Regular Beavercreek Trustee's Meeting

Tuesday, February 19, 2013

Interim Vice-Chair Ms. Graff called the Regular Trustee Meeting to order at 1:59 P.M. Those present were Trustees: Carol Graff and Dan Paxson. Fiscal Officer, Christy Ahrens and Legal Advisor Robert Surdyk and Assistant Dawn Frick were also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Deputy Fire Chief Scott Dorsten, IT Manager Jeff Terry, and HR Manager Trish Gustafson. Mrs. Candy Prystaloski and Greene County Sheriff Gene Fischer were also present.

2013-041 Mr. Paxson made a motion to approve the Agenda for February 19, 2013, with the following additions: add the Swearing In of new Trustee Mrs. Candy Prystaloski by Judge Hagler directly after this motion. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; and Ms. Graff, yes.

Judge Hagler performed the ceremony of Swearing In Mrs. Candy Prystaloski as the new Beavercreek Township Trustee to fulfill the seat left open when Mr. Glaser took his seat as Greene County Commissioner.

2013-042 Mr. Paxson made a motion to approve the February 21, 2013 Payroll in the amount of $254,533.67. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-043 Mr. Paxson made a motion to approve the Bills in the amount of $349,759.98. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-044 Mr. Paxson made a motion to approve the Regular Meeting Minutes of February 4, 2013. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mrs. Prystaloski, abstain.

RESIDENTS/GUESTS DESIRING TO SPEAK:
Lee Schatzley, 1442 Devoe Drive, Beavercreek, OH congratulated Mrs. Prystaloski on her appointment to the position of Trustee, her work at the base, and her ability to draw the community together.

OLD BUSINESS: None.
NEW BUSINESS: None.

ADMINISTRATOR:
Greene County Sheriff's Office Agreement:
2013-045 Mrs. Prystaloski made a motion to approve **Resolution 2013-045**, the 2013-2014 Law Enforcement and Patrol Services Agreement, in the amount of $360,000.00. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

INFORMATION TECHNOLOGY:
Citrix License Renewal:
Mr. Terry: I have one item for you today. This is for the Citrix Xen server and Xen desktop license renewal to operate for another year. It's MTM Technologies.
Mr. Paxson: And this Citrix is the system we use.
Mr. Terry: Yes, that's the virtual environment company we're using.
Mr. Paxson: We've had a little bit of issues with this Citrix system.

Mr. Terry: Yes there are a few hiccups. It's kind of tied between the fat clients and the thin clients in the virtual environment, and also contributing to that, we had an issue with, we were out of IP addresses, so we had to resubmit our domain, which I did on the 8th, and had some issues with that. It took the firewall down, which I came in and got it up over the weekend and some other issues at the same time.
Mr. Paxson: How is it that we ran out of IP's; how's an IP address created?
Mr. Terry: We were submitted. We have 254 IP addresses, which would enable us to have actually 253 devices, which includes computers, voice over iP phones. Anything that goes onto our domain has to have an IP address, all the computer servers, everything. So, we were down to six IP addresses left, which we can't really operate.
Mr. Paxson: Six spare IP addresses. If we haven't run out of IP addresses, how does that create a problem with our situation with the service?
Mr. Terry: If we ran out –
Mr. Paxson: It seems to have been down quite a bit here lately, so if it's an issue with the IP, I'm just trying to understand.
Mr. Terry: No, that was nothing to do with the IP addresses. We were just down. We would have had to have been out of service for any additional devices that were to try to come onto the domain without the IP's. That wasn't the reason for; we had, like I said, other issues with the firewall. And we are having some other, just with redirecting folders and things like that, that I'm working with MTM and Citrix with right now in trying to get resolved. It's causing some issues with third party apps, Paycor for one. But, I'm working with the technicians, and they did do an update on their system on the 15th of February to the user side. I'm not certain that that created a problem, but I just talked to their IT person today, and we're going to sit down and hash it out tomorrow.
Mr. Paxson: The Paycor issue has me concerned, because that's our payroll system. We've not had issues before, until just here lately we started having some issues with it.
Mr. Terry: there has been some issues in the past with it, and there's glitches, but it seemed to run a lot smoother with the fat client. But we are going to the virtual environment and we just need to get the bugs worked out.
Ms. Graff: Everyone's going to get paid.
Mr. Terry: Yes, I agree.
Ms. Ahrens: Everyone will get paid. However, I will tell you, as the Fiscal Officer, I am extremely concerned, and at some point, and Jeff, you and I have had conversations about this, I was not comfortable going to the thin client in the beginning. If at some point we have to go back to thick, to make sure that payroll is absolutely secure, then that'll be a conversation that you and I have, because I'm just not willing to not pay people who have worked. So, it's conversations you and I have had, but it has not been a good six months. This transition has not been easy. It's not been good for the people that have worked on this, and it isn't working for my office, so unless we can get it worked out.
Mr. Terry: I think it was pretty seamless the first few weeks when we had it, it went real well.
Ms. Ahrens: But that was a few weeks over six months.
Mr. Terry: Well, no, we had a lot more successful than we had unsuccessful payrolls since we went to the thin client. It's been since the summer, and there are some issues. I talked to, like I said, to Paycor, their IT department, and it looks like we're the only one that are running a virtual environment, so I'll work with them directly and try to get this resolved.
Ms. Ahrens: I'm not disagreeing with you. I don't think we're disagreeing with each other. It is a problem so we'll work it out.
Mr. Terry: OK.
Mr. Paxson: Do you get good support from MTM technologies?
Mr. Terry: That is another issue; I think at the end of the contract this summer, we will probably not go through MTM technologies. We will go directly through Citrix,

