



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, September 16, 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: Frank Voss, Ed Dean, Human Resources Director Janet Kovick, Department of Budget and Financial Management Director Joe Harris, Diane Smith, and Barb Tittle.

Approval of Minutes: September 7, 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 September 16, 2021, bills as presented by the County Auditor. /Resolution No. 21-129
2. Approve the September 16, 2021, Journal Vouchers as presented by the County Auditor. /Resolution No. 21-130
3. Approve the September 16, 2021, Then & Now certification as presented by the County Auditor. /Resolution No. 21-131
4. Amend Resolution 20-169 Agreement with Greenstar Mid-America, LLC. For processing services for the Portage County Solid Waste Management District. /Resolution No. 21-132
 - Processing services costs have increased from \$77.00 to \$80.85 per ton.
 - Originally, the District signed a one-year agreement and has the option of 2 additional 1-year agreements, and this resolution will be the first of the two.

9:03 AM In accordance with the Ohio Rev. Code Ann. 121.22 (G)(4), it was moved by Anthony J. Badalamenti, seconded by Vicki A. Kline that the Board of Commissioners move into executive session preparing for reviewing bargaining negotiations with public employees concerning their compensation.

9:15 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Vicki A. Kline that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea; Anthony J. Badalamenti, Yea;

After exiting executive session, the Board took no action.

Commissioner Badalamenti noted when he made the motion going into executive session, he referenced (G)(1) instead of (G)(4), but the purpose for the executive session was read into record correctly.

Discussion

1. Hiram Township & Village contract update
Acting Director Collins has been in contact with Hiram Township Trustee Jack Groselle regarding recycling for Hiram and Trustee Groselle indicated how upset they've been because the recycling isn't being picked up weekly. Ms. Collins noted the District will not be going back to weekly service, to which Trustee Groselle indicated 'we'll see you in Court'.

The Board agreed to proceed with a 90-day termination notice effective January 1, 2022.

2. Board considering merging SWMD meetings and minutes with all other county businesses moving forward./Hold

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RESOLUTION No. 21-129 - 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 Board of Commissioners, Department of Budget and Financial Management, Department of Internal Services, or other designee on September 16, 2021 in the total payment amount of **\$5,890.54 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. 21-130 - 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 recommended by the County Auditor's Office for review and approval by the Board of Commissioners; now therefore be it

RESOLVED, that the District Board of Commissioners approves the following Journal Vouchers/Entries, as presented by the County Auditor's Office:

9/16/21	881	1,040.32
9/16/21	883	103.98
Total		\$1,144.30

;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.

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RESOLUTION NO. 21-131 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

This resolution was omitted. No Then and Now's submitted. This is for numbering purposes only.

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RESOLUTION NO. 21-132 - RE: ENTER INTO AN AMENDMENT NO. 1 AGREEMENT WITH GREENSTAR MID-AMERICA, LLC FOR PROCESSING SERVICES FOR THE PORTAGE COUNTY SOLID WASTE DISTRICT.

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

WHEREAS, an agreement between the Portage County Solid Waste District Commissioners and Greenstar Mid-America, LLC was entered into on November 13, 2020 through November 13, 2021, through resolution 20-169 and known as Portage County Contract No. 20200477 to provide processing services for the Portage County Solid Waste Management District; and

WHEREAS, the Portage County Solid Waste District Commissioners desire to amend the original contract to continue such services, now therefore be it

RESOLVED, that the Portage County Solid Waste District Commissioners do hereby agree to enter into the agreement by and between the District Board of Commissioners and Greenstar Mid-America, LLC, (Waste Management) to provide processing services from November 13, 2021 to November 12, 2022; and be it further

RESOLVED, that the Solid Waste 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 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;

* * * *

Adjourn the Official Meeting of September 16, 2021 at 9:21 AM

Motion: Commissioner Christian-Bennett

Second: Commissioner Kline

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



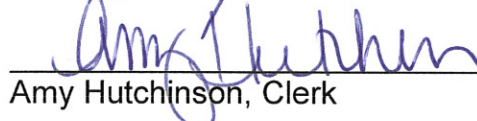
Sabrina Christian-Bennett, President



Anthony J. Badalamenti, Vice President



Vicki A. Kline, Board Member



Amy Hutchinson, Clerk