

## RECORD OF PROCEEDINGS

*Minutes of Meeting* Plain Township Board of Trustee Meeting

*Held* Administrative Office 7:15 a.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Administrative Office, New Albany, Ohio.

Mr. Ferguson called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Mr. Ferguson, Mr. Olmstead and Mr. Rybski. Mr. Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Assistant Chief Rupp, Bob Pharris and Cindy Powell.

### ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead struck the approval of the August 1, 2018 meeting minutes from the agenda.

### APPROVAL OF MINUTES

**Mr. Ferguson made a motion to approve the August 9, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion. Vote: All Aye. (Resolution 18081501)**

### PAYMENT OF THE BILLS

**Mr. Olmstead made a motion to pay the bills in the amount of \$312,823.98. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18081502).**

### ADMINISTRATOR

There was a brief discussion concerning prior pool membership donations to the New Albany Women's Network.

**Mr. Rybski made a motion to pass Resolution No. 180815A1. Be it resolved to donate a family of 4 pool membership for the 2019 pool season to the New Albany Women's Network, a 501(c)3 charity organized in and serving New Albany, OH, valued at \$417.00 for fundraising purposes to address human trafficking in Central Ohio and to support safety town, educational programs, and the community garden.**

**Mr. Olmstead seconded the motion. Vote: All Aye**

Mr. Collins said that he had a conference call with SWACO and it is a long process to review the bids. He said Rumpke was again the only collector who bid on Consortium #1, which we are a part of, even after we broke it off into chunks which were very manageable sizes according to the

contractor. Mr. Collins said that he went back and looked at the bids from last year and they are slightly above, which are probably just inflationary. There was discussion on the different Consortium bids and why the rates could be different.

Mr. Rybski asked what options we have. Mr. Collins said one option would be to venture out with New Albany and Plain Township on our own and bid this out separately for next year or at some future time period.

Mr. Olmstead asked if we have 2019 locked in already and are we looking at 2020. Mr. Collins said we have to make an election so we have one year left that we can extend our current contract. He said Rumpke has also given us an alternate #2 and 2019 would be at our extension rate at \$16.71 and years 2020 and 2021 at reasonable increments. He said that seems to be of most interest to the other Consortium members.

Mr. Ferguson asked what our current rate is. Mr. Collins said \$16.56 then in 2019 it goes up to \$16.96 but there is a .25 cent reduction. Mr. Olmstead said so it will be \$16.71. There was a brief discussion concerning possible options and the deadline for a decision. Mr. Zappitelli asked if there were fuel surcharges on this currently. Mr. Collins said right now there is a fuel surcharge reduction because of the current pricing. He said when we sign a new contract it will reset the fuel base price so depending on when you sign it could be higher or lower.

**Mr. Olmstead made a motion to table Resolution No. 180815A2. Mr. Rybski seconded the motion. Vote: All Aye**

Mr. Collins said in addition to the Glyde Marsh 100<sup>th</sup> Birthday event on September 13<sup>th</sup> the City of New Albany will be holding a recognition event on September 14<sup>th</sup> at 2:30 p.m. at the Heit Center and there will be an open house. They are inviting all current and past elected officials to help recognize Glyde's service.

Mr. Olmstead said also on September 13<sup>th</sup> is the Jefferson Series event at the McCoy.

Mr. Collins said that he reviewed the City of New Albany Morse Road waterline project. He said that we had a resident attend a recent board meeting and he had a conversation with him. He said he reviewed that situation with the City Manager and they have their own priorities, timeline and cost component to work with. He said they have one easement left to acquire and most of the project will occur in the within the right-of-way or the highway easement but there are four or five points that it ventures into private property. Mr. Rybski said that he heard that they were going to have a public meeting in order to share with the community what is going on. Mr. Collins thought that would be helpful. He thinks that the city was in the position that they didn't want to have a public meeting without enough information including engineering, timeline and cost so now they are at a point that hopefully they can do that.

Mr. Collins said that he talked to our broker Jon Hastings about 2019 health insurance. He asked him to reach out to Medical Mutual to see what their position is on former OPEC HC members and if we can get back into Medical Mutual and if they are going to open it up to us or not.

There was discussion on 2018 health insurance, our current health insurance and issues with the existing coverage. Mr. Olmstead said that he is not opposed to getting a bid out of Medical Mutual but he is also interested to see what United Healthcare has as a renewal or anyone else that they bring to the table so we can balance what our overall costs are with any increase. He said an employee cost increase would have to occur if we went to someone who had higher benefits and higher a cost.

