



Plain Township

Board of Trustees Regular Meeting Agenda August 1, 2018 - 7:00 p.m. at the Fire Station

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Approval of Minutes – July 18, 2018**
- 5. Pending Warrants**
- 6. Personnel – New Firefighter hiring resolutions and swearing in**
- 7. Departments**

Administrator

Report

Resolution 180801A1 – A resolution to authorize payment to Columbus Pool Management

Added Resolution 180801A2 – A resolution to buy back Cemetery grave lots

Zoning

Report

Road/Maintenance Department

Report

Fire Department

Report

EMS & Fire Runs

Resolution 180801F1 – A resolution to hire Derek Choops as a full-time firefighter

Resolution 180801F2 – A resolution to hire Brad Essick as a full-time firefighter

Resolution 180801F3 – A resolution to hire Nathan Forsthoefel as a full-time firefighter

Resolution 180801F4 – A resolution to revise prior resolution 180110F2

City Liaison

Plain Local School District Liaison – (Phil Derrow)

Township Fiscal Officer

Trustees

Dave Ferguson
Dave Olmstead
Thomas Rybski

- 6. Old Business**
- 7. New Business**
- 8. Citizen's Comments**
- 9. *Executive Session – if requested**
- 10. Adjournment**
- 11. Sign Documents**

Agenda is subject to amendment by the Board at the time of meeting.

Executive Session: Pursuant to Ohio Revised Code 121.22(G)(1) for appointment, employment, promotion or compensation, discipline demotion or dismissal, **or*

*Pursuant to ORC 121.22 (G)(2) to consider purchase of property for public purposes or sale of property at competitive bidding, **or***

Pursuant to ORC 121.22(G)(3) Conference with attorney for public body to discuss pending or imminent court action.

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Fire Station

7:00 p.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, Ohio.

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

Roll Call: Members Present Dave Ferguson, Dave Olmstead and Tom Rybski. Bud Zappitelli, Fiscal Officer, was present. Other people present were Chief Hoovler, Mary Fee and Cindy Powell.

Visitors Present: Sarah Choops, Maggie Cipriano, Deb Forsthoefel, Ron Forsthoefel, Jessica Kilger, Jen LaCount, Neal and Diana Miller, Ron and Jo Essick, Chris Basetti and David and Deborah Haegele.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead added Resolution 180801A2.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the July 18, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 18080101)

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$107,134.58.

Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18080102)

FIRE DEPARTMENT - NEW FIREFIGHTER RESOLUTIONS AND SWEARING IN

Chief Hoovler welcomed everyone to the meeting. Chief Hoovler read the following resolutions.

Mr. Ferguson made a motion to pass Resolution No. 180801F1. Be it resolved to hire Derek Choops as a full-time Firefighter Paramedic on the peak-time schedule, at step one at the rate of \$19.87 per hour, with an anticipated start date on or after August 4, 2018 and granting unpaid leave for a previously scheduled vacation to occur within the first two months of employment. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Rybski made a motion to pass Resolution No. 180801F2. Be it resolved to hire Brad Essick as a full-time Firefighter Paramedic on the peak-time schedule, at the rate of \$22.50 per hour, with an anticipated start date on or after August 4, 2018 and granting unpaid leave for a previously scheduled vacation to occur within the first two months of employment. Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180801F3. Be it resolved to hire Nathan Forsthoefel as a full-time Firefighter Paramedic on the peak-time schedule, at step two at the rate of \$22.50 per hour, with an anticipated start date on or after August 4, 2018. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 180801F4. Be it resolved to revise prior Resolution 180110F2 to increase the tuition reimbursement authorized for Chris Pabst from \$1,200.00 to \$1,288.43 for classes taken at Columbus State Community College that are required for his fire science degree, out of fund 01-C-09 (Fire-Other expenses). The required books for the course cost more than estimated. Mr. Rybski seconded the motion. Vote: All Aye

Chief Rupp gave a recorded speech to the group on the interactive display. Ms. Barnett read brief biographies for Derek Choops, Brad Essick and Nathan Forsthoefel. Mr. Ferguson swore in each of the new firefighters and family members or friends pinned on the new firefighter badges. Firefighter Choops, Firefighter Essick and Firefighter Forsthoefel introduced their family and friends. Chief Hoovler thanked everyone for attending.

Chief Hoovler introduced Battalion Chief Ecleberry and said that he is the general manager and coach of 12 and under little league All State Ohio State Little League Champions. Chief Hoovler said they will be going to Indianapolis to play in the regionals. Chief Hoovler wished him the best of luck and congratulations.

Mr. Ferguson said on behalf of the Trustees we would like to thank you very much for attending. We are very proud of our fire department in Plain Township and the community has a special heart for them, for all the men and women who serve in the fire department. They do a great job and we know that we have three great additions to the fire department.

SHERIFF DEPUTY UPTON

Sheriff Deputy Upton gave a brief report. He said in the month of July 2018 we had 61 calls in Plain Township. Mr. Olmstead asked if that was high for out here. Sheriff Deputy Upton said no. The calls could be backing up the fire department, auto accidents and thefts like fraud. He said that Blacklick has had a problem this summer with thefts out of vehicles. He said New Albany does a great job but he was proud of the Sheriff's department because they caught three people out of calls that they had from people breaking into the vehicles.

Sheriff Deputy Upton said that the liaison unit recently purchased a speed trailer. He said they have to share it between the different jurisdictions but he can try and move it up here if there is an area that needs it. There was a brief discussion concerning areas that the speed trailer could be used. Mr. Ferguson said that he really appreciates the Sheriff Department and his efforts in Plain Township. He said they really do a great job.

ADMINISTRATOR

Mr. Olmstead asked about a pool refund request. There was a brief discussion concerning the pool refund request policy. Mr. Ferguson said that he thought the Township Administrator should be given the authority, up to a certain dollar amount, by the trustees to make these decisions. Mr. Olmstead said that they had gotten a recommendation from him not to approve this and after seeing his reasoning he agrees with it. Mr. Ferguson said on a follow up I think the trustees support Mr. Collins' recommendation. He said we need to ask him for an update to the policy that the Township Administrator can act on these and we can empower him to do so. Mr. Ferguson said if the Fiscal Office needs to review that policy please make sure they see it. Mr. Zappitelli said that Mrs. Powell and I don't have an issue with it.

Mr. Rybski congratulated Mrs. Fee on her selection to be part of the Charter Review Commission for the City of New Albany. He said if there is anything through the process that the Township could weigh in on please let us know. Mr. Ferguson and Mr. Olmstead also congratulated Mrs. Fee.

Mr. Olmstead said that Mr. Collins attended the COG and McCoy meeting for him. He said the McCoy Board is looking at the needs around the community. The Arts Council was dissolved and they are looking at possibly a new group to do some of the things that the Arts Council used to do and sort of being a facilitator. There was a brief discussion concerning the McCoy funds, donations, future expenditures and events.

Mr. Rybski made a motion to pass Resolution No. 180801A1. Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8852 Whitney Dr., Lewis Center, OH 43035, \$10,324.00 to cover the September contract payment from fund 14-A-07 (Pool – Contracts).

Remit to:

Columbus Pool Management, Inc.

