Regular Beavercreek Trustee's Meeting

Monday, April 15, 2013

Ms. Graff called the Regular Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Carol Graff and Candy Prystaloski. Fiscal Officer, Christy Ahrens and Legal Advisor Dawn Frick were also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, IT Manager Jeff Terry, and HR Manager Trish Gustafson.

2013-104 Ms. Prystaloski made a motion to approve the Agenda for April 15, 2013, with the following additions: add Chuck Brackenhoff and Tom Koogler to the Prescheduled Speaker list; add Zoning Applicants under Human Resources; add Contract under Information Technology; add Replacement of part-time Fire Inspector under Fire. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-105 Mrs. Prystaloski made a motion to approve the April 17, 2013 Payroll in the amount of $256,142.87. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.

2013-106 Mrs. Prystaloski made a motion to approve the Bills in the amount of $178,956.79. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.

PRE-SCHEDULED SPEAKER:
Chuck Brackenhoff – Beavercreek Township Zoning Commission Chair:
Mr. Brackenhoff spoke to the Trustees regarding the Spring Ridge, Phase III, Site Plan and several problems with the plan. Discussion occurred regarding: lots with ponds; and wetlands. The Township legal advisor is looking at the issues. The Commission is hoping the applicant will re-submit the plan in May with changes.

Tom Koogler – Greene County Commissioner:
Mr. Koogler spoke to the Trustees regarding a centralized dispatch center. He stated that after looking at several sites for a center, partial use of the basement of Beavercreek Township Fire Station 61 looks to be a very promising location for the new center. Mr. Koogler stated that he is hoping that the Trustees will approve a motion today to proceed to investigate the possibility of locating the center at Station 61. General discussion occurred.

2013-107 Mrs. Prystaloski made a motion to authorize the Township Administrator to enter into talks with the Greene County Central Dispatch Committee to explore the opportunity to locate a single site facility for central dispatch operations at Fire Station 61.
I further move to authorize the Township legal counsel to begin drafting an agreement between Beavercreek Township and Greene County for a long term lease of any areas to be designated as Greene County Central Dispatch with the understanding that any specific design, renovation, township approved construction changes and legal fees be paid by Greene County Central Dispatch.
I further move that this motion no way binds Beavercreek Township to any long term obligation or liability.
Ms. Graff seconded.
Ms. Ahrens: Any further discussions?
Ms. Graff: Yes, I think that included in this is the fact we have our Township Administrator and our Fire Chief and any Fire personnel that are necessary working with the committee so that everyone knows what is happening, what is being discussed, what is being obligated and so it will be a joint effort, so if and when it came back that that is the space that would be used, our people are already part of the process and understand what needs to take place.
Mrs. Prystaloski: I understand you have already spoken to Mr. Paxson?

Mr. Koogler: yes, I had a meeting with Mr. Paxson on Friday, we went over the plans, the idea and the concept and he was fine with us moving forward with the understanding if we get down to the end and it doesn't look like it makes sense for the Township, that you would have the ability to say no to anything and everything.

Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.

Greene County Sheriff Gene Fischer:
Patrol Division Commander Major Eric Spicer spoke to the Trustees regarding the panhandling in the area near Dave Dennis, and apologized that Sheriff Fischer could not attend the meeting as he had an unexpected funeral to attend. Major Spicer stated that in the last five weeks there has been an increase in panhandling and that there are five court cases currently pending. The panhandling around Dave Dennis has dropped dramatically with increased patrols of the area. Township Administrator Alex Zaharieff stated that Jason Dennis could not be here today, but sent an email thanking the Trustees for their help with the panhandlers.

City of Beavercreek Senior Center CDGB Application:
Jeff Morman spoke to the Trustees regarding the potential for the City of Beavercreek and Beavercreek Township to jointly apply for a Community Development Block Grant (CDGB) for the Senior Center. The money, if the application is granted, would be used to install low energy swing doors for the restrooms and to purchase a backup generator. The total grant would be for $40,000 with a twenty percent local match. Meaning if the grant was approved, the local match would be $20,000 with each the City and the Township paying $10,000. General discussion occurred. If granted, the money would not be encumbered until 2014.

Joe Kolek – Ludlow Road:
Mr. Kolek spoke to the Trustees regarding his neighbor shooting guns in the backyard. He asked if there were any laws prohibiting the firing of weapons in a residential area; however, in Ohio Township's there are no such laws. Mr. Kolek spoke to the fact that the sound of the gunshots were and nuisance and that he had concerns that the neighbor was firing into a wood pile and the potential for bullets to ricochet. General discussion occurred.

