

**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 30, 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	Absent

Also attending: Acting Director Dawn Collins, Barb Tittle, Brian Ames, Ed Dean, County Administrator Michelle Crombie, Human Resources Director Janet Kovick, Benefits Specialist Susan Lynn

**Approval of Minutes: September 23, 2021**

**Motion:** Commissioner Badalamenti

**Seconded:** Commissioner Christian-Bennett

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

**Motion Carries**

**Resolutions**

1. Approve the September 30, 2021, bills as presented by the County Auditor./Resolution No. 21-136
2. Approve the September 30, 2021, Journal Vouchers as presented by the County Auditor./Resolution No. 21-137
3. Approve the September 30, 2021, Then & Now certification as presented by the County Auditor./Resolution No. 21-138

**Discussion**

1. Standardized agreement

Acting Director Collins presented a draft agreement and noted the changes include:

1. Agreement term changed from 12 months to 18 months to allow more time to put the renewal together, to have additional conversations with the Townships and Municipalities

should there be a rate increase, and to accommodate the MUNIS delay at the end of the year. Future agreements will begin June to June each year.

2. The District will no longer service multi-family units (more than 3) and this clause was also noted in previous contracts.

#### **JOURNAL ENTRY:**

September 30, 2021

1. The Board of Commissioners authorized the ending of all recycling contracts over the next 90 days for the Solid Waste Management District and agreed Acting Director Collins will send out new agreements to municipalities and government entities.

**Motion: Commissioner Badalamenti**

**Seconded: Commissioner Christian-Bennett**

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

**Motion Carries**

9:07 AM In accordance with the Ohio Rev. Code 121.22(G)(4), it was moved by Anthony J. Badalamenti, seconded by Sabrina Christian-Bennett that the Board of Commissioners move into executive session to review negotiations with public employees concerning their compensation. Also attending: Acting Director Dawn Collins, Human Resources Director Janet Kovick and County Administrator Michelle Crombie. Roll call vote: Anthony J. Badalamenti, Yea; Sabrina Christian-Bennett, Yea; Vicki A. Kline, Absent;

9:13 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Anthony J. Badalamenti that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea; Vicki A. Kline, Absent;

After exiting executive session, the Board took no action.

9:13 AM In accordance with the Ohio Rev. Code Ann. 121.22(G)(1), it was moved by Anthony J. Badalamenti, seconded by Sabrina Christian-Bennett that the Board of Commissioners move into executive session to discuss employment. Also attending: Acting Director Dawn Collins, Human Resources Director Janet Kovick, Heath Benefits Specialist Susan Lynn, and County Administrator Michelle Crombie. Roll call vote: Anthony J. Badalamenti, Yea; Sabrina Christian-Bennett, Yea; Vicki A. Kline, Absent;

9:33 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Anthony J. Badalamenti that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea; Vicki A. Kline, Absent;

After exiting executive session, the Board took no action.

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**RESOLUTION No. 21-136 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.**

It was moved by Anthony J. Badalamenti, seconded by Sabrina Christian-Bennett 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 30, 2021, in the total payment amount of **\$5,348.91 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, Absent; Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea;

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**RESOLUTION NO. 21-137 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.**

It was moved by Anthony J. Badalamenti, seconded by Sabrina Christian-Bennett 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:

9/30/21	1774	524.08
9/30/21	1775	29.96
9/30/21	1776	432.40
Total		\$986.44

;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, Absent; Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea;

PORTAGE COUNTY AUDITOR  
JANET ESPOSITO

JOURNAL VOUCHER ROUTING SLIP

DATE	SENT TO	RETURN TO	JV #	AMOUNT
09/30/21	COMMISSIONERS	AUDITOR	1532	90.54
09/30/21	COMMISSIONERS	AUDITOR	1535	176.79
09/30/21	COMMISSIONERS	AUDITOR	1539	2,567.85
09/30/21	COMMISSIONERS	AUDITOR	1770	25,220.43
09/30/21	COMMISSIONERS	AUDITOR	1771	8,749.11
09/30/21	COMMISSIONERS	AUDITOR	1772	12,758.47
09/30/21	COMMISSIONERS	AUDITOR	1773	11,229.27
			TOTAL	60,782.46
09/30/21			1774	524.08
09/30/21			1775	29.98
09/30/21			1776	432.40
		SOLID WASTE	TOTAL	986.44

21-137

COUNTY AUDITOR

9/30/21  
DATE

COMMISSIONERS RES #

210744

2021 SEP 29 P 4:08

PORTAGE COUNTY  
AUDITOR

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**RESOLUTION NO. 21-138**

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

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**Journal Entries**

- 1. The Board of Commissioners authorized the ending of all recycling contracts over the next 90 days for the Solid Waste Management District and agreed Acting Director Collins will send out new agreements to municipalities and government entities.

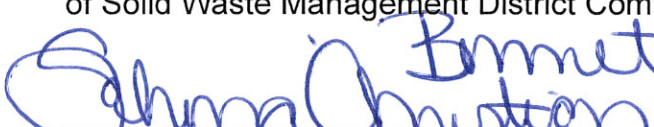
**Motion:** Commissioner Badalamenti  
**Seconded:** Commissioner Christian-Bennett  
 All in Favor: Commissioner Badalamenti, Yea; Commissioner Christian-Bennett, Yea; Commissioner Kline, Absent;  
**Motion Carries**

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Adjourn the Official Meeting of September 30, 2021 at 9:33 AM

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

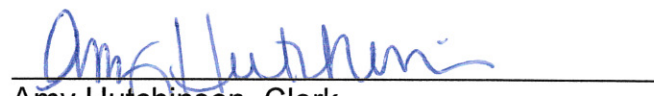
We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Solid Waste Management District Commissioners' meeting.

  
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 Sabrina Christian-Bennett, President

  
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 Anthony J. Badalamenti, Vice President

---- ABSENT ----

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 Vicki A. Kline, Board Member

  
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 Amy Hutchinson, Clerk