4495 Keheley Drive

Marietta, GA 30066

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180801A2. Be it resolved, to buy back five (5) grave lots at Maplewood Cemetery from Susan E. & Jonah B. Lake, for Three Thousand Dollars (\$3,000.00), from line 05-A-12 (Cemetery – Other), which reflects the original purchase price of \$600 each. Mr. Rybski seconded the motion. Vote: All Aye

ZONING

Mr. Olmstead said that crews were observed working on the Johnstown Road house.

MAINTENANCE

Mr. Olmstead said the Maintenance Department painted the doors at the fire house and they look really nice.

FISCAL OFFICE

Mr. Zapitelli said that he did not have anything to add this evening. Mr. Ferguson asked Mrs. Powell how the accounting system was doing. Mrs. Powell said it was doing well. She also said that we should be receiving second half property tax distribution from Franklin County on August 2nd.

Mr. Olmstead said there has been some discussion with Mrs. Powell and some other people about replacing the existing accounting system. He said if that is something that is on the horizon we need to start talking about it soon because from what he has heard from Nancy at Mifflin Township the best time to change systems is at the beginning of the year. So if we are thinking about that we need to start planning for it. Mrs. Powell said she has met twice with a vendor about VIP Software which is the same accounting software that Mifflin Township and some other people use. She said that she will be scheduling some time to see how some other systems work and on the reporting that they can do. She said that Pataskala does a lot of reporting from VIP Software. It is time consuming to extract the data but there is so much more data available then we have with our current system. She said we are looking at that but I don't think it would be a good time to start a new system next year because it is our audit cycle which takes a lot of time.

OLD BUSINESS

None

NEW BUSINESS

None

CITIZEN COMMENTS

David and Deborah Haegele are lifelong residents of Plain Township. Mr. Haegele said that he has been approached by the Mr. Barker from the City of New Albany for an easement. He has talked to neighbors across the street that are in Jefferson Township. He said that he asks and no one seems to know anything about it and they keep getting different and varying stories from Mr. Barker so they are here to go on record to see if they can find out some more on what is going on.

Mr. Olmstead said the simple answer is that the project is in process and I know they are moving ahead. He thinks they are in final stages. There was a brief discussion concerning the project and what the County has said. Mr. Olmstead said it is a City of New Albany project so the Township has not been involved with it. They are using a public right-of-way and the County to do that. He said it would loop in and tie into water and sewer over in the business campus. He said they intend on taking it to the east and go far enough down to hook into some land going up to the north and the Beech Road project. There was a brief discussion concerning some possible road closures and the easement requests. Mr. Ferguson said that he does not know about this project either. He said Mr. Collins can follow up with him and asked Mrs. Fee to give Mr. Collins the information. Mr. Olmstead suggested that Mr. Haegele contact Mr. Stefanov at the City of New Albany.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:55 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Roll Call

Vote: All Aye

Mr. Zappitelli also attended the Executive Session at 8:09 p.m.

Mr. Ferguson made a motion to close out of executive session at 8:39 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 8:40 p.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:


David Ferguson, Trustee



Dave Olmstead, Trustee


Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
-722	-4926.26	V -722	FIFTH THIRD BANK	INCORRECT PAYEE
-721	-4926.06	V -721	FIFTH THRID	HRA REIMBURSEMENT 7.16.18
722	4926.06	VW 722	FIFTH THIRD BANK	FIRE HRA REIMBURSEMENT 7.16.18 CP
723	4926.06	VW 723	CHARDSNYDER	JUNE HRA REIMBURSEMENT 7.16.18 CP
724	60.00	VW 724	PUBLIC EMPLOYEES RETIREMENT SYSTEM	JUNE 2018 - SERVICE PURCHASE 60.00
725	248.00	VW 725	AUTOMATIC DATA PROCESSING, INC.	ADP PROCESSING CHARGES FOR 07/16/18
726	205.13	VW 726	AUTOMATIC DATA PROCESSING, INC.	ADP PROCESSING CHARGES FOR 07/13/2018
727	4727.19	VW 727	DELTA DENTAL	GEN/FIRE/ROADS AUG 2018 PREM BC CP
728	1057.88	VW 728	VISION SERVICE PLAN OHIO	GEN FIRE ROADS AUG 2018 PREM BC CP
729	939.75	VW 729	STANDARD INSURANCE COMPANY	GEN/FIRE/ROADS AUG 2018 LIFE INS BC
730	64470.33	VW 730	UNITED HEALTHCARE	GEN/FIRE/ROADS AUG 2018 HEALTH INS BC CP
731	3022.89	VW 731	CHARDSNYDER	FIRE HRA REIMBURSEMENT 7.23.18 CP
58011	688.14	VW58011	AT & T MOBILITY	FIRE/EMS MONTHLY WIRELESS JH CP
58012	407.90	VW58012	AT&T	GEN/FIRE/POOL MONTHLY TELEPHONE CP
58013	2415.52	VW58013	AMERICAN ELECTRIC POWER	GEN/FIRE/ROADS MONTHLY ELECTRIC BC CP
58014	55.00	VW58014	BRYAN ALEXANDER	POOL RETURN OF DEPOSIT BC CP
58015	140.00	VW58015	B & C COMMUNICATIONS	FIRE TECH LABOR/SERVICE LABOR JH CP
58016	49.53	VW58016	BATTERIES PLUS COMMERCIAL SLS	FIRE 144 PACK AAA BATTERIES JH CP
58017	300.00	VW58017	BEAT SQUAD ENTERTAINMENT	POOL DJ ENTERTAINMENT MOVIE NIGHT BC CP
58018	430.00	VW58018	BEST PLUMBING	FIRE LAVATORY/SHOWER REPAIRS JH CP
58019	1670.37	VW58019	BOUND TREE MEDICAL, LLC	EMS MISC EMS SUPPLIES JH CP
58020	1381.00	VW58020	BROSIOUS, JOHNSON AND GRIGGS	GEN PROFESSIONAL SERVICES RENDERED BC CP
58021	1800.00	VW58021	BUCKEYE INTERACTIVE	GEN ANNUAL WEBSITE MAINTENANCE BC CP
58022	2.95	VW58022	BUCKEYE POWER SALES CO., INC.	POOL SM ENGINE PART NON RESISTOR BC CP
58023	1649.29	VW58023	CHANGE HEALTHCARE TECHNOLOGY ENABLED LLC	EMS CONTRACT SER 06/01/18-06/30/18 CP
58024	1685.00	VW58024	COLUMBUS ELECTRICAL WORKS	POOL REPAIR GRISWOLD PUMP BC CP
58025	1386.00	VW58025	COLUMBUS POOL MANAGEMENT, INC	POOL POOL PARTY LIFEGUARDING 6/30 BC CP
58026	170.00	VW58026	COLUMBUS STATE COMMUNITY, EMS TECHNOLOGY	FIRE FIRST AID CPR AED ECARDS JH CP
58027	30.60	VW58027	CRYSTAL SPRINGS	GEN WATER COOLER RENTAL/WATER BC CP
58028	131.00	VW58028	D & L PLUMBING INC.	GEN/ROADS BACKFLOW CERTIFICATION BC CP
58029	14.77	VW58029	DISCOUNT DRAINAGE SUPPLIES	ROADS 10IN STEEL BAND BC CP
58030	960.00	VW58030	FINLEY FIRE EQUIPMENT CO., INC.	FIRE 10 CLASS A FOAM 5 GAL PAILS JH CP
58031	425.00	VW58031	1ST RESPONSE PEST MANAGEMENT, LLC	POOL QUARTERLY PEST MANAGEMENT BC CP
58032	1517.99	VW58032	FLORA'S DIESEL REPAIR SERVICE INC.	FIRE L-121 INSPECT/REPAIRS JH CP
58033	82.90	VW58033	GORDON FLESCH CO., INC.	GEN TWP COPIER IMAGES BC CP
58034	45.00	VW58034	MICHELLE HILL	POOL RETURN OF SECURITY DEPOSIT BC CP
58035	25.92	VW58035	JD EQUIPMENT, INC	CEM/FIRE/ROADS/POOL 3 OIL FILTERS BC CP
58036	25.98	VW58036	KIMBALL MIDWEST	ROADS INVOICE 6434017 BC CP
58037	440.75	VW58037	LEO MEYERS, INC.	FIRE UNIFORMS & REPAIRS JH CP
58038	45.00	VW58038	DAVID LUCKETT	POOL RETURN OF SECURITY DEP BC CP
58039	2713.36	VW58039	MANSFIELD OIL COMPANY	GAS/FIRE OCTANE/SULFUR BC JH CP
58040	86.00	VW58040	MARTIN CARPET CLEANING CO.	GEN TOWNSHIP RUG CLEANING BC CP
58041	149.99	VW58041	MICRO CENTER A/R	FIRE AUDIOTECH WIRELESS TWINMIC JH CP
58042	48.63	VW58042	NEW ALBANY ACE HARDWARE	ROADS/FIRE MISC SUPPLIES BC JH CP
58043	200.00	VW58043	NEW ALBANY CHAMBER OF COMMERCE	GEN ANNUAL MEMBERSHIP DUES BC CP
58044	100.00	VW58044	KERSTEN NORMAN	POOL RETURN OF RENTAL DEPOSIT BC CP
58045	27.27	VW58045	OFFICE DEPOT	GEN FOAM BOARDS BC CP