Cecil Patrick, 2274 Linebaugh Road:
Mr. Patrick agreed with the concerns of his neighbor Mr. Kolek and stated that on Easter Sunday an assault rifle was being shot. He stated that the sound was deafening and that he is concerned with lead contamination.

Carol Hicks, 2213 Linebaugh Road:
Mrs. Hicks agreed with her neighbors and stated that she is very concerned because she has cows on her property and that their barn is close to the backyard where the shooting is taking place. She stated that she is concerned because the gun shots will scare the cows and the possible ricochet of bullets that could harm the animals. She rents the land to the owner of the cows who is not comfortable having firearms being shot around his cows. She stated that she does not feel safe.

Wretna and Paul Haines, 2335 Linebaugh Road:
Mr. and Mrs. Haines both agreed with their neighbor's concerns, but especially with the sound of the gun shots and the ricochet of bullets. They are very concerned about their grandchildren's safety as well as their own.

Eric Spicer – Greene County Sheriff's Department:
Major Spicer stated that this is a big issue for all Townships; however, the only law that is applicable is Ohio Law. In this case, as long as the shootings are not taking

place over a road or near a cemetery, there is nothing, by law, that can be done. He did state that disorderly conduct might be applicable due to the on-going noise; however, warned the citizens that the first offense is a warning but that citizens could give statements to the County Prosecutor. Prosecuting cases like this is very difficult.

Township Legal Advisor Dawn Frick:
Ms. Frick explained to the residents that the Trustees only have the authority granted to them by the Ohio Revised Code. There is no authority in the Code for Trustees to handle a situation like this.

General discussion occurred between all the parties in the room regarding: zoning resolutions; property maintenance codes; and that the best way to get the laws changed is to lobby your local state representative, state senator, and the Ohio Township Association.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR: None.

HUMAN RESOURCES:
Zoning Applicants:
Ms. Gustafson: Here is the updated job description for the Zoning Administrator.
Ms. Graff: So we would have to adopt this, I believe.
Ms. Gustafson: Right.
Ms. Graff: Thank you.
Ms. Gustafson: We had 22 individuals who applied for the job. Alex is putting together a panel for the interviews. We don't have a set date yet. I wanted to try to get it done this Friday, but we're still waiting on one person, so hopefully within the next week and a half, we'll have the interviews completed.
Ms. Graff: And I think the major changes were status to exempt, and the work schedule. You left out the word "flexible", but it does say that evening meetings are included. Full-time capacity would be a 40 hour week, wherever the 40 hours get done, with the evening meetings and such.
[Brief discussion as to wording of job description]
Ms. Graff: If you think this is reasonable, would you make a motion to adopt the modified job description?

2013-108 Mrs. Prystaloski made a motion to adopt the modified Zoning Inspector position. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.

Ms. Graff: Who's going to make up the panel here?
Mr. Zaharieff: The panel I would like to make up of Mr. Parks, myself, the HR manager, and then I would like a representative from the BZA, as well as the Zoning Commission. Mr. Brackenhoff has agreed to be on there. I'm still waiting for Brent Huntsman to give me a call back and see if he's available. Then, once that process, as per the handbook, and then I bring two or three applicants, top three applicants, to the board for their review. Last time was a Meet and Greet session where all the candidates came in. In the last case, we only recommended two people to come to the Board. The Board held a Meet and Greet for those individuals and then followed up with my recommendation and then the Board would say either yes or no.
Ms. Graff: Or we could choose to interview.

Mr. Zaharieff: Yes, or you could choose to interview them. The Board at that point could say we would like to interview these candidates. We'd set it up one to one at that point. So what I'll do once this process is done, either bring the two or three top based on the scoring. Then it's in the Board's hands to see whether they want to do the interviews, or go with a Meet and Greet, or go with the recommendation of the panel.
Ms. Graff: Let's expedite this. Zoning things are coming in.
Mr. Zaharieff: We are working on this as much as our volunteers can do.
Ms. Graff: OK, thank you. I think our next item is something from Information Technology.

