

Minutes of Regular Meeting: July 7, 2021

4:00 p.m. Call to order of regular meeting by Chair, Gary Britten

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. Britten, Mr. Schaller, Ms. Nelson, Mr. Celley, Mr. Hoffmann, Chief Hetrick, Chief Brice, Ms. Moore, and Mr. Warnimont

Approval of amended agenda: Mr. Schaller moved to approve the agenda as stated, Mr. Mack seconded; all yes, motion carried.

Maintenance: Mr. Hoffmann spoke about micro-surfacing of portions of several roadways. He presented a proposal from Strawser Construction, Inc. in the amount of \$148,595.00. **Mr. Schaller moved to approve the proposal from Strawser for Micro-surfacing in the amount of \$149,585.00, Mr. Mack seconded; all yes, motion carried.** Mr. Hoffmann presented a PO request to DL Smith for a total of \$10,000 for additional curb work. **Mr. Mack moved to approve the PO to DL Smith for additional curb work, Mr. Schaller seconded; all yes, motion carried.**

Fire/EMS: Chief Brice requested approval of Resolution 2021-05 for the sale of surplus air packs to Penta Career Center for \$1. **Mr. Schaller moved to approve Resolution 2021-05, Mr. Mack seconded; all yes, motion carried.** Chief Brice also presented a renewal to "iamresponding" contract, which he will take from a blanket PO. **Mr. Schaller moved to approve the renewal, Mr. Mack seconded; all yes, motion carried.** The Chief also presented June statistics for the department as well as EMS/MVA billing reports. He announced that a grant for EMS was funded again to the amount of \$3296. He also presented a PO request for preventive maintenance of ladders in the amount of \$2007.00. **Mr. Mack moved to approve preventive maintenance costs for the ladders, Mr. Schaller seconded; all yes, motion carried.**

Police: Chief Hetrick had a PO request to Motorola Solutions for portable radios in the amount of \$6015. **Mr. Mack moved to approve the PO to Motorola Solutions, Mr. Schaller seconded; all yes, motion carried.** Chief Hetrick presented June statistics for the Detective division and the department as a whole for the trustee's signatures. He then discussed an MOU for Jessica Mikolajcak's vacation accrual. Ms. Mikolajcak was a dispatcher that left and returned within a short period of time, and her vacation totals needed to be adjusted to reflect her return. **Mr. Mack moved to approve the MOU to adjust Ms. Mikolajcak's vacation totals, Mr. Schaller seconded; all yes, motion carried.** Chief Hetrick requested approval of a PO to Lexipol for annual updates to law enforcement policies and training modules in the amount of \$6911. **Mr. Schaller moved to approve the PO request, Mr. Mack seconded, all yes; motion carried.**

Recreation & Recycling: Mr. Warnimont stated that he will be receiving approximately \$4004 from the Wood County Park District grant. He spoke briefly on Simmons Park; Mr. Celley will contact DGL.

Administrator: Mr. Celley announced the upcoming grand opening of the Sawyer Interpretive Center will be held July 13, 2021 1:00 p.m. to 3:00 p.m.

Fiscal Officer: Ms. Nelson submitted reports for the trustee's signatures.

Trustees: Mr. Britten discussed attending the up-coming Wood County Economic Development Commission annual dinner. In the past a table was reserved. **Mr. Mack moved to reserve a full table for the amount of \$320.00 on September 16, 2021, Mr. Schaller seconded; all yes, motion carried.** The trustees addressed the need to appoint two members to WCTID. **Mr. Britten moved to approve appointing Bob Mack and Walt Celley to the board, Mr. Schaller seconded; all yes, motion carried.**

Public Comments: Mr. Britten asked for public comments, hearing none, Mr. Britten entertained a motion to adjourn. **Mr. Mack moved to adjourn, Mr. Schaller seconded; all yes, motion carried.**

Gary Britten -Chairman