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose	
58046	7965.00	VW58046	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	GEN/FIRE/ROADS DEFERRED COMP DED	BC CP
58047	583.00	VW58047	OHIO HEALTH/WORKHEALTH	FIRE JUNE 2018 SCREENINGS	JH CP
58048	450.00	VW58048	PSEE SOLUTIONS	GEN/ROADS/POOL JULY CONTRACT WORK	CP
58049	1248.00	VW58049	JASON K PIPER	CEM CEMETERY MARKER FOUNDATIONS	BC CP
58050	27.55	VW58050	STAPLES BUSINESS ADVANTAGE	GEN MISC OFFICE SUPPLIES	BC CP
58051	197.00	VW58051	SWANK MOTION PICTURES, INC.	POOL WS DVD MOANA	BC CP
58052	220.91	VW58052	VERIZON WIRELESS	GEN/FIRE MOBILE BROADBAN	JH CP
58053	53.95	VW58053	WASHINGTON AUTO PARTS/NAPA	ROADS/POOL OIL & GASKETS	BC CP
58054	225.18	VW58054	ZPRO WATERSPORTS	POOL 12 SINGLE TUBES/BLUE SPLASH	BC CP
58055	45.00	VW58055	FARHIYA ABDI	POOL RETURN OF SECURITY DEP	BC CP
58056	87.16	VW58056	AMERICAN SAFETY & HEALTH INSTITUTE	FIRE CERTIFICATION CARDS	JH CP
=====					
107134.58		Total Amount of Pending Warrants			



TRUSTEE



FISCAL OFFICER



TRUSTEE



TRUSTEE

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180801F1

**A RESOLUTION TO HIRE DEREK CHOOPS AS A FULL-TIME
FIREFIGHTER PARAMEDIC**

Be it resolved to hire Derek Choops as a full-time Firefighter Paramedic on the peak-time schedule, at step one at the rate of \$19.87 per hour, with an anticipated start date on or after August 4, 2018 and granting unpaid leave for a previously scheduled vacation to occur within the first two months of employment.

Adopted this 1st day of August, 2018.




Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180801F2

**A RESOLUTION TO HIRE BRAD ESSICK AS A FULL-TIME
FIREFIGHTER PARAMEDIC**

Be it resolved to hire Brad Essick as a full-time Firefighter Paramedic on the peak-time schedule, at the rate of \$22.50 per hour, with an anticipated start date on or after August 4, 2018 and granting unpaid leave for a previously scheduled vacation to occur within the first two months of employment.


Adopted this 1st day of August, 2018.



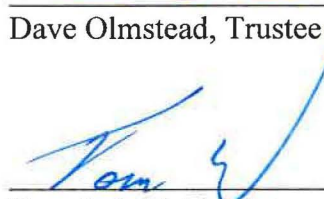
Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180801F3

**A RESOLUTION TO HIRE NATHAN FORSTHOEFEL AS A FULL-TIME
FIREFIGHTER PARAMEDIC**

Be it resolved to hire Nathan Forsthoefel as a full-time Firefighter Paramedic on the peak-time schedule, at step two at the rate of \$22.50 per hour, with an anticipated start date on or after August 4, 2018.

Adopted this 1st day of August, 2018.



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180801F4

A RESOLUTION TO REVISE A PRIOR RESOLUTION

Be it resolved to revise prior **Resolution 180110F2** to increase the tuition reimbursement authorized for Chris Pabst from \$1,200.00 to \$1,288.43 for classes taken at Columbus State Community College that are required for his fire science degree, out of fund 01-C-09 (Fire-Other expenses). The required books for the course cost more than estimated.


Adopted this 1st day of August, 2018.



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

ADMINISTRATOR'S REPORT

August 1, 2018



7/18 Leadership New Albany
7/18 Franklin County EMA&HS Advisory Group
7/19 McCoy Stakeholders meeting
7/19 Small leak at GnG Music, Allied roofing repaired
7/20 Mid-Ohio Managers meeting
7/24 MORPC Public Policy Agenda Workgroup
7/25 Meet energy consultant at pool
7/26 MECC governing council meeting
7/30 On vacation through 8/3

SWACO

Plain Township currently has solid waste, recycling, and yard waste collected from each household on Thursday. The current waste hauler is Rumpke and the per household per month price is \$16.22 for 2018, with one last option extension year for 2019 at a price of \$16.71 per household per month. Currently, each homeowner provides their own solid waste container and Rumpke provides each household with either a 96-gallon recycling cart or 18-gallon recycling bin.

The collection bids were returned and only Rumpke bid on collection for Plain Township's group in Consortium #1 at the rate of \$19.39 for unlimited waste collection and \$18.89 for cart content only collection. The same rates were bid by Rumpke for all communities and groups within Consortium #1. Local Waste was the only other hauler to bid, and only offered a price on the Gahanna-Reynoldsburg group - \$17.90 for unlimited and \$16.95 for cart contents only. A Consortium meeting is scheduled on July 31 to review the bids and receive SWACO's recommendation. I will attend remotely. A copy of the Plain Township bid is provided.

MCCOY CENTER

Concrete work on the McCoy steps was scheduled to begin 7/23 and expected to be complete in 2 weeks. Carpet shipment was delayed by the mill but still expected to be installed prior to staff returning to school.

A new item was possible development of an Arts New Albany umbrella that could operate like Healthy New Albany to integrate, market and support the McCoy Center, symphony, resident arts groups, Amphitheater, New Albany ballet, etc. The concept was well received and there were some questions.

The possibility of the amphitheater piggy backing on the Rose Run project was raised. The city is ready to begin the Rose Run project in October. Amphitheater construction could be tacked on to the second half of the Rose Run project. This could help limit disruption to the school campus and limit impact on the planned the Dublin-Granville Road improvements.

BEVELHYMER ROAD

Franklin County Engineer staff have met with property owners adjacent to the impacted section of Bevelhymer Road ditch to discuss additional ROW or easement. The FCEO is also reviewing the petition ditch in the vicinity that runs through private property to determine if improvements thereto would impact the options to repair the roadside ditch. If the petition ditch conveys more water to Sugar Run, then the road ditch can be downsized. In reviewing the site, Cornell Robertson preferred an option that would eliminate roadside hazard given the narrow width of the road, either enclosing the ditch or widening it to provide shallower slopes.

NEW ALBANY

The City of New Albany confirmed that additional TIF funds are due to Plain Township from the Blacklick TIF. The city is still calculating those payments, owed on two years of collections. The distributions are to be made to several entities similar to the other PILOT payments.

New Albany City Council has selected Mary Fee to serve on the Charter Review Commission.

Debt for the Rose Run Project has been issued and construction is planned to begin October 2018.

HRA REIMBURSEMENTS

Year to date 2018 HRA reimbursements through July 23 total \$64,403.
2017 HRA reimbursements through July 20, 2017 totaled \$49,214.27.
Total 2017 HRA reimbursements were \$108,324.76.

MECC COUNCIL OF GOVERNMENTS

The quarterly meeting of the MECC COG took place on July 26. The MECC COG governing board approved a liability insurance proposal from the Public Entities Pool of Ohio, a group similar to OTARMA and in business for 30 years. This will provide D & O liability coverage for the governing board as well as and general liability coverage for any board, commission, appointed official or future employee of the MECC COG. Currently the MECC COG has no employees.

In October/November, Mifflin Township is expected to approve legislation relinquishing ownership, finances, and personal property of the MECC dispatching service (currently held by Mifflin Township on behalf of the MECC COG members) to the MECC COG as well as an intergovernmental agreement that Mifflin Township will provide dispatching services on behalf of the MECC COG to the MECC COG members. The dispatching employees will remain employees of Mifflin Township during the term of the intergovernmental agreement and until such time as the MECC COG is sufficiently able to provide the management, administration and overhead necessary to employee a staff.

It is expected that in December, the MECC COG governing board will then approve reciprocal legislation to complete the transfer and intergovernmental agreement to be effective January 1, 2018. On that date the MECC COG would govern the dispatching services for the MECC COG agencies.

POOL REFUND REQUEST

Staff received a refund request for a patron pass (12 visits, \$75). The resident purchased the pass in May and has not visited the pool.

FIRE DEPARTMENT

The Insurance Services Office updated protection certification analysis of the Plain Township Fire Department improved from a class 4 rating to a class 2 rating. A press release has been prepared to announce this important news.

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180801A1

**A RESOLUTION TO AUTHORIZE PAYMENT TO COLUMBUS POOL
MANAGEMENT, INC. FOR 2018 POOL MANAGEMENT FEES**


Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8852 Whitney Dr., Lewis Center, OH 43035, \$10,324.00 to cover the September contract payment from fund 14-A-07 (Pool – Contracts).

Remit to:
Columbus Pool Management, Inc.
4495 Keheley Drive
Marietta, GA 30066

Adopted this 1st Day of August, 2018.



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

Payment Schedule:

1% deposit due upon acceptance of agreement \$2,065

9% due on or before April 1, 2018 \$18,583

15% due on or before May 1, 2018 \$30,972

25% due on or before June 1, 2018 \$51,620

25% due on or before July 1, 2018 \$51,620

20% due on or before August 1, 2018 \$41,296

5% due on or before September 30, 2018 \$10,324

Total: \$206,480

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180801A2

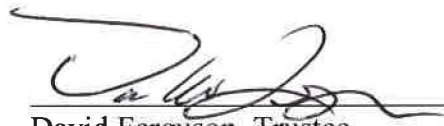
A RESOLUTION TO BUY BACK CEMETERY GRAVE LOTS

Be it resolved, to buy back five (5) grave lots at Maplewood Cemetery from Susan E. & Jonah B. Lake, for Three Thousand Dollars (\$3,000.00), from line 05-A-12 (Cemetery – Other), which reflects the original purchase price of \$600 each.

Adopted this 1st Day of August, 2018.



Bud Zappitelli, Fiscal Officer



David Ferguson, Trustee



Dave Olmstead, Trustee



Tom Rybski, Trustee

Susan + Bryce Lake
500 S Parkview Ave #400
Bexley OH 43209



Maplewood Cemetery
Plain Township Board of Trustees

Sale of Cemetery Lot(s)

I, the undersigned and owner of below named cemetery deed, or we, the direct heirs of

Susan E + Jonah B Lake the deceased owner of below named cemetery
(Name of Original Deed Owner)

deed do hereby wish to sell my/our unused cemetery lot(s) in Maplewood Cemetery to

Plain Township for a total amount of \$ 600⁰⁰, which is the original
purchase price paid.

1466
(Deed Number)

Susan E + Jonah B. Lake 3 / 2 / 16
(Name of Original Deed Owner) (Date on Deed)

Section 1 Lot No. 87 Block _____ Grave 1

Susan E. Lake

7/28/2018

Brownlee

7/28/18

Signature

Date

Mary J. Lake

Received by

7/28/2018

Date

Original Deed for
7/28/2018



Maplewood Cemetery
Plain Township Board of Trustees

Sale of Cemetery Lot(s)

I, the undersigned and owner of below named cemetery deed, or we, the direct heirs of

Jonah + Susan Lake the deceased owner of below named cemetery
(Name of Original Deed Owner)

deed do hereby wish to sell my/our unused cemetery lot(s) in Maplewood Cemetery to
Plain Township for a total amount of \$ 2400⁰⁰, which is the original
purchase price paid.

1481
(Deed Number)

Jonah + Susan Lake
(Name of Original Deed Owner)

9/21/2014
(Date on Deed)

Section 1 Lot No. 87 Block _____ Grave 5+6+7+8

Susan E. Lake

7/28/2018

Broggdon
Signature

7/28/18
Date

May Lee
Received by

7/28/2018
Date

Original Deeds for
7/28/2018

Maplewood Cemetery Deed Information Sheet

Deed #

1481

Owner of Deed:

JONAH B. LAKE, SUSAN E. LAKE, KEVIN B. LAKE

Address:

7938 Schleppi Rd.

Westerville, OH 43081

Phone #:

614-855-5900

Email Address:

LAKE@CEQUESTRIES.COM

Section: 1 Lot: 87 Space #: 5-8 Block:

Resident



Non-Resident



4 plots
1 footer

Next of Kin:

KEVIN B. LAKE

Contact Information:

7938 Schleppi Rd.

Westerville, OH 43081

Relationship:

DAD

Cost of Spaces:

600/each

Date of Purchase:

9-19-16

paid \$2900⁰⁰ cash
\$126⁴⁰ check

Received Rules, Regulations & Price Sheet



3026.40
\$2400⁰⁰ - MWC 315-8
+ 626.40 footer

Name:

JONAH B. LAKE

Signature:

[Signature]

Date:

9/19/16

Cemetery

Representative:

Mary E. Fee / Bobby Pharris

R 8121

2400
626.40
05-C
05-D

POSTED
9/20/16

Plain Township

Maplewood Cemetery

P.O. Box 273

New Albany, Ohio 43054

Office: 614-855-2085 fax: 614-855-2087

Headstone / Memorial Marker / Monument Proposal Request

Requested by:

Name: R.B. LAKE

Date: 9-16-16

Monument Company: HARDY MEMORIALS

Phone: 614-578-6100

Address: 7938 Schleppi Rd
Westerville, OH 43081

Fax: _____

Email: LAKE@CEQUITIES.COM

Proposal request must be approved in advance by Plain Township.

ALL DIMENSIONS (L X W X H) MUST BE INCLUDED

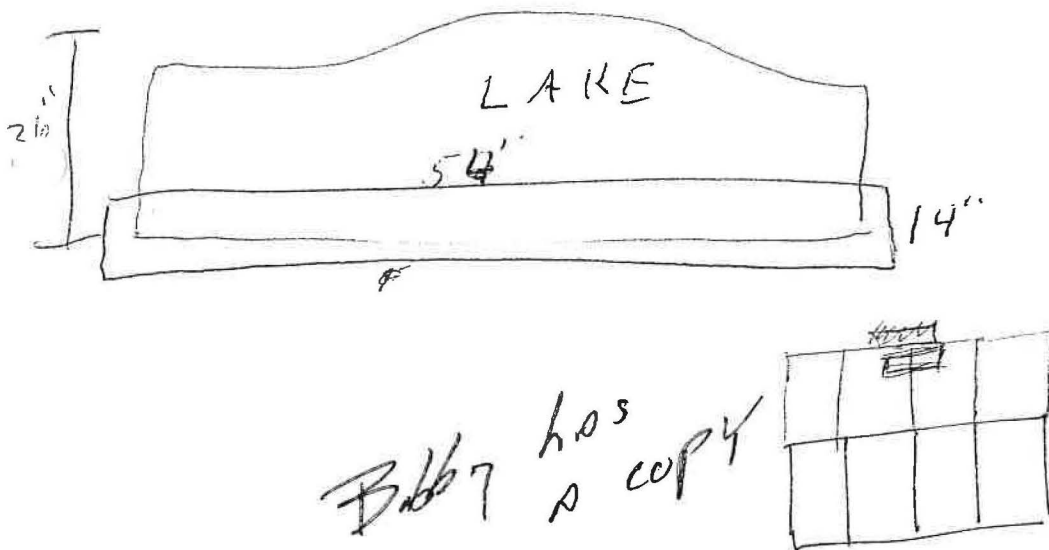
Important: Give correct positions of burials in Lot as the inscription will appear on the marker. Thank you!

Name on Memorial Marker: _____

LAKE

Section 1 lot 89
1-4

In the area below, please provide a sketch of the proposed memorial marker.



Bbb7 has a copy

Cemetery: Maplewood Cemetery	
Section:	Lot: Space:
Block:	
Stone or Granite, other	
Dimensions of Memorial Marker	
Top Size L x W x H (by inch)	
Base Size L x W x H (by inch)	
Total L x W x H	
For Office Use Only	
Footer Size	
Cost of Footer	
Date Paid	
Amount Paid	<u>626.40</u>
Check #	
Date Footer Installed	
Delivery Date of Memorial Marker	<u>626.40</u>

All headstones, monuments and markers require a concrete footer – installed by the Plain Township Service Department at \$.60 per square inch

Two inches is added to all sides increasing the footer size to be greater than the base of the headstone. (Ex. 36Lx14W Monument would have a footer of 40Lx18W)

- Single grave monuments for one space shall not exceed 36" length, 14" width and 42" height
- Companion monuments will be centered over two grave spaces
- Companion monuments shall not exceed 54" Length, 14" width and 36" height

NOTE: Township personnel must be present when marker is to be delivered and set at the cemetery gravesite.

Sketch Approved by: _____

Plain Township

Date Approved: 9-19-2016

NOTES:

PLAIN TOWNSHIP
P.O. BOX 273
NEW ALBANY, OH 43054



DATE 9/20/16
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY	2900	-
COIN		
CHECKS LIST EACH SEPARATELY		
1 H. Lake	136	40
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE		3026 40

⑆044000024⑆ 01892800420⑆ 920

Conestoga

\$ 3026 40



New Albany - Central College
001 030256 07 HB18380
PD 09/20/2016 CD 09/20/2016 11:15 # 34

Deposit **\$3,026 40**
DDA **XXXXXXXX0420**

Further review may result in
delayed availability of funds
Thank you for banking with Huntington
We appreciate your business
1-800-480-BANK (2265)
www.huntington.com

Checks and other items are received for deposit
subject to the provisions of the Uniform Commercial
Code or any applicable collection agreement.

SWACO CONSORTIUM #1 CONTRACT TIMELINE

Bid submissions are **due by July 25, 2018**. Upon acceptance of bids by the Participating Communities, issuance of Notices of Award, and execution of final Collection Services Agreements.

Qualified Bidders are invited to respond to the Invitation to Bid if they desire to provide the Collection Services for Residential Units, Municipal Facilities and for Special Events located within the Participating Communities. Bidders are required to submit proof of qualifications, references, experience and financial good standing to be considered for a Bid award. Inexperienced or unqualified Bidders will not be considered.

Bidders must submit a complete set of Bid Documents to the Participating Communities in the manner described herein. After receiving the bids, the Participating Communities will review all bids and recommend a Successful Bidder for provision of the Collection Services. The Participating Communities will execute an agreement with the Successful Bidder on an individual basis that is substantially in the form of the draft agreement contained in the Bid Documents.

Schedule

May 21, 2018	First Public Notice Advertisement for Collection Services
May 28, 2018	Second Public Notice Advertisement for Collection Services
June 21, 2018	Informational, Non-Mandatory Pre-bid Meeting at 10:00 a.m.
June 28, 2018	Deadline for Receipt of Written Requests for Interpretations of Bid Documents for Recycling Services
July 11, 2018	Addendum #2 Released
July 17, 2018	Consortium meeting to discuss Recycling Partnership cart grant
July 25, 2018	Bid Submission Deadline for Collection Services at 3:30 p.m.
July 31, 2018	Consortium meeting to review collection bids and recommendations
August 1-31, 2018	Participating Communities consider and decide on bids
September 3, 2018	Anticipated Announcement of Successful Bidder
Within 10 Days of Notice of Award	Return of Agreements and Performance Bonds for Collection Services
January 1, 2019	Commencement of Collection Services for Participating Communities



BID FOR

**Collection, Transportation and Delivery for
Disposal or Processing of Residential Solid
Waste, Recyclable Materials and Yard Waste**

2018 Community Consortium

***City of Bexley
City of New Albany
Mifflin Township
Plain Township***

July 25, 2018

**COLLECTION BID AND USE OF COLLECTION CONTAINERS
FOR BEXLEY, NEW ALBANY, PLAIN AND MIFFLIN TOWNSHIP
UNLIMITED AT THE CURB**

Per Residential Unit per month bid price for collection, transportation and delivery of Solid Waste, Yard Waste, and Recyclable Materials

FIVE YEAR TERM (1/1/19 – 12/31/23)					
Cart Size	(1) Unlimited/Solid Waste, Recycling, and Yard Waste Collection	(2) Cart Price Only, Carts are returned to Contractor at the Conclusion of the Contract Term		(3) Cart Price Only, unbranded Carts become the Property of the Community at the Conclusion of the Contract Term	
		Solid Waste Cart Price	Recycling Cart Price	Solid Waste Cart Price	Recycling Cart Price
48⁺ gallon	\$ 19.39	\$ 3.25	\$ 4.16	\$ 5.00	\$ 6.76
64 gallon		\$ 3.25	\$ 4.41	\$ 5.25	\$ 7.01
96 gallon		\$ 3.25	\$ 4.66	\$ 5.50	\$ 7.26

*If smaller than 48 gallon, indicate here: 35 Gallon.

The "COLLECTION BID AND USE OF COLLECTION CONTAINERS" is described as follows: The City/Township/Collection Contractor provides each Residential Unit with two wheeled collection containers at the prices submitted above; one black, brown, or gray for Solid Waste and one blue for Recyclable Materials. The Collection Contractor shall give a discounted price for any Residential Unit that requests a 64 or 48 gallon Solid Waste collection container instead of a 96 gallon Solid Waste collection container.



It is anticipated that the standard size for Recyclable Materials collection containers will be 64 or 96 gallons depending on the community. However, the Participating Communities will allow Residential Units to choose a 48, 64 or 96 gallon Recyclable Materials Collection Container.

The volume of Solid Waste placed curbside for collection by each Residential Unit shall be unlimited, and bidders shall submit:

- (1) The per Residential Unit per month bid price for Collection Contractor to provide collection, transportation and delivery for disposal and processing of Solid Waste, Recyclable Material, and Yard Waste; and

EXHIBIT G – BID FORMS – PART I (B)

**COLLECTION BID AND USE OF COLLECTION CONTAINERS
FOR BEXLEY, NEW ALBANY, PLAIN AND MIFFLIN TOWNSHIP
CART CONTENTS ONLY**

Per Residential Unit per month bid price for collection, transportation and delivery of Solid Waste,
Yard Waste, and Recyclable Materials

FIVE YEAR TERM (1/1/19 – 12/31/23)					
Cart Size	(1) Cart Contents Only, Solid Waste, Recycling, and Yard Waste Collection	(2) Cart Price Only, Carts are returned to Contractor at the Conclusion of the Contract Term		(3) Cart Price Only, unbranded Carts become the Property of the Community at the Conclusion of the Contract Term	
		Solid Waste Cart Price	Recycling Cart Price	Solid Waste Cart Price	Recycling Cart Price
48 gallon *	\$ 18.89	\$ 3.25	\$ 4.16	\$ 5.00	\$ 6.45
64 gallon	\$ 18.89	\$ 3.25	\$ 4.41	\$ 5.25	\$ 6.70
96 gallon	\$ 18.89	\$ 3.25	\$ 4.66	\$ 5.50	\$ 6.95

*If smaller than 48 gallon, indicate here: 35 gallon.

The "COLLECTION BID AND USE OF COLLECTION CONTAINERS" is described as follows: The City/Township/Collection Contractor provides each Residential Unit with two wheeled collection containers at the prices submitted above; one black, brown, or gray for Solid Waste and one blue for Recyclable Materials. The Collection Contractor shall give a discounted price for any Residential Unit that requests a 64 or 48 gallon Solid Waste collection container instead of a 96 gallon Solid Waste collection container, based upon lower disposal costs.



It is anticipated that the standard size for Recyclable Materials collection containers will be 64 or 96 gallons depending on the community. However, the Participating Communities will allow Residential Units to choose a 48, 64 or 96 gallon Recyclable Materials Collection Container.

Bidders shall submit: (1) The per Residential Unit per month bid price for Collection Contractor to provide collection, transportation and delivery for disposal and processing of Solid Waste, Recyclable Material, and Yard Waste; and (2) The additional costs of the Collection Contractor providing each Residential Unit with Solid Waste and Recyclable Materials collection containers and the Collection Contractor retains ownership of collection containers at the end of the five (5) year term; and

EXHIBIT G – BID FORMS – PART I (C)

**COLLECTION BID AND USE OF COLLECTION CONTAINERS
FOR BEXLEY, NEW ALBANY, PLAIN AND MIFFLIN TOWNSHIP
CART CONTENTS ONLY**

Per Residential Unit per month bid price for collection, transportation and delivery of Solid Waste,
Yard Waste, and Recyclable Materials

FOUR YEAR TERM (1/1/20 – 12/31/23)					
Cart Size	(1) Cart Contents Only, Solid Waste, Recycling, and Yard Waste Collection	(2) Cart Price Only, Carts are returned to Contractor at the Conclusion of the Contract Term		(3) Cart Price Only, unbranded Carts become the Property of the Community at the Conclusion of the Contract Term	
		Solid Waste Cart Price	Recycling Cart Price	Solid Waste Cart Price	Recycling Cart Price
48* gallon	\$ <u>18.89</u>	\$ <u>3.25</u>	\$ <u>4.16</u>	\$ <u>5.00</u>	\$ <u>6.45</u>
64 gallon	\$ <u>18.89</u>	\$ <u>3.25</u>	\$ <u>4.40</u>	\$ <u>5.25</u>	\$ <u>6.70</u>
96 gallon	\$ <u>18.89</u>	\$ <u>3.25</u>	\$ <u>4.66</u>	\$ <u>5.50</u>	\$ <u>6.95</u>

*If smaller than 48 gallon, indicate here: 35 gallon.

The "COLLECTION BID AND USE OF COLLECTION CONTAINERS" is described as follows: The City/Township/Collection Contractor provides each Residential Unit with two wheeled collection containers at the prices submitted above; one black, brown, or gray for Solid Waste and one blue for Recyclable Materials. The Collection Contractor shall give a discounted price for any Residential Unit that requests a 64 or 48 gallon Solid Waste collection container instead of a 96 gallon Solid Waste collection container, based upon lower disposal costs.



It is anticipated that the standard size for Recyclable Materials collection containers will be 64 or 96 gallons depending on the community. However, the Participating Communities will allow Residential Units to choose a 48, 64 or 96 gallon Recyclable Materials Collection Container.

Bidders shall submit: (1) The per Residential Unit per month bid price for Collection Contractor to provide collection, transportation and delivery for disposal and processing of Solid Waste, Recyclable Material, and Yard Waste; and (2) The additional costs of the Collection Contractor providing each Residential Unit with Solid Waste and Recyclable Materials collection containers and the Collection Contractor retains ownership of collection containers at the end of the five (5) year term; and

EXHIBIT G – BID FORMS – PART II

ADDITIONAL MANDATORY COLLECTION SERVICES

(Contractors are advised that they **shall** provide a bid price for the below additional services)

Per Residential Unit <u>quarterly</u> surcharge to provide <u>quarterly</u> billing services	\$ <u>2.55</u>
Per Residential Unit <u>monthly</u> surcharge to provide <u>monthly</u> billing services	\$ <u>1.50</u>
Per Residential Unit per month surcharge for performing Carry-Out Collection Services¹	\$ <u>20.00*</u>
Per appliance surcharge for Chlorofluorocarbon (CFC) removal	\$ <u>65.00</u>
Provision of and each per pull charge for an additional container of up to four (4) cubic yards capacity (over and above the specified number provided per the agreement)	\$ <u>36.00</u>
Provision of and each per pull charge for an additional container of up to six (6) cubic yards capacity (over and above the specified number provided per the agreement)	\$ <u>42.00</u>
Provision of and each per pull charge for an additional container of up to eight (8) cubic yards capacity (over and above the specified number provided per the agreement)	\$ <u>48.00</u>
Per pull charge for each additional pull of an open top roll-off container of up to twenty (20) yards capacity (over and above the specified number of pulls provided per the agreement)	\$ <u>435.00</u>
Per pull charge for each additional pull of an open top roll-off container of up to thirty (30) yards capacity (over and above the specified number of pulls provided per the agreement)	\$ <u>480.00</u>

¹ The Contractor is required to provide an **optional** add-on price to provide Carry-out Collection Service to any Residential Unit that individually requests such service.

* Carry-Out Services for City of Bexley only – \$8.50

EXHIBIT G – BID FORMS – PART II

ADDITIONAL MANDATORY COLLECTION SERVICES

Per pull charge for each additional pull of an open top roll-off container of up to forty (40) yards capacity (over and above the specified number of pulls provided per the agreement)	\$ <u>569.00</u>
Per Residential Unit per month surcharge for the Rental and collection of 96 gal., 64 gal., and 48 gal. Solid Waste or Recyclable Materials collection container ²	\$ <u>3.25</u> (96)
	\$ <u>3.25</u> (64)
	\$ <u>3.25</u> (48)
Purchase and collection of 96 gal., 64 gal., and 48 gal. unbranded Solid Waste or Recyclable Materials collection containers, and billed to individual Residential Units ³ .	\$ <u>9.00</u> (96)
	\$ <u>9.00</u> (64)
	\$ <u>9.00</u> (48)
Per Residential Unit surcharge for collection, transportation and delivery for disposal of residential tenant's belongings per Judicial Set-Out Order/Eviction.	\$ <u>235.00</u>
Per Residential Unit surcharge for delivery of a smaller or larger collection container at Resident request after implementation plan expires	\$ <u>25.00</u>
Per Residential Unit per month Surcharge Fee for maintenance of containers if the carts are supplied by the community.	\$ <u>2.00</u>

² Such bid price is for the **rental** of collection containers that an individual Resident may request **in addition** to the collection containers provided to each Residential Unit pursuant to the Collection Agreement, if any.

³ Such bid price is for the **purchase** and collection of collection containers that an individual resident may request in addition to the collection containers provided to each Residential Unit pursuant to the Collection Agreement, if any.

EXHIBIT G – BID FORMS – PART II

ADDITIONAL MANDATORY COLLECTION SERVICES

<u>Additional Recyclable Materials Collection for Municipal Facilities and Special Events</u>		Pulls/Collections Per Week*					
Container Size		1	2	3	4	5	6
Cart/tote up to ½ cubic		\$ 22.50	\$ 45.00	\$ 67.50	\$ 90.00	\$ 112.50	\$ 135.00
Yard or ≈ 96 gallon		\$ 22.50	\$ 45.00	\$ 67.50	\$ 90.00	\$ 112.50	\$ 135.00
2 to 3 cubic yards		\$ 40.50	\$ 81.00	\$ 121.50	\$ 162.00	\$ 202.50	\$ 243.00
4 cubic yards		\$ 44.93	\$ 89.86	\$ 134.78	\$ 179.71	\$ 224.64	\$ 269.57
6 cubic yards		\$ 67.38	\$ 134.77	\$ 202.15	\$ 269.53	\$ 336.92	\$ 404.30
8 cubic yards		\$ 89.85	\$ 179.69	\$ 269.54	\$ 359.39	\$ 449.24	\$ 539.08
10 cubic yards		\$ 112.31	\$ 224.62	\$ 336.93	\$ 449.24	\$ 561.56	\$ 673.87
6-cubic yd. compactors		\$ 202.16	\$ 404.32	\$ 606.47	\$ 808.63	\$ 1,010.79	\$ 1,212.95
8-cubic yd. compactors		\$ 269.55	\$ 539.10	\$ 808.65	\$ 1,078.20	\$ 1,347.75	\$ 1,617.30
30-cubic yd compactors		\$ 2,570.40	\$ 4,780.80	\$ 6,991.20	\$ 9,201.60	\$ 11,412.00	\$ 13,622.40
35-cubic yd compactors		\$ 2,606.40	\$ 4,852.80	\$ 7,099.20	\$ 9,345.60	\$ 11,592.00	\$ 13,838.40

Note: All bids shall be submitted in dollar amounts and include any and all costs of disposal and/or processing. There shall be no rental fee or any charge for provision of the container or compactor.

EXHIBIT G – BID FORMS – PART II

ADDITIONAL OPTIONAL COLLECTION SERVICES

<u>Recyclable Materials Collection for Multi-Family*</u>	Pulls/Collections Per Week*					
	1	2	3	4	5	6
Container Size						
Cart/tote up to ½ cubic	\$ 31.50	\$ 63.00	\$ 94.50	\$ 126.00	\$ 157.50	\$ 189.00
Yard or ≈ 96 gallon	\$ 31.50	\$ 63.00	\$ 94.50	\$ 126.00	\$ 157.50	\$ 189.00
2 to 3 cubic yards	\$ 40.50	\$ 81.00	\$ 121.50	\$ 162.00	\$ 202.50	\$ 243.00
4 cubic yards	\$ 44.93	\$ 89.96	\$ 134.78	\$ 179.71	\$ 224.64	\$ 269.57
6 cubic yards	\$ 67.38	\$ 134.77	\$ 202.15	\$ 269.53	\$ 336.92	\$ 404.30
8 cubic yards	\$ 89.85	\$ 179.69	\$ 269.54	\$ 359.39	\$ 449.24	\$ 539.08
10 cubic yards	\$ 112.31	\$ 224.62	\$ 336.93	\$ 449.24	\$ 561.56	\$ 673.87
6-cubic yd. compactors	\$ 202.16	\$ 404.32	\$ 606.47	\$ 808.63	\$ 1,010.79	\$ 1,212.95
8-cubic yd. compactors	\$ 269.55	\$ 539.10	\$ 808.65	\$ 1,078.20	\$ 1,347.75	\$ 1,617.30
30-cubic yd compactors	\$ 2,570.40	\$ 4,780.80	\$ 6,991.20	\$ 9,201.60	\$ 11,412.00	\$ 13,622.40
35-cubic yd compactors	\$ 2,606.40	\$ 4,852.80	\$ 7,099.20	\$ 9,345.60	\$ 11,592.00	\$ 13,838.40

*Such pricing shall be made available to Multi-Family as defined in Exhibit A.

Bid Clarifications

The following applies to all submissions from Rumpke, including base bids and alternate bids:

Rumpke's submission takes exception to Section 5.10 Covenant Not to Sue, which states "During the term or any renewal term of the Collection Agreement, the Collection Contractor shall not challenge, directly or indirectly, the City/Township or SWACO's designation of one or more facilities to provide processing and/or Disposal Services for Solid Waste, Recyclable Materials or Yard Waste generated within the City/Township."

The prices, terms and other items submitted are specific to the costs, resources and requirements of providing the given services to one or more of the communities, as specified in the Bid Documents or Rumpke's alternate bid(s), and are therefore extended only to the specified community or communities by way of our submission. While Rumpke will consider extending the same prices and/or terms and/or services to other municipalities, townships and villages located within or adjacent to SWACO's district if they should wish to opt in at a later date, Rumpke reserves the right to accept or deny their participation under the same prices, terms and services, in accordance with Ohio Revised Code Section 9.48.

Any alternate bid submitted by Rumpke contains pricing and terms applicable to the specified community only. Rumpke reserves the right to accept or deny the participation of any unspecified community or entity under the same prices, terms and services in accordance with Ohio Revised Code Section 9.48.

Pricing does not include services required to properly manage delivered materials that are not accepted as Recyclable Materials or are not processable at Rumpke's MRF (Fields Avenue). When the allocation percentage of Residuals hinders or prohibits the processing of delivered materials, as reported by Rumpke's MRF, the Collection Contractor reserves the right to pass through any charges imposed by the Recycling Services Contractor in accordance with the Recycling Services bid for transportation, disposal, material handling and other costs incurred to properly manage the materials obtained.

For communities that, per Addendum 2, intend to continue handling billing and going forward in 2020, paying for any Recycling Processing costs, the bid price provided does not include any consideration of Recycling Processing fees.

For communities that, per Addendum 2, intend to have the Collection Contractor bill the Residential Units in the community and in years 2-5 of the contract, pay for the Recycling Processing fees and pass through the cost of Recycling Processing and collect as a line item on the bills the Residential Units, the following is assumed:

- 1) The bid price provided does not include any consideration of Recycling Processing fees. The additional charge for recycling will depend on the tonnage generated, the number of households and the recycling processing option chosen (\$35.00 per ton, or the Rumpke Alternative Recyclable Materials Revenue Sharing Proposal).
- 2) Billing arrangements and pass-through protocols will be discussed and mutually agreed upon by the community and the Collection Contractor in alignment with the Collection Contractor's existing billing capabilities and accounting policies and in consideration of bid prices.

Alternate Bid #1: Bexley

Unlimited Trash, Recycling & Yard Waste

Includes (1) Contractor-Provided Recycling Cart

5-Year Term

Monthly Service Rates & Inclusions

5-Year Term		2019 - 2023	
Base Rate	\$	19.39	Unlimited weekly trash, recycling and yard waste service with use of a 95-Gallon Contractor-Provided Recycling Cart
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II		95-Gallon Trash Carts and 65 or 95-Gallon Recycling Carts offered by the Contractor for rent at the option of a Residential Unit.

Service Descriptions

Overview: Trash, recycling and yard waste materials will be collected separately.

Bulk Item Service: Bulk items will be collected weekly on the trash service day. Support is asked to improve advanced scheduling for bulk items.

Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.

Containers: Approved personal or Contractor-Rented containers and/or personal bags may be used for material that does not fit inside the Contractor-Provided cart. If Contractor-Provided and Contractor-Rented Carts of the standard size and type are already distributed in the community, they will not be collected and replaced. Continued maintenance and replacements will be offered as needed. Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.

A 95-Gallon Recycling Cart is the standard recycling cart size that will be distributed by the Contractor to each Residential Unit at the inception of the contract. If preferred by the community, a 65-Gallon Recycling Cart can be designated as the standard and distributed by the Contractor to each Residential Unit instead.

See Bid Clarifications for applicable clarifications.

Alternate Bid #2: Bexley

Status Quo Service

Includes Current Services, Carts & Rental Options

3-Year Term

Monthly Service Rates & Inclusions				
3-Year Term	2019	2020	2021	2022-23
Base Rate	\$ 16.71	\$ 17.88	\$ 19.13	*
Weekly trash, recycling and yard waste service with the currently distributed Contractor-Provided Cart(s), if any. Prior to contract expiration, optional extension(s) for year(s) 2022 and 2023 may be mutually agreed upon by the community and Contractor at an adjusted rate.				
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			95-Gallon Trash Carts and 65 or 95-Gallon Recycling Carts offered by the Contractor for rent at the option of a Residential Unit.

Service Descriptions
Overview: Trash, recycling and yard waste materials will be collected separately.
Bulk Item Service: Bulk items will be collected weekly on the trash service day. Support is asked to improve advanced scheduling for bulk items.
Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.
Containers: Approved personal or Contractor-Rented containers and/or personal bags may be used for material that does not fit inside the Contractor-Provided cart. Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.

See Bid Clarifications for applicable clarifications.

Alternate Bid #3: Bexley

Cart Contents Only

Includes (1) Contractor-Provided Recycling Cart & (1) Contractor-Provided Trash Cart
3-Year or 5-Year Term

Monthly Service Rates & Inclusions				
3-Year Term	2019	2020	2021	2022-23
Base Rate	\$ 18.11	\$ 19.38	\$ 20.78	*
Cart-Contents-Only weekly trash and recycling and unlimited yard waste service with (1) Contractor-Provided 95-Gallon Trash Cart and (1) Contractor-Provided 95-Gallon Recycling Cart. Prior to contract expiration, optional extension(s) for year(s) 2022 and 2023 may be mutually agreed upon by the community and Contractor at an adjusted rate.				
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			95-Gallon Trash Carts and Recycling Carts will be offered for rent from the Contractor at the option of a Residential Unit.
5-Year Term	2019 - 2023			
Base Rate	\$		21.00	Cart-Contents-Only weekly trash and recycling and unlimited yard waste service with (1) Contractor-Provided 95-Gallon Trash Cart and (1) Contractor-Provided 95-Gallon Recycling
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			95-Gallon Trash Carts and Recycling Carts will be offered for rent from the Contractor at the option of a Residential Unit.

Service Descriptions
Overview: Trash, recycling and yard waste materials will be collected separately.
Bulk Item Service: Weekly on the trash service day with a minimum of 24-hours notice to the Contractor.
Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.
Containers: An additional Contractor-Rented trash and/or recycling cart must be requested and used for material that does not fit inside the appropriate Contractor-Provided cart(s). Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.
A 95-Gallon Recycling Cart is the standard recycling cart size that will be distributed by the Contractor to each Residential Unit at the inception of the contract. If preferred by the community, a 65-Gallon Recycling Cart can be designated as the standard and distributed by the Contractor to each Residential Unit instead.

See Bid Clarifications for applicable clarifications.

Alternate Bid #1: New Albany

Unlimited Trash, Recycling & Yard Waste

Includes (1) Contractor-Provided Recycling Cart

5-Year Term

Monthly Service Rates & Inclusions

5-Year Term

2019 - 2023

Base Rate

\$

19.39

Unlimited weekly trash, recycling and yard waste service with use of a 95-Gallon Contractor-Provided Recycling Cart

Contractor-Rented Cart
(Optional)

See Exhibit G Bid Form
- Part II

95-Gallon Trash Carts and 65 or 95-Gallon Recycling Carts offered by the Contractor for rent at the option of a Residential Unit.

Service Descriptions

Overview: Trash, recycling and yard waste materials will be collected separately.

Bulk Item Service: Bulk items will be collected weekly on the trash service day. Support is asked to improve advanced scheduling for bulk items.

Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.

Containers: Approved personal or Contractor-Rented containers and/or personal bags may be used for material that does not fit inside the Contractor-Provided cart. If Contractor-Provided and Contractor-Rented Carts of the standard size and type are already distributed in the community, they will not be collected and replaced. Continued maintenance and replacements will be offered as needed. Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.

A 95-Gallon Recycling Cart is the standard recycling cart size that will be distributed by the Contractor to each Residential Unit at the inception of the contract. If preferred by the community, a 65-Gallon Recycling Cart can be designated as the standard and distributed by the Contractor to each Residential Unit instead.

See Bid Clarifications for applicable clarifications.

Alternate Bid #2: New Albany

Status Quo Service

Includes Current Services, Carts & Rental Options

3-Year Term

Monthly Service Rates & Inclusions				
3-