



**PORTAGE COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

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

PortageRecycles.com

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 Tuesday, January 21, 2021 at 9:08 AM with the following members present via Zoom video conference:

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

Approval of Minutes for January 14, 2021

Motion: Commissioner Kline

Seconded: Commissioner Anthony J. Badalamenti

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

Motion Carries

1. Resolutions

RESOLUTION NO. 21-006 - RE: BILLS APPROVED AND CERTIFIED TO THE PORTAGE COUNTY AUDITOR FOR PAYMENT.

It was moved by Vicki A. Kline, seconded by Anthony J. Badalamenti 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 January 21, 2021 in the total payment amount of **\$38,621.60 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;

RESOLUTION NO. 21-007 - RE: APPROVAL OF JOURNAL VOUCHERS/ENTRIES.

It was moved by Vicki A. Kline, seconded by Anthony J. Badalamenti 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:

01/21/21	223	\$1,927.00
01/21/21	226	562.79
01/21/21	227	435.25
Total		\$2,925.04

;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;

RESOLUTION NO. 21-008 - RE: ACCEPTANCE OF THEN AND NOW CERTIFICATIONS FOR PAYMENT.

It was moved by Vicki A. Kline, seconded by Anthony J. Badalamenti 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 **\$38,016.79** dated **January 21, 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;

- Director Steiner indicated the following resolution is for their annual drug testing agreement that we do yearly for the truck drivers. The prices have not increased since last year.

RESOLUTION NO. 21-009 - RE: ENTER INTO AN AGREEMENT FOR RANDOM DOT DRUG AND ALCOHOL TESTING SERVICES BETWEEN IEBT AND THE PORTAGE COUNTY SOLID WASTE DISTRICT.

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

WHEREAS, on or about January 1, 1998 the Board of Portage County Solid Waste District Commissioners joined a consortium to achieve compliance with federal drug and alcohol testing regulations; and

WHEREAS, IEBT, Inc. has agreed to act as a third party administrator by performing the required testing for the Portage County Solid Waste Management District; and

WHEREAS, the parties wish to enter into said agreement for one year, to expire on December 31, 2021; and

WHEREAS, the fees have been established as follows:

Urine collection, lab analysis &MRO	\$80.00/person
Breath Alcohol: DOT approved devices	\$ 60.00/person
STAT Service for post-accident, reasonable suspicion and calls less than 24-hour notice STAT Coordination Fee	\$80.00

Drug and Alcohol testing at IBET facility	\$55.00/person
Breath Alcohol Testing DOT approved devices	\$40.00/person
Consortium Fee	\$125.00

RESOLVED, that the Board of Portage County Solid Waste District Commissioners does hereby accept the amendment to the Drug and Alcohol Testing Consortium Agreement for the referenced testing within the Scope of Services and in the amounts indicated above in a total amount not to exceed \$2,500.00 until expiration on December 31, 2021; and be it further

RESOLVED, that the Portage County 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 a meeting opened 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;

2. Discussion

1. Environmental Compliance Officer

- Director Steiner met with the Sheriff’s Department regarding the Environmental Compliance Officer. The District can no longer fund this position due to budgetary restraints and neither can the Sheriff. The officer will now go back to the Sheriff’s Department as a deputy.
- Director Steiner will be bringing forward two resolutions next week to transfer items which includes a cruiser back to the Sheriff’s Department and cameras that were previously donated by Nelson Township.

Adjourn the Official Meeting January 21, 2021 at 9:14 AM.

Motion: Commissioner Christian-Bennett

Second: Commissioner Kline

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

Julie Gonzales, Acting Clerk