Citrix does offer a support service now which they did not in the past, you were required to go through a reseller, but now they have a service which is 24/7 and about $2,000.00 cheaper. Right now we only have 8/5 service and we will be looking to make that change in May or June of this year.
2013-046 Mr. Paxson made a motion to approve the purchase request to MTM Technologies for renewal of 100 XenDesktop and 2 XenServer Licenses, in the amount of $3760.00. Mrs. Prystaloski seconded. General discussion occurred. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

FIRE:
Cardiac monitor service agreement:
2013-047 Mrs. Prystaloski made a motion to approve the purchase request to Medtronic for the annual service of cardiac monitors in the amount of $11,574.38; and to authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.
Request to add personnel hire to the Feb 26 meeting:
General discussion occurred regarding adding a career firefighter to replace the retired firefighter to the next Special meeting.
2013-048 Mr. Paxson made a motion to amend the Special Trustee meeting for Tuesday, February 26, 2013 to add the hiring of Fire Personnel to the announcement and re-advertise as such. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
Pro QA Update:
Deputy Fire Chief Scott Dorsten updated the Trustees on the Pro QA system that has been up and running at the dispatch center since February 4, 2013. Chief Dorsten stated that the department has seen a decrease of 42 percent in medic emergency responses, due to the fact that the Pro QA system has determined that those situations were not life threatening. The system is also showing that there is a 58 percent decrease in the number of incidents requiring a fire engine to go to the scene as well. General discussion occurred regarding: engines going on calls, even as secondary components versus a concept of chase vehicle; and supervisory questions.

LEGAL ADVISOR:
Mr. Surdyk thanked the Board for the opportunity to work for the Beavercreek community. He said that in his six years here, the work has been interesting and challenging; but that he feels that everyone has a common goal – to provide effective services in an efficient manner to the community. The Board thanked Mr. Surdyk for his service and wished him well in his retirement.

TRUSTEES:
Mr. Paxson brought up the fact that the Trustees need to discuss their re-organization. The topic will be placed on the Agenda for the next regular meeting. General discussion occurred.
2013-049 Mr. Paxson made a motion to appoint Mrs. Candy Prystaloski as the Alternate representative for Beavercreek Township for the Greene County Regional Planning Commission. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mrs. Prystaloski, yes.
Mrs. Prystaloski thanked everyone for welcoming her and said that she is honored to be a Township Trustee.

FISCAL OFFICER:
Permanent Appropriations:
2013-050 Mr. Paxson made a motion to approve **Resolution 2013-050**, the Annual Permanent Appropriations for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2013 with the total amount being $28,746,222.47. Mrs. Prystaloski seconded. General discussion occurred regarding that there is no plan to spend all the money, only

that we have it available in that total amount. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.
2013-051 Mr. Paxson made a motion to Adjourn at 2:54 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____