other communities is only extended until the end of December 2021. Deputy Director Collins noted Brimfield has been on every other week service for about 2 years and they are not alone paying the \$5.50 rate, there are about 4 other entities paying that amount, but the District is working towards moving everyone to the \$5.50 rate starting January 1, 2022, with the exception of several who are still under contract, but once their contracts expire they will be moved to the \$5.50 rate unless they choose to leave the District.

Chief Administrator Crombie explained some communities willingly agreed to reduce service even though they were under contract in support of the District.

Commissioner Christian-Bennett asked where the District is financially and how they are moving forward because communities need proper notice and the Board needs to prepare the budget. Director Steiner responded he is working on a letter to send to communities and will have it available for Board review once the Prosecutor's Office provides its approval and that will allow about 4 months for communities to bid out services if they wish to leave the District.

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RESOLUTION No. 21-114 - 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:

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 26, 2021, in the total payment amount of **\$47,443.70 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; Anthony J. Badalamenti, Yea;

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RESOLUTION NO. 21-115 - 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 submitted by the Solid Waste Management District Director for review by the District Board of Commissioners; now therefore be it

8/26/21	1704	33.26
8/26/21	1771	840.24
8/26/21	1772	1,967.97
8/26/21	1773	3,023.56
8/26/21	1774	170.00
Total		6,305.03

RESOLVED, that the District Board of Commissioners approves the attached Journal Vouchers/Entries, 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;

PORTAGE COUNTY AUDITOR
JANET ESPOSITO

JOURNAL VOUCHER ROUTING SLIP

DATE	SENT TO	RETURN TO	JV #	AMOUNT
08/26/21	COMMISSIONERS	AUDITOR	1619	28,328.35
08/26/21	COMMISSIONERS	AUDITOR	1705	24,158.84
08/26/21	COMMISSIONERS	AUDITOR	1762	138,867.55
08/26/21	COMMISSIONERS	AUDITOR	1763	2,148.00
08/26/21	COMMISSIONERS	AUDITOR	1764	3,784.00
08/26/21	COMMISSIONERS	AUDITOR	1767	22,806.63
08/26/21	COMMISSIONERS	AUDITOR	1769	7,909.67
08/26/21	COMMISSIONERS	AUDITOR	1775	21,372.59
08/26/21	COMMISSIONERS	AUDITOR	1776	11,028.81
			TOTAL	258,403.44
08/26/21			1704	33.28
08/26/21			1771	840.24
08/26/21			1772	1,967.97
08/26/21			1773	3,023.56
08/26/21			1774	170.00
		SOLID WASTE	TOTAL	6,035.03

21-115

COUNTY AUDITOR _____ DATE _____

COMMISSIONERS RES # 21-0625

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RESOLUTION NO. 21-116

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**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, attached hereto as Exhibit "A" and incorporated herein by reference, has been certified by the County Auditor according to Ohio Revised Code section 5705.41 (D)(1); now therefore be it

RESOLVED, that the expenditures listed herein are properly certified by the County Auditor in the amount of **\$35,510.40** dated **August 26, 2021**, 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 A. Kline, Yea; Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea;

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RESOLUTION NO. 21-117 - RE: AMEND RESOLUTION NO. 19-034, ADOPTED MARCH 7, 2019 AUTHORIZING THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR SERVICES TO PROVIDE CURBSIDE COLLECTION SERVICE TO THE CITY OF KENT FOR A FIVE (5) PERIOD FROM MARCH 1, 2019 TO FEBRUARY 28, 2024.

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

WHEREAS, the Portage County Solid Waste Management District Board of Commissioners adopted Resolution No. 19-034 on March 7, 2019, authorizing the Portage County Solid Waste Management District to extend curbside recycling collection services weekly to the City of Kent, which was accepted by the City Council; and

WHEREAS, the Board of Commissioners and the City of Kent wish to amend the agreement to provide every other week curbside collection services instead of weekly service on a temporary basis from each residential dwelling unit beginning September 6, 2021 until December 31, 2021; now therefore be it

RESOLVED, that the Board of District Commissioners for the Portage County Solid Waste Management District authorizes the Portage County Solid Waste Management District to enter into an agreement to provide bi-weekly curbside service at \$2.92 per month for each residence in the City of Kent for service to starting September 6, 2021 through December 31, 2021.

Service fee from March 1, 2019 to February 28, 2020	\$5.50 per month
Service fee from March 1, 2020 to February 28, 2021	\$5.67 per month
Service fee from March 1, 2021 to February 28, 2022	\$5.83 per month
Service fee from September 6, 2021 to December 27, 2021	\$2.92 per month EOW svc
Service fee from March 1, 2022 to February 28, 2023	\$6.05 per month
Service fee from March 1, 2023 to February 28, 2024	\$6.19 per month

All other terms of the original contract shall remain in effect unless otherwise agreed to be this Amendment No. 1; 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 meetings 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. 19-034

RE: AUTHORIZE THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR SERVICES TO PROVIDE CURBSIDE COLLECTION SERVICE TO THE CITY OF KENT FOR A FIVE (5) PERIOD FROM MARCH 1, 2019 TO FEBRUARY 28, 2024.

It was moved by Kathleen Clyde, seconded by Sabrina Christian-Bennett that the following resolution be adopted:

WHEREAS, the Board of District Commissioners for the Portage County Solid Waste Management District submitted a proposal to extend curbside recycling collection services to City of Kent, which has been accepted by the City Council, now therefore be

RESOLVED, that the Board of District Commissioners for the Portage County Solid Waste Management District authorizes the Portage County Solid Waste Management District to enter into an agreement to provide curbside service at \$5.50 per month for each residence in the City of Kent for service to begin March 1, 2019 and to continue for a period of five (5) years, with annual increases according to the fee schedule below, ending on February 28, 2024:

Service fee from March 1, 2019 to February 28, 2020	\$5.50 per month
Service fee from March 1, 2020 to February 28, 2021	\$5.67 per month
Service fee from March 1, 2021 to February 28, 2022	\$5.83 per month
Service fee from March 1, 2022 to February 28, 2023	\$6.05 per month
Service fee from March 1, 2023 to February 28, 2024	\$6.19 per month

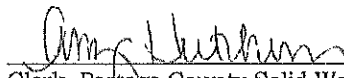
;and be it further

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 meetings 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; Kathleen Clyde, Yea; Sabrina Christian-Bennett, Yea;

I, Clerk of the Board of Solid Waste District Commissioners, do hereby certify that the foregoing is a true and correct copy of a resolution, duly adopted March 7, 2019 and appearing upon the official records of said Board, Journal 11.


Clerk, Portage County Solid Waste Management District

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Adjourn the Official Meeting of August 26, 2021 at 9:23 AM

Motion: Commissioner Badalamenti

Second: Commissioner Kline

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

Motion Carries

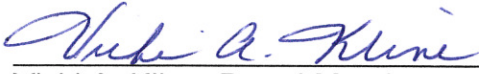
We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Solid Waste Management District Commissioners' meeting.



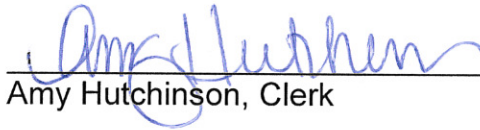
Sabrina Christian-Bennett, President



Anthony J. Badalamenti, Vice President



Vicki A. Kline, Board Member



Amy Hutchinson, Clerk