

WORK SESSION

October 7, 2008

Mr. Dwelle called the meeting to order at 6:00 p.m.

Roll call was answered by Trustees Timothy Coleman, Jeffrey Ferrell, and William Dwelle.

Accept Resignation of David Youngless, Jr.

Mr. Coleman moved to accept the resignation of David Youngless, Jr. who has taken fulltime employment with the City of Sandusky. Mr. Ferrell seconded the motion. All were in favor.

Lt. Parthemore presented proposals for the radio/phone system and cruisers.

Statewide Ford can provide either Dodges or Fords. Statewide Ford will install all the equipment. All we have to provide is the radio. Statewide will set up the equipment per our directions. They are located in Maumee. Arena Dodge is located in Dayton. All of the equipment is standard equipment. Mr. Dwelle questioned whether they should put the purchase out for bid. Mr. Coleman asked if the prices were under the State prices. Lt. Parthemore said the prices were under the State bid amounts.

The Board discussed the financing of the police cruisers. Estimated cost is \$190,267.00. Lt. Parthemore will have the trade in prices in a couple of days. February is the projected delivery date. If sufficient funds were not available in 2008 funds, a loan or lease arrangement would be obtained for the balance.

Lt. Parthemore presented quotes for the radio equipment. Quotes have been obtained from Stephen Campbell, Bender Communications, and Vasu. There should be no compatibility issues. Bender has a one-year warranty at no charge. The other two have maintenance contracts that are available. Lt. Parthemore is recommending Bender Communications.

Lt. Parthemore is to secure bids for the GPS Spectrum clock.

Daryel Sternberg updated the Board on the Issue II Paving program. The first portion is subject to an increase because of the oil prices. This is to be given to John Coppeler for review.

Peterson Lane is worse than expected. The dirt in the sub grade is very soft. It needs 12" of stone instead of 6". At a cost of \$4,000 per 100 ft. this would amount to \$50,000.00.

Salt prices have almost doubled, from \$37.00 to \$69.00. He has requested 1600 Ton, but based on the proposed prices, that would only be 800 Tons. Daryel is to review the present salting program for suggestions for cutting back on use. One of the areas to be looked at is the salting of school property, which we have done at no charge. Stone could be mixed with the salt for the country roads.

Mr. Sternberg advised the Board that they should look at the future funding of the Issue II program. With the rise in costs of all the related expenses in the Road Funds and the General Fund, it is becoming harder to fund the program. Ms. Schaefer reminded the Board that the Erie County Auditor estimated that a one-mil levy would generate approximately \$380,000 per year.

Chief Myosky reported that the Fire Truck would be ready for a final inspection on October 21st.

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Chief Myosky asked if anyone had heard anything from Unity National Bank. Assistant Chief Hodges asked Ms. Schaefer if she had submitted the documents required by the bank for the loan. Ms. Schaefer said that she would have to check the folder, but she thought she had. AC Hodges said that according to a call he received on Friday from Brett Baumeister they had received nothing from the department.

Chief Myosky said that based on the current EMS collection the \$50,000 down payment on the fire truck should not be a problem. There were a couple of changes so that overruns amount to approximately \$4,700.

Chief Myosky also advised that the transmission had gone out of the 1997 Ford Explorer. It did not, however, warrant the estimated cost to repair.

With a new standard that takes place in November, the Fire Department needs safety vests. Funds should be available from the Motor Vehicle Accident Escrow Fund.

Assistant Chief Hodges presented a list of fire fighters that they would like to hire. They have passed everything except for the 40-hour orientation. They have most of the needed uniforms. This will be addressed at the next regular meeting.

The Fire Department has been given permission to use the old Hill's Department Store for training sessions.

Fire Prevention will be held the week of October 5-11th in the schools.

Assistant Chief Hodges advised the Trustees that they were doing their EMT Refresher and other training at this time.

Proclamation of Fire Prevention Week

Mr. Dwelle read a proclamation proclaiming October 5-11, 2008 as Fire Prevention Week.

Mr. Printy, Park Board, advised that they had received bids for the fencing for the baseball fields. Ms. Schaefer advised the Board they need to appropriate additional funds for this project. The fence will be installed after the seeding.

Resolution #2008-0124

NOXIOUS WEEDS

Mr. Coleman moved to approve the following weed complaint:

Parcel #32-02325.000 3508 Spencer Avenue, owned by PKI LLC.

Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Resolution #2008-0125

SUPPLEMENTAL APPROPRIATIONS

Mr. Coleman moved to make the following supplemental appropriations:

GENERAL FUND

1000-110-599-0000	Other Expenses	\$800.00
1000-110-318-0000	Training Services	(800.00)
1000-120-323-0000	Repairs & Maintenance	\$4,000.00
1000-110-381-0000	Property Insurance Premiums	(4,000.00)

FEMA GRANT

2904-220-740-0000	Machinery, Equipment & Furniture	\$57,000.00
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Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

In response to a request by the Trustees to vacate the Oakland Avenue alley, the County Commissioners will view the site on October 23, 2008 at 2:00 pm. It is scheduled for hearing at their meeting of October 30, 2008, at 9:15 am.

There will be some charges from the Fire Department to be billed to a trucking company for the truck that rolled over on Old Railroad.

Mr. Coleman moved to adjourn to executive session to discuss personnel with Highway Department and Police Department. Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Mr. Coleman moved to return to work session. Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

There was a discussion regarding the penalty and interest charged on the late payment of motel/hotel taxes. The Board agreed to waive the penalty & interest charged Maui Sands and Maui Sands Suites on a one-time basis. The letter is to be clear that this is the only time that the penalty and interest will be waived and that the taxes are due on the 10th. There is no additional five-day grace period.

The Fiscal Officer discussed the statements that had been received for the Bank of New York. There is a large credit that exists, but no documentation on how it was created. The Fiscal Officer is to do more research on the subject.

With no further business to be conducted the meeting was adjourned at 9:15 pm.

William Dwelle, Chairman

Diane Schaefer, Fiscal Officer