Mr. Collins said our HRA costs are a little bit different with this plan design. He said right now we are at \$65,000 which is a little bit ahead of last year. There was a brief discussion concerning the HRA cost.

Mr. Ferguson asked where we were with runout claims. Mr. Collins said we agreed to terms with The Jefferson Health Plan that they would continue processing runout claims. He said we made an initial payment of about \$100,000 then we had a second payment scheduled in April and we never made that second payment. We haven't heard anything from The Jefferson Health Plan. Mr. Ferguson asked if there could be a balance due to us and shouldn't they have to show our actual accounting for the runout claims based on what we paid them. Mr. Collins said at some point they will have to provide us the accounting because they want to apply any overage to the cash deficit that Plain Township might owe a share of. We have not seen an accounting on that which was expected in the summer. There was a brief discussion concerning the runout claims, possible cash deficit, the status of OPEC HC and the pending litigation.

Mr. Ferguson said that we will be looking for other health insurance providers to compare as we getting ready to do a renewal. There was discussion concerning the renewal term and how long a rate can be locked in.

## **ZONING**

Mr. Collins said that there are two pending modification requests one for Johnstown Road Storage and one for Oakland Nursery. Both are tabled until September.

## **MAINTENANCE DEPARTMENT**

Mr. Pharris said that yesterday they had to trailer the John Deere tractor to JD Equipment because it stopped working. He said it is under warranty.

Mr. Pharris said he is getting prices on paint for the pool floor and it looks like Patterson Pools is the least expensive which is about \$53 less per kit. Mr. Collins asked how much it would cost. Mr. Pharris said around \$10,000. Mr. Ferguson asked who was going to be painting it, the Maintenance Department. Mr. Pharris said yes. Mr. Olmstead asked when we painted it last. Mr. Pharris said about 5 years ago. There was discussion on how long it would take to paint and the pool funds to pay for it. Mr. Zappitelli asked if it was a spring or fall job. Mr. Pharris said that they need to do it in the fall because of spring weather.

There was a brief discussion concerning someone at the pool that was hit in the head with a diving toy.

Mr. Collins said that the pool is a little behind last year. Membership sales have been down somewhat. We will have to wait and see how the daily visits go but they are a little behind as well. There was a brief discussion on this being a rainy year.

Mr. Pharris said he was getting quotes on fixing the roof on the maintenance building. Mr. Ferguson asked if it was leaking. Mr. Pharris said yes. There was a discussion concerning the type of repair/ roof replacement that was needed.

### **FIRE DEPARTMENT**

Assistant Chief Rupp said there have been 66 EMS runs and 29 Fire runs since the last Board of Trustees meeting. Mr. Olmstead asked how many of those runs were in the Township. Assistant Chief Rupp said that he didn't have that number in front of him but we can run it and see. He said probably 60% were in the Township and 40% out of the Township. Mr. Olmstead asked for the fire department to add to the reports which runs were in and out of the Township.

Assistant Chief Rupp said that Battalion Chief Brown is back on full duty and FF Houseberg is still on light duty probably through September. He said that Fire Marshal Guthrie had his surgery and is doing well. He said the orientation period for peak staff is going well and they have made some changes to the training for them and how they are evaluated.

Assistant Chief Rupp said he spoke with Harry Sutphen and they will be contacting us for a preconstruction meeting for the ladder truck probably in late August or September.

Mr. Rybski told Assistant Chief Rupp that his video presentation for the new hires was very nice and well received.

### **FISCAL OFFICE**

The July 2018 End of Month Reports and Bank Reconciliation were presented to the board.

Mrs. Powell said that Plain Township's inside millage request was approved by the Franklin County Budget Commission. There was a brief discussion concerning July 2018 End of Month balance, receipts to date, the current funds balance and the remaining amount due on the pool refinancing.

### **OLD BUSINESS**

There was discussion on the McCoy steps concrete repair.

Mr. Collins said that the City of New Albany said the Rose Run project is set to begin very soon and they will close down traffic. There was discussion on the project, the effect on traffic and fire department response times. Assistant Chief Rupp requested the Police Department and Trustees to talk to the city concerning the traffic in that area to allow for emergency vehicles to get through.


**NEW BUSINESS**

None

**ADJOURNMENT**

**Mr. Ferguson made a motion to adjourn the meeting at 8:04 a.m. Mr. Olmstead seconded the motion. Vote: All Aye**

**BOARD OF TRUSTEES:**

  
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David Ferguson, Trustee

  
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Dave Olmstead, Trustee

  
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Thomas Rybski, Trustee

  
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Bud Zappitelli, Fiscal Officer