Regular Beavercreek Trustee's Meeting

Monday, August 3, 2015

Mr. Kretz called the Regular Trustee Meeting to order at 1:00 P.M. Those present were Trustees: Tom Kretz, Dan Paxson and Carol Graff; and Fiscal Officer, Christy Ahrens. Joshua Schierloh from Surdyk, Dowd, and Turner was present for legal. Staff present: Finance Director James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, IT Manager Jeff Terry, Zoning Inspector/Administrator Ed Amrhein, and HR Manager Trish Gustafson.

2015-280 Ms. Graff made a motion to approve the Agenda for August 8, 2015, as presented. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-281 Ms. Graff made a motion to approve the August 5, 2015 Payroll in the amount of $260,044.68. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-282 Mr. Paxson made a motion to approve the Bills in the amount of $44,225.97. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

2015-283 Mr. Paxson made a motion to approve the Regular Trustee Meeting Minutes from July 20, 2015. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
ADMINISTRATOR:
Greene County Sheriff's Office Report: No questions.

FINANCE:
Bi-Weekly Report:
Mr. Amrhein presented the Bi-Weekly Report for the Finance Department. General discussion occurred regarding: payroll issues, issues with OSL, the OSL maintenance contract, and the completed move of the department.

HUMAN RESOURCES:
Bi-Weekly Report:
HR had no report.

ZONING:
Bi-Weekly Report:
Mr. Amrhein presented the Bi-Weekly Report for the Zoning Department. General discussion occurred regarding: Stone Ridge development and percentage of buildout for each approved development in the township.

INFORMATION TECHNOLOGY:
Bi-Weekly Report:
Mr. Amrhein presented the Bi-Weekly Report for Information Technology. General discussion occurred regarding: township voicemail system problems and replacement.

ROAD:
Bi-Weekly Report:
Mr. Amrhein presented the Bi-Weekly Report for the Road Department. General discussion occurred regarding: Bexley Hills and emergency access to the development and the needs and possible solutions for a bucket truck.

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FIRE:
Request to Purchase: MARCS Annual User Fees:
2015-284 Ms. Graff made a motion to approve purchase request (08456) to Ohio DAS/Treasurer of State for MARCS radio services (dispatch consoles) in the amount of $960.00; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.
2015-285 Ms. Graff made a motion to approve purchase request (08457) to Ohio DAS/Treasurer of State for MARCS radio services (interoperability) in the amount of $1200.00; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.
2015-286 Mr. Paxson made a motion to approve purchase request (08458) to Ohio DAS/Treasurer of State for MARCS radio services (operations) in the amount of $6,240.00; and authorize the Township Administrator to sign for the Board. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Request to Purchase: Medic Computers:
Chief VandenBos presented information regarding the purchase of these computers. Questions were asked, answered and general discussion occurred.
2015-287 Ms. Graff made a motion to approve purchase request (08454) to MNJ Technologies for mobile computers and accessories in the amount of $9,744.44; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Discussion occurred. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.
2015-288 Ms. Graff made a motion to approve purchase request (08455) to P&R Communications for equipment and installation services in the amount of $845.00; and authorize the Township Administrator to sign for the Board. Mr. Paxson seconded. Discussion occurred. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Approval of External Training Agreement:
Chief VandenBos presented information regarding the Training Agreement. Questions were asked, answered and general discussion occurred.
2015-289 Ms. Graff made a motion to approve **Resolution 2015-289**, a Township Fire Department External Training Agreement to Allow Training Opportunities for Emergency Medical Technicians and Paramedics. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

Approval of Work Rules: Lateral Entry Hiring:
Chief VandenBos presented information regarding the Lateral Entry Hiring. Questions were asked, answered and general discussion occurred regarding: modifications, clarifications, and adding a physical as a requirement of hiring.
2015-290 Ms. Graff made a motion to approve **Resolution 2015-290**, a Township Fire Department Lateral Entry Hiring to attempt to attract former employees of BTFD and reclaim some of the developmental resources that the Township had previously invested in those employees; with the following change:
3.2.1(f)(2) shall read:
Fit for Duty result from an NFPA 1582 compliant physical. This test may be paid for by the Fire Department.
Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.
Bi-Weekly Report:
No report. General discussion occurred regarding a structure fire and one year anniversary of the Walmart incident.

TRUSTEE: None.
FISCAL OFFICER: None

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2015-291 Ms. Graff made a motion to go into Executive Session per ORC 121.22(G)(2) To consider the purchase of property for public purposes at 2:20 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.
2015-292 Ms. Graff made a motion to come out of Executive Session at 2:39 P.M. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Kretz, yes.

2015-293 Mr. Paxson made a motion to Adjourn at 2:39 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Kretz, yes.

Trustee: _____

Fiscal Officer: _____