

MINUTES OF DECEMBER 5, 2013 AGENDA MEETING

Commissioner Begg opened the meeting at 9:00 a.m. on the 5th day of December, 2013 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Assistant Clerk of the Board Becky Saine.

Dennis Baker led the Pledge of Allegiance.

Action Items:

Resolution #760-13. *Authorize intradepartmental transfers.*

Commissioner Begg moved to adopt the Resolution. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #761-13. *Authorize a warrant to return advanced funds to the Early Lutz Sewer Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.*

This is an advance of \$2,000.00 to cover portions of loan payments and to facilitate the return of previous advances.

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #762-13. *Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Slabtown-Bluelick Road Sewer Improvement Area Fund 4570.*

This is an advance of funds in the amount of \$18,000.00 to cover engineering and miscellaneous expenses on said project.

Commissioner Sneary moved to adopt the Resolution. Commissioner Begg seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #763-13. *Approve anticipated 2014 General Fund budget.*

Commissioner Begg moved to adopt the Resolution with the understanding that another resolution will be required in early 2014 after the Board receives certified numbers from the Auditor. This will allow the Board to release the budget to the elected officials and department heads to allow them to be proactive in the planning for 2014. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Discussion Items:

None

New Business

Brad Niemeier, Sanitary Engineer's Office, presented the following:

1. Request to adopt **Resolution #764-13**, accept the modification to the Ohio Environmental Protection Agency, Director's Final Findings and Order. Brad Niemeier, Assistant Sanitary Engineer, stated they have been working with the EPA for the last 18 months as it relates to the Findlay Road Phase II Sewer Improvement Project, which includes the elimination of Whispering-Dixie Wastewater Treatment. The department requested an extension of five (5) years with a deadline of December 31, 2020. This will allow the department to spread the rate increases over a longer period and give the department a chance to review the issue. This will also allow the department to phase the projects.

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

2. Request to adopt **Resolution #765-13**, approve Work Order #6 in association with an existing agreement with URS Corporation – Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects. URS was asked to eliminate the Zurmehly Road pump station which was not part of the original scope of the design work. This is an additional cost to the contract of \$130,000.00.

Commissioner Sneary moved to adopt the Resolution. Commissioner Begg seconded the motion. The roll was called and the Resolution was approved unanimously.

3. Request to adopt **Resolution #766-13**, enter in a Facility Encroachment Agreement with CSX Transportation, Inc. for construction of the Indian Village Mobile Home Park Wastewater Facilities Project. This allows the department to put the forcemain under CSX's railroad tracks.

Commissioner Begg moved to adopt the Resolution. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

4. Request to adopt **Resolution #767-13**, enter into contract with Kohli & Kaliher Associates, Inc. to provide Professional Design Engineering Services for the Slabtown-Bluelick Roads Sewer Improvement Area, Bath Township. Said contract is a cost not to exceed \$36,200.00.

Commissioner Noonan moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Lisa Merkle, Child Support Enforcement Agency, presented the following:

1. Request to adopt **Resolution #768-13**, authorize a contract with Anthem BlueCross BlueShield for employee medical coverage. The department was faced with a preliminary increase of 41% on health insurance costs with the combined plan they had with DJFS. They were able to go out on their own and receive a 10% decrease over their current premiums by changing to Anthem BlueCross BlueShield effective December 1, 2013. They had to make minor changes to co-pays, etc.

Commissioner Begg moved to adopt the Resolution. Commissioner Noonan seconded the motion. The roll was called and the Resolution was approved unanimously.

Announcements

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Motion seconded by Commissioner Noonan. Meeting was adjourned.

Submitted by:

Approved by:

Becky Saine
Assistant Clerk of the Board

Greg Sneary

Jay Begg

Cory Noonan