INFORMATION TECHNOLOGY:
Ms. Prystaloski: Yes, I would like to report that we are trying to hire a part time IT person. Contract, but only for like 6 months, to try it out, to make sure that's what we really need. I mean, degrees are great, but also the knowledge is what we really need. You know, we've got people out there that may not have the degrees, but have enough IT technology that they can do down there and take a machine apart and put it back together again.
Ms. Graff: So should we ask our Township Administrator to look into our options and see what –
Ms. Prystaloski: I talked to Jeff before. He said there are contacts out at Wright - Patt Air Force Base, that especially now, with the sequestration and stuff coming in, they may be hired. Most of those people, and I probably know a lot of them, but most of those people out there are very knowledgeable. So if we could get somebody out there, I'm not talking about full time. I called Ms. Ahrens because I wanted to make sure we had money in the budget, something like 20, 25 thousand, on a part time basis. And also to relieve him of some of the stuff, you know. He shouldn't have to take a vacation, and have to come back home, that's not right for anybody, somebody who can help him. Speak of the devil, he just walked in.
Ms. Gustafson: When we posted his position, originally I had several firms contact me to see if we were interested in doing a contracted position, so I could go back through my e-mail and find that information as well.
Ms. Prystaloski: And it can include anybody that he may know too from the base.
Ms. Graff: Let's put together something that we want of what you would like to accomplish.
[Brief discussion that this would be a contract position, not part time, but possibly leading to part time]
Ms. Graff: And let's say what it is, working with Mr. Terry, what it is we need, whether our support is warranted, and bring back recommendations to us, so we can go forward with what needs to be done.

ROAD:
Ms. Graff: I don't know whether we should buy some tires for the truck or not.
Mr. Parks: Well, once a year, we go around and do a tire survey of the whole fleet. Unfortunately, Ladder 62 is identified this year as needing tires, or in the very near future being parked, because it will be unsafe to drive. So before you today, I have a purchase request for Carroll Wuertz Tires for $6,420. and that is to replace all ten tires.

2013-109 Mrs. Prystaloski made a motion to approve the purchase request to Carroll Wuertz Tire Co. for replacement tires for Ladder 62 in the amount of $6,420.00. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.
Ms. Prystaloski: Do we always go buy tires from the same people, or do we go out for bids?
Mr. Parks: Actually, these are on the state pricing bid, and they are the local deal well. There are several local dealers, but this is the place that always has the best

service and the best after hours call-in. And because we run a 24/7 operation, it's a lot easier to have somebody that we can trust. They're going to be here within an hour if you're sitting on the side of the road.
Ms. Prystaloski: I don't know if the fire department does the same thing or not, but any time you do that, let us know, ---- save the taxpayers' money.
Mr. Parks: Right. And actually, it is in my write-up that I gave you earlier that they are on state pricing. OK, and the second thing I have is a resolution to surplus some equipment to kind of recover some more of the township dollars, so that we can reduce a couple expenditures. Unfortunately, we held on to the dump truck into this year, just trying to get us to make sure that everything was going to work out with the new one. So that's actually going to come in as new money under sale of assets in the road account.
Ms. Graff: What do you call "obsolescing"?
Mr. Parks: A 1999 Navistar dump truck. It's actually on the back side of your resolution.

2013-110 Mrs. Prystaloski made a motion for approval of the following:
WHEREAS, according to section 505.10 of the Ohio Revised Code the Trustees of Beavercreek Township may deem property to be obsolete, or unfit for the use for which it was acquired, and WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio finds the Beavercreek Township equipment listed in Exhibit A, as not needed for public use, and declares the equipment obsolete, or unfit for use for which it was acquired:

EXHIBIT A

- 1- 1999 Navistar dump truck serial number IHTSDAAR8XH641721
- 1- 10' Gledhill snow plow serial number 70882
- 1- 50 gallon liquid tank
- 1- under tailgate spreader
- 1-2007 Ferris 48" zero turn mower serial number CP2733-1-07837
- 1- Delta 10" table saw model number K9049.

Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.

Mr. Parks: And that's all I have for you today, other than a little informational item with the sign reflectivity project. One of the things we did was held all those signs out and took those back last week. The majority we have done. We were able to reduce that expenditure by just over $500. We're trying to recycle where we can here. People run over them or steal them, one of the two. I guarantee we'll be buying more.
Ms. Graff: Chief VandenBos.

