

Minutes of Department Head Meeting: October 26, 2009

8:00am Meeting called to order by Bob Mack

Roll Call: Mr. Mack, Mr. LaHote, Mr. Hrosko, Chief Dimick, Kraig Gottfried, Robert Warnimont, Deputy Chief Brice, Lieutenant Pellek and Detective Mark Hetrick Mr. Britten, Chief Stribrny and Grant Garn were absent.

EMS: Deputy Chief Brice – no report

Fire: Chief Dimick asked the Trustees to approve a Po in the amount of \$6,800.00 for the new F-2 Base Station. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Police: Chief Stribrny- absent Lieutenant Pellek told the Trustees the new guns the police department ordered are now in. Pellek also told them the Detective report will be given to them at Monday night's meeting. Pellek asked for an executive session on Personnel hiring.

Recreation: Bob Warnimont told the Trustees there is now a hotline number for Operation Bread Basket. This will be put on the web site. They will be collecting donated items in the old rental hall.

Last month Meijer's sold gift cards and donated a % to the Fire department food give a-way program and the program received \$800.00. They will do this again in the next month or two.

Maintenance: Kraig Gottfried told the Trustees they would be seeing some bills from Jam Tire for new tires for two pickup trucks and a bill from Ed Schmidt Truck for a power steering repair.

Gottfried said in regards to the sidewalk issue in Parliament Place where the sidewalk is uneven and a neighbor complained because her husband is in a wheel chair and cannot get around, he pulled the resolution the Trustees passed and gave them copies to read. Gottfried said it reads to him that the home owners are responsible for sidewalk repairs.

Gottfried said that according to the maintenance contract, his guys are allowed to get seven tee-shirts per year. Last time he ordered them it cost \$360.00. The men would like to give up the tee-shirts this year and get new sweat shirts instead. They would each get two or three and the cost would be around \$400.00. This will be brought up Monday night.

LaHote asked if there was a schedule for having Scheider road striped. Gottfried said Zimmerman is coming out this week to go over the roads that need to be done.

Zoning: Grant Garn - absent

Administrator: John Hrosko told the Trustees he had a few matters to mention this meeting. The first one being he put copies of the sale contract for the monies for the apron at Station II.

Hrosko also mentioned; Kaminski is coming in this morning to discuss the renewals of our insurance and he e-mailed the Trustees new bond purchase agreements to the Trustees from Kurt Miller.

Hrosko said if time permitted today maybe we could talk about the scope of work from Myer Hill Lynch on the computer system and the cost.

LaHote said he heard on the scanner Friday night some of the phones went out and wondered if it was just from the black-out. Lieutenant Pellek said a row of poles went down on Roachton Rd. and knocked power out. Detective Hetrick said he was there Friday night and the generator did kick on but the hall and the back offices must not be tied into the generator because they were pitch black. Hrosko then told the Trustees he and Mack have a meeting today @ 1:00pm with Hull & Associates and he and LaHote have a meeting tomorrow morning @ 8:00am with Meyer Hill Lynch to discuss the computers and web site. Next Hrosko told the Trustees the Islamic Center was bringing their school children in to tour the new Fire station on the 28th. Mack said that the meeting he and Hrosko went to at the Islamic Center went well. They had been talking to the City about annexing to save on the \$32,000.00 water tap. Mack said he told them we were saddened to hear they were considering annexing and that the Township really did not want to lose them. He said he reminded them all the Township has done for them including watching over them right after 9-11 and asked if the City would be as attentive as the Township is. Mack said some of the Board of the Islamic Center said that perhaps they were too concerned with the tap fee and perhaps should reconsider. Mack said he received a letter a few days later saying they have stopped the annexation process for now. The last thing Hrosko mentioned was that on the 29th Buckeye will be here and switching over the phones and internet to Buckeye. Shortel and Verizon will also be here.

Office: Shirley Haar told the Trustees Grant Garn would like to attend the 2009 Northwest Ohio Planning & Zoning Workshop on November 6th. He also requested permission to ask Rosanna and the members of the Zoning Commission and the Board of Zoning Appeals. The cost would be \$45.00 for OPC members and \$50.00 for non members. **LaHote made a motion (seconded by Mack) to permission to attend the workshop to Garn, Rosanna and any of the members of the Zoning Commission and the Board of Zoning Appeals who wish to attend at a cost of between \$45.00 and \$50.00 each. All Yes Motion Approved**

Bob Warnimont asked the Trustees if they would give him permission to use the old rental hall for a drop off place for Operation Bread Basket. The Trustees gave him permission to use the old hall. Hrosko asked if the Trustees thought the temporary partitions in the hall should come down to make just one big room. It was decided to table this until there is a full board. Also Hrosko asked if the old hall should be opened up just for association in the Township to hold meetings. This too was tabled until there is a full board.

LaHote made a motion (seconded by Mack) to adjourn into executive session for the purpose of personnel hiring. Further business will be conducted. All Yes Motion Approved

9:35am LaHote made a motion (seconded by Mack) to resume regular session. All Yes Motion Approved

Tim Ayers and Andrea Kincade from Kaminski have arrived to talk about insurance. Our renewal date is January 1, 2010 and they will be shopping around and comparing plans and the cost. There was discussion about the HSA plan and how some people were really happy with it and some are really unhappy with it.

One of the things mentioned is the amount of paperwork there is to keep track of with the HSA plan. Hrosko said he thought about 10 to 15% will probably switch back to the PPO, even if it is a higher cost share to the employee and has co-pays. Starting in 2010 everyone will pay a 12% cost share and since the PPO plan is more expensive, those people who will be on the PPO plan will be paying a higher amount than those on the HSA plan. Mr. Ayers said they will be comparing different companies and to do so, some companies require an individual application to be filled out by every employee. This can be done on-line or on a paper form. The preferred method would be on-line. It was decided to use the computer forms and Kaminski will be available to help walk an employee through the process if they need help. LaHote wondered if an employee refuses to fill out the paperwork can they be denied insurance. Hrosko will check with McBride. They will get information packets to Hrosko to pass on to the employees. LaHote asked if they could put together a ballpark figure of what we save by going to the HSA plan. Mr. Ayers said they could do that. There was a discussion on how the HSA plan works and how claims are processed. Mr. Ayers said they will prepare some paperwork that shows a comparison between the PPO plan and the HSA plan and how much an employee will save under the HSA plan.

LaHote made a motion (seconded by Mack) to adjourn regular session. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Bob Mack - Chairman