Special Beavercreek Trustee's Meeting

Monday, January 31 2011

Mr. Glaser called the Special Trustee Meeting to order at 9:30 A.M. Those present were Trustees: Robert Glaser, Carol Graff and Bob Stone.

The purpose of the Special Trustee Meeting is to meet in OPEN Session to conduct interviews for the position of Township Administrator resulting in possible employment, to discuss dispatch services and to discuss the Public Safety Information Sharing Network.

2011-046 Ms. Graff made a motion to go into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, or promotion of a public employee at 9:30 A.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-047 Ms. Graff made a motion to come out of Executive Session at 10:43 A.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Those present for this portion of the Special Meeting were: Fiscal Officer Christy Ahrens, Greene County Sheriff Gene Fisher, Elizabeth Ellis and Stephanie Hayden from the County Prosecutor's Office, Fire Chief David VandenBos, and Deputy Fire Chiefs John Mercs and Scott Dorsten.

The Trustees stated their issues with the current PSISN Agreement, the new Addendum to the Agreement, and the timeline it took to get us all where we are today.

General discussion occurred and the Trustees would like their Legal Advisor Robert Surdyk to look at the document before it is signed. Fiscal Officer Christy Ahrens, Sheriff Fisher, Ms. Ellis, and Ms. Hayden explained that a conference call had been placed to Mr. Surdyk earlier today and that due to his being out of town he did not have time to review the information nor provide an opinion on it.

General discussion occurred regarding: ticket writer and the Township's position. Ms. Ellis explained why the payment was due now and how the payment is not associated with Ticket Writer, but is associated with the original Agreement.

Discussion occurred regarding: missing paragraphs that show that Beavercreek Township is an exception to the Ticket Writer; the fact that PSISN is currently not a functional management system for the Township; and whether the system can service the Township's needs.

Mr. Glaser stated that he "did not want to pay any amount now and still not have the software work the way we need it to. Our money is our only leverage. New World is not making any delivery dates and therefore, we are holding our money until the software works for us. Paying Fire House and you wanting us to pay New World – we feel like we're getting double billed. This new Agreement says we will pay the Agreement and all future bills; however, there is nothing stating what will happen if deliveries don't happen. History tells us delivery won't happen, so how can we pay?"

Sheriff Fisher asked if the Township was using any part of the PSISN. Deputy Scott Dorsten stated, "Yes, CAD."

Discussion occurred on the benefits already being used by the Township – the CAD.

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Discussion occurred on separating the Ticket Writer issue and the Agreement; the focus that the if the Township signs that we would have to pay now and in the future, no matter what, even if the system is not providing the service we need; and the fact that the Agreement is between the jurisdictions not between the jurisdictions and New World.

Discussion occurred regarding the belief that the proposed modification needs to be revised to clearly define the Township's obligation so as to avoid future misunderstandings.

Ms. Graff stated that if you can't change the paragraph in the Agreement regarding payment, then we will still have an issue with the Agreement. "The Township should pay for that which we receive, but not for that which we haven't." There are two different issues one is back pay and one is future commitment.

Discussion continued on the paragraph regarding payment and why it is in the Addendum to the Agreement now. The Trustees asked the following questions: who asked for the paragraph to be added, why was it added, and why can't it be removed. No answers were given to these questions.

The County Prosecutors will talk to Mr. Surdyk to try to work something out with the language in the contract in order for the Agreement to move forward.

Fire Chief VandenBos stated that he had a purchase request ready to encumber this year's money for the PSISN Agreement to hold in escrow. The Trustees asked to hold the request until Monday's Regular Trustee Meeting.

General discussion occurred regarding the Dispatch contract with the City of Beavercreek.

2011-048 Ms. Graff made a motion to approve Resolution 2011-048, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio, moved for approval of the following:

WHEREAS, Beavercreek Township and the City of Beavercreek entered into a Dispatch Service Agreement on November 24, 2003 to provide twenty-four (24) hour dispatch service to the Fire Department of the Township, and;

WHEREAS, it is the intention of the Board of Trustees of Beavercreek Township to enter into discussions with the City of Beavercreek to modify the terms of that agreement and;

WHEREAS, the Board of Trustees of Beavercreek Township shall complete said discussions by May 15, 2011.

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Beavercreek Township, Greene County, Ohio favorably passed the above Resolution.
Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-049 Mr. Stone made a motion to Adjourn at 11:50 A.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____