FIRE:
Chief VandenBos: Good afternoon, Board. Thank you for your time today. We have several purchases for you this afternoon, which is always good news, I'm sure.
Ms. Prystaloski: Do you get to buy them like he does, or see if anybody else is cheaper?
Chief VandenBos: I believe two of these are state bid and the other two are not. Actually, the Pro Air service contract may be a state term, also, but I'm not 100% sure about that. That is our annual air testing, or air sampling, that has to be done. It's actually a quarterly basis of the testing that's done. It's an annual agreement that we have. They will come out and make sure the air meets all the appropriate standards. This is the breathing air that the firefighters have in their SCBA. Like I said, it is an annual agreement. I believe in the pack you have last year's agreement in it, as well, for you.
Mr. Zaharieff: The reason this first one's coming to you, it's under the $2500. However, it's a contract that we have to sign. Last year, the Board authorized the

contract; it only went up by $100. We just have to bring it back because it's a contract.

2013-111 Mrs. Prystaloski made a motion to approve the purchase request of the Western Pro Air 2013 year for the breathing air service agreement in the amount of $1,705.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.

Chief VandenBos: Thank you. The next item for the Board today is the annual service agreement with WS Electronics. This is the agreement that provides our current radio system, our MARCS radio system connectivity, and it does incorporate a bit of a service contract. All the details of that are pretty cumbersome. We do pay this one, we started last year, in two semi-annual amounts to help make sure that, number one, all of the work that was supposed to be completed was completed, and also, with the impending changes with migrating to MARCS, there is a chance we may not be using it in the second half of the year. The first half of the year is $8,563.55 to WS Electronics, and they are a sole source provider, so there is no state term for that.
Ms. Graff: And what you're suggesting is we authorize the total annual fee, set it aside, but only pay the first half.
Chief VandenBos: Yes, Ma'am, that is correct.

2013-112 Mrs. Prystaloski made a motion to approve the purchase request to WS Electronics for the 2013 annual service agreement in the amount of $17,127.05; and authorize payment for January 1 to 30th in the installment of $8,563.55; and to authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.

Mr. Zaharieff: For some additional information on that, since we did break out the payments, the MARCS migration, according to the county, is ahead of schedule, so we are hoping it gets done before we have to pay the second half of this bill to WS Electronics.

Chief VandenBos: There's a push for it to be completed in July. That's optimistic still, but it is possible, so there may be just a pro-rated portion of the second half of the year as well, depending on when it gets completed.

The third item for today is another purchase item. It is for two hose testing machines form Findlay Fire for a total of $8,100. I believe these are on state term, but I don't have it in my report. I apologize; I can look that up, of the Board likes. These are devices that are used to test hose at each of the stations. Hose is tested not only on an annual basis but anytime there's damage to it or there's concern about the safety of it. You may recall, this was actually a result, a budgeted item this year, as a result of the malfunction we had last year using apparatus to perform this function. So it is much cheaper to place one of these at each station, and that's what these two will do, just fill out the stations that don't have one, then to use the apparatus as a static source for pumping water.

Ms. Prystaloski: This is a budget item, correct?

Chief VandenBos: Yes, Ma'am.

2013-113 Mrs. Prystaloski made a motion to approve the purchase request to Findley Fire for the purchase of two hose testers in the amount of $8,100.00; and to authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.

Chief VandenBos: And one final purchase for the Board today. This is a purchase for 20 voice amplifiers for use of SCBA. We had been in the process of outfitting all of the SCBA with these over a number of years. Last year we did not purchase any, and that was due to the change, impending change, of the radio system. We were evaluating if there were any other technologies that would improve the ability to communicate. This is when the firefighters have their face masks on and are breathing air, their ability to talk and be heard and understood, probably most importantly, by other folks. After reviewing a number of different options, it was determined that the system that we had been on was the best, so these 20 amplifiers will complete outfitting all our SCBA with the same technology. They are not dependent on any particular radio system. That's actually one of the pros that were brought up in the evaluation process.

Ms. Prystaloski: Is this a budgeted item?

Chief VandenBos: Yes, Ma'am.

Ms. Prystaloski: I have a question for you. The whole bill is $2,000, right?

Brief discussion occurred that $10,000 is in the fund line item, but the costs came in below that.

2013-114 Mrs. Prystaloski made a motion to approve the purchase request to Warren Fire Equipment for twenty voice amplifiers and mounting brackets, in the amount of $8400.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes and Ms. Graff, yes.

Chief VandenBos: Thank you, Board.

Ms. Graff: Actually, this is the first purchase out of this line item this year. It says you started with $10,000.00.

Chief VandenBos: It's likely the only purchase out of that line item as well.

Ms. Graff: This line item will end up with $1,600.00 at the end of the year supposedly and that goes back into the total and then……

Chief VandenBos: It becomes carryover into next year.

Ms. Graff: Appropriated for the next year.

Chief VandenBos: Those purchase requests…..I am so sorry, I should have elaborated. The W.S. bill gets paid out of 5 different spots in the budget because of all the different things it covers. So that one amount, there's a fire fighting portion, there is an inner-operability portion, there is a sub-station portion, and I cannot recall what the other 2 were off the top of my head. All 5 of those purchase requests should add up to the total amount.

Ms. Graff: For the $8,400.00?

Chief VandenBos: No, I am sorry we are back to the W.S. Electronics.

Ms. Graff: The $8,563.55. That is what those should be.

Ms. Ahrens: They do not need those? Is what you are saying?

Chief VandenBos: The all need to be signed. That bill will get paid out of 5 different line items.

Mrs. Prystaloski: I understand that, but I've got one amount for $2,876.00.

Chief VandenBos: Those should be for the W.S. Electronics bill.

Mrs. Prystaloski: One for $28 contract. We are okay.

Ms. Graff: We will sign those before we leave. Is there anything else to come before the Board?

Chief VandenBos: I had one additional item that we added, and that is the part-time inspector. As you may have heard, Mike Ludwick our part time inspector is retiring. We have been told it is for real this time after 50 years in the fire service. He has been a fire fighter going through all of the ranks at Wright Patterson Air Force Base, he's been a fire chief, he's been a fire instructor at different locations and most recently and finally as a part-time fire inspector here. Apparently, his wife has said that is enough, and so he will be staying home with her. Not only will we be planning a celebration with him, and I will get the Board the details on that. I believe it will be the 30th, but I am not entirely sure, but we will also.

Ms. Graff: I think we got an invitation.

Mr. Zaharieff: It is April 30th, Station 61 from 10 until noon.

Chief VandenBos: And then we will also be at the next meeting bringing a recommendation to replace him with another part-time fire inspector.

Mrs. Prystaloski: All of these bills?

Ms. Ahrens: Yes, they are fine.

Chief VandenBos: Because of the complexity of it , it has to get broken down out from all the different line items to be accounted for correctly, so that when we do our budget and end of the year reports, we know exactly where the money came from and how much we spent in each of those categories. I apologize, it is complex and it's difficult but it's the best system we have at this point. If the Board has no other questions, thank you very much.

Ms. Graff: This is for the whole year. This is the total, only half of it being paid in the first half.

Chief VandenBos: Scott will get with the Fiscal Office when it comes time for payment.

Ms. Graff: This one does not have a starting amount.

Chief VandenBos: That's because it is the sub-station and we do not have access to those numbers.

Ms. Graff: Is there nothing else to come before the Board?

Mr. Barone: There was something else that Candy added to the Agenda at the beginning, a legal opinion?

Ms. Graff: You had a question that you added to the Trustee section.

Mrs. Prystaloski: Using the space they want for the dispatch, are we legally allowed to use that space?

Ms. Graff: I guess the question I would have to follow up on this - it's not to a private organization, that's not a profit making organization. I know that when we bought this building, part of this space was still being occupied by a leaser. We took 2/3 of the building off the tax duplicate and had to leave the rest in there because they were a profit making organization and could not be used for a non-profit organization. Obviously with the other issue that Mr. Koogler was talking about was a non-profit organization. It seems to me that we can at least do a private organization property. If you get back with us as soon as possible what the best way to go about doing that would be.

Mr. Zaharieff: This motion made today gives Beavercreek Township a seat at the table, we have not been invited to the other meetings other than the stakeholders meeting, so this gives us the opportunity to be a part of the committee and have the discussions on a regional dispatch center. From what I understand from Major Spicer is that much like our sub-station in the basement, the dispatch center will be under the authority of the Sheriff's office. It would be run essentially by an independent board made up of stakeholders. Obviously now, hopefully we would be one of those stakeholders on that committee.

Mrs. Prystaloski: Another question: Mr. Paxson asked a couple of meetings ago about a detailed plan for the IT. Was it the IT system that he wanted a detailed plan for? Did he ever get that plan?

Chief VandenBos: I don't think we ever.

Ms. Graff: I brought my plan in, which was actually a book, a document.

Mrs. Prystaloski: We don't want a book or a document, isn't there a way we can get something simpler?

Ms. Graff: Just copy what was in the papers that were there and that was the beginning plan of what kind of IT we were going to do, what the inner-connectivity was going to be. That was the original one, and that was the one I had at home. The updates, I don't remember if I kept track of the updates, but there might have been some, but that was the initial setup.

Chief VandenBos: I did look through Mr. Ochester's information trying to find what he had prepared, because I remember him preparing something several years ago and I could not find anything.

Ms. Graff: That is the only one we really have, that was the initial one.

Chief VandenBos: The one that you have yes.

Ms. Graff: So I suggest we give copies of that to Mr. Paxson so at least he has it.

Mrs. Prystaloski: I would like copies of that too.

Mr. Zaharieff: We will send it to all of the elected officials.

Ms. Graff: I finally gave it up, I did not want to keep it anymore.

Mrs. Prystaloski: It's just the planning stage, but here will be a lot of work we would have to do if we decide to go with the dispatch plan to find out what exactly what equipment is ours, what we have bought, what we can use, what we have bought, what we have not used and we need an audit of everything we have almost.

Mr. Zaharieff: Everything is in the inventory currently that we have.

Mrs. Prystaloski: Is that up to date?

Mr. Zaharieff: Yes it is up to date. In fact, the Fire Department spent several months updating everything, and if you might notice, not in this room, but you will see tags throughout the Fire Stations as well as some things even in my office that have a red tag that actually have a number, a corresponding number that is in the inventory. So yes everything is up to date in regards to that. Anything that would potentially go into this joint operation would be bought by the County and the existing dispatch centers. What Mr. Koogler kind of touched on is what started this conversation, was that each dispatch center is going to be responsible for updating their consoles to go to the MARCS system. Obviously we are on the hook for two of them for Beavercreek City since our contract currently is with the City of Beavercreek. So this is what started the conversation amongst the five jurisdictions that we currently operate a dispatch center, is this large cost which is roughly starting at $100,000.00 for a console, plus just like buying a car, if you get the bells and whistles, the price goes up a lot. Obviously the numbers that Mr. Koogler gave today and my conversation with Major Spicer last week, there is going to be a significant cost savings to every jurisdiction if these numbers are true. If you looked at what we are paying according to what Mr. Koogler presented today, that is $130,000.00. We pay under our contract this year roughly $178,000.00 and then there will be an increase on that number based on CPI, plus the New World CAD system fees from what they are telling us are in this price. So that is $122,000.00 savings that we potentially can see. We will remind the Board on this and what I reminded Mr. Koogler today and Major Spicer last week is currently we have a contract with the City of Beavercreek to provide dispatching services. The City of Beavercreek is going to have to make the decision to go to the regional dispatch center. If they make that decision, then we can be a part of this conversation and that would essentially make the contract null and void at this point.

Mrs. Prystaloski: One other thing, then I promise, I will be quiet. Who did this (Financial graphs of the General Fund)? It is wonderful, it is easy to read, it is graphs and it has colors and I love it.

Ms. Ahrens: Mr. Barone prepared those.

Mrs. Prystaloski: Thank you very much, it makes it a lot easier to understand and I appreciate that.

Ms. Graff: We have a meeting on Thursday.

Ms. Ahrens: Yes I need to re-advertise that meeting because we do not need to talk about two of these issues anymore, and do you want to have it or do you wish to postpone it until Mr. Paxson returns?

Ms. Graff: We do not need to talk about the Fireworks because we have a legal opinion.

Mr. Zaharieff: I will have that discussion with Mike Thonnerieux in regards to we can't do that. I do not know how Butler Township is doing it with Vandalia, but we will leave that up to the legal advisor in Butler Township. I would recommend since Ms. Ahrens is having a conflict on Thursday anyway and Mr. Paxson will be

out of town, it would be my recommendation that we move the meeting and I will throw out some new dates.
Ms. Graff: It should be as soon as possible, I have been relatively patient on this issue. It is well over a year, more like two years since I began addressing some of it.
Mrs. Prystaloski: The land acquisition?
Mr. Barone: So I am to cancel this meeting?
Ms. Graff: I guess if that is what you want to do.
Mr. Zaharieff: Then that will allow me to get to the committee meeting you just appointed me to.

2013-115 Ms. Prystaloski made a motion to Adjourn at 3:41 P.M. Ms. Graff seconded. Roll Call: Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____