To: Portage County Solid Waste Management District Commissioners  
From: Bill Steiner, Director  
Date: March 26, 2020  

AGENDA  
Solid Waste District Commissioners Meeting of:  
March 26, 2020 – 9:00 AM  

1. Approval of Minutes March 19, 2020  

2. Resolutions  
a. Approve the March 26, 2020 bills as presented by the County Auditor.  

b. Approve the March 26, 2020 Journal Vouchers as presented by the County Auditor.  

c. Approve the March 26, 2020 Then & Now certification as presented by the County Auditor.  

3. Journal Entries  
a. The Board of Commissioners agree to authorize the full time hire of Anthony Norman as a 3rd Shift CDL Truck Driver, replacing the position previously held by Daniel Reagan, for Portage County Solid Waste Management District. Anticipated start date is April 6, 2020. The Board of Commissioners agree that this hire is contingent upon the applicant passing the required pre-employment testing.  

4. Adjournment
COMMISSIONERS’ AGENDA
March 26, 2020

9:05 AM: PUBLIC BIDS, CONTRACTS, PURCHASING & COUNTY FACILITIES

A. Discussion:

1. Job Posting

2. NOPEC Sponsorship funds

B. Resolutions:

1. The Board of Commissioners accepts the contract modification to the engineering agreement with Greenman-Pedersen, Inc. and Portage County for providing professional construction administration and inspection services for the project known as the Tallmadge Road Widening/Maplecrest Phase I Improvements in Brimfield Township, Portage County.

2. The Board of Commissioners accepts bids for furnishing various sizes of slag for use by the Portage County Engineer.

3. The Board of Commissioners accepts bids for furnishing various sizes of gravel for use by the Portage County Engineer.

4. The Board of Commissioners accepts bids for furnishing various sizes of limestone for use by the Portage County Engineer.

5. The Board of Commissioners accepts the bid of the Sherwin-Williams Company for furnishing acrylic water base traffic safety paint for use by the Portage County Engineer.

6. The Board of Commissioners agrees to enter into a septic system assistance program agreement with the Regional Planning Commission and Silver Star Excavating & Landscaping, LLC for a septic system replacement.

7. The Board of Commissioners agrees to enter into amendment no. 2 with Environmental Design Group.

9:15 AM: JOB & FAMILY SERVICES

A. Resolutions:

1. The Board of Commissioners agrees to transfer $20,865.28 from Fund 1414, Child Support Administration, to Fund 1410 Public Assistance Fund.

2. The Board of Commissioners agrees to transfer $160,000.00 from Fund 1415, Child Welfare Special Levy Fund to fund 1410 Public Assistance Fund.
C. Discussion:

1. JobsOhio Loan Payment Deferral Program

B. Resolutions:

1. The Board of Commissioners agrees to approve the Thursday, March 26, 2020 bills/ACH payments as presented by the County Auditor and reviewed by the Board of Commissioners, Department of Budget and Financial Management, Department of Internal Services or other designee.

2. The Board of Commissioners agrees to approve the Thursday, March 26, 2020 wire transfers for health benefits as presented by the County Auditor and reviewed by the Board of Commissioners, Department of Budget and Financial Management, Department of Internal Services or other designee.

3. The Board of Commissioners agrees to approve the Thursday, March 26, 2020 Journal Vouchers, as presented by the County Auditor and reviewed by the Board of Commissioners Department of Budget and Financial Management, Department of Internal Services or other designee.

4. The Board of Commissioners agrees to approve the Thursday, March 26, 2020 Then & Now Certification, as presented by the County Auditor and reviewed by the Board of Commissioners, Department of Budget and Financial Management, Department of Internal Services or other designee.

5. The Board of Commissioners agrees to amend the Non General Fund 2020 Annual Appropriation Resolution No. 19-0948, adopted December 19, 2019.