



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 2, 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: Administrator Michelle Crombie, Department of Budget and Financial Management Director Joe Harris, Ed Dean, Brian Ames, and Barb Tittle.

Approval of Minutes: August 26, 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 2, 2021, bills as presented by the County Auditor. (Res. No. 21-118)
2. Approve the September 2, 2021, Journal Vouchers as presented by the County Auditor. (Res. No. 21-119)
3. Approve the September 2, 2021, Then & Now certification as presented by the County Auditor. (Res. No. 21-120)
4. Portage County Solid Waste District Board of Commissioners Certifies to the Portage County Auditor unpaid charges for recycling collection services on all residential properties in the Portage County Solid Waste District. (Res. No. 21-121)

Journal Entries:

1. The Board of Commissioners accepts the resignation of Daniel Landmesser, CDL Truck Driver for Portage County Solid Waste Management District, effective September 2, 2021.

Motion: Commissioner Badalamenti

Second: Commissioner Kline

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

2. The Board of Commissioners accepts the resignation of Anthony Norman, CDL Truck Driver - 3rd Shift for Portage County Solid Waste Management District, effective August 27, 2021.

Motion: Commissioner Badalamenti

Second: Commissioner Kline

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

Discussion:

1. Letter to Communities

Acting Director Collins presented a draft formality letter to communities that have moved to the \$5.50 rate for every other week recycling service. The Board agreed to move forward with the request for the letter to be sent to the affected communities.

9:04 AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by Anthony J. Badalamenti, seconded by Sabina Christian-Bennett that the Board of Commissioners move into executive session to consider appointment of a public employee. Also present: County Administrator Michelle Crombie and Dawn Collins. Roll call vote: Anthony J. Badalamenti, Yea; Sabrina Christian-Bennett, Yea; Vicki A. Kline, Yea;

9:17 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 moves 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 agreed to adopt the following Journal Entry:

JOURNAL ENTRY: The Board of Commissioners appoints Dawn Collins as Acting Director of Solid Waste Management District effective September 2, 2021.

Motion: **Commissioner Badalamenti**

Second: **Commissioner Kline**

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

Motion Carries

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RESOLUTION No. 21-118 - 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 2, 2021, in the total payment amount of **\$14,585.37 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. 21-119 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

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

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RESOLUTION NO. 21-120

**- 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 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 **\$482.00** dated **September 2, 2021**, 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;

SOLID WASTE

JANET ESPOSITO, AUDITOR
 Portage County Auditor's Office
 449 S. Meridian Street, Ravenna, Ohio 44266

EXHIBIT A

Phone (330) 297-3561

THEN AND NOW CERTIFICATE

DATE: _____

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract or order have been lawfully appropriated for such purpose. These amounts are in the county treasury or in the process of collection to the credit of the indicated funds free from any obligation or certification now outstanding.

Janet Esposito
 Portage County Auditor

9-1-21
 Date

VENDOR	INV. DATE	P.O. DATE	DEPT	AMOUNT	*REASON
PC HD	8-12-21	8-16-21	Solid Waste	100.00	
CASSI	8-22-21	8-24-21		382.00	

COMMISSIONERS RESOLUTION # 21-118

PAGE TOTAL _____

DATE: 9/2/21

*COMMISSIONERS

GRAND TOTAL 482.00

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RESOLUTION NO. 21-121

RE: PORTAGE COUNTY SOLID WASTE
 MANAGEMENT DISTRICT BOARD OF
 COMMISSIONERS CERTIFIES TO THE
 PORTAGE COUNTY AUDITOR UNPAID
 CHARGES FOR RECYCLING COLLECTION
 SERVICES ON ALL RESIDENTIAL
 PROPERTIES IN 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, the Board of Solid Waste Management District Commissioners certifies unpaid charges for residential curbside recycling collection services for:

Franklin and Rootstown Townships from July 1, 2020, through June 30, 2021,
Hiram Township and Hiram Village from Sept. 1, 2020, to August 31, 2021,
Mantua and Shalersville Townships from July 1, 2020, to June 30, 2021,
City of Aurora and Brimfield Township from July 1, 2020, to June 30, 2021,
Ravenna Township from August 1, 2020, to July 31, 2021,
Suffield Township from July 30, 2020, to July 29, 2021,
Atwater from June 15, 2020, to June 14, 2021,
City of Kent from September 1, 2020, to August 31, 2021,
City of Streetsboro from July 16, 2020, to July 15, 2021, to be placed on the
Portage County Real Property Tax Duplicates for collection on the 2022
Property taxes, and

WHEREAS, it is found and determined by this Board that through Ohio Revised Code, Section 343.08 the District Commissioners can certify to the Portage County Auditor those charges unpaid for recycling services provided on mandatory recycling collection programs, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums; now therefore be it

RESOLVED, that this Board certifies to the Auditor of Portage County said charges for recycling services in the Portage Solid Waste District, including but not limited to mobile home parks, multi-family homes, single family homes, apartment complexes and condominiums which have received collection service, to be placed on the real property duplicate against the lot or parcel as indicated on the attached list; and be it further

RESOLVED, that a copy of this Resolution be filed with the Portage County Auditor's office; 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;

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Journal Entries

September 2, 2021

- 1. The Board of Commissioners accepts the resignation of Daniel Landmesser, CDL Truck Driver for Portage County Solid Waste Management District, effective September 2, 2021.

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

- 2. The Board of Commissioners accepts the resignation of Anthony Norman, CDL Truck Driver - 3rd Shift for Portage County Solid Waste Management District, effective August 27, 2021.

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

- 3. The Board of Commissioners appoints Dawn Collins as Acting Director of Solid Waste Management District effective September 2, 2021.


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


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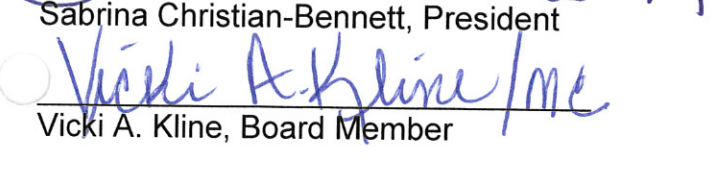
Adjourn the Official Meeting of September 2, 2021 at 9:17 AM

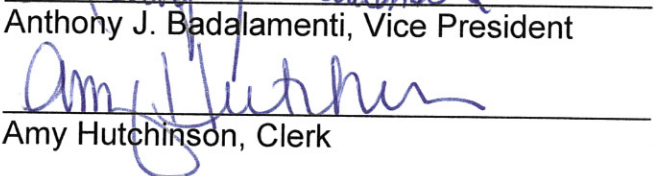
Motion: Commissioner Christian-Bennett
Second: Commissioner Kline
All in Favor: Commissioner Christian-Bennett, Yea; Commissioner Kline, Yea; Commissioner Badalamenti, Yea;
Motion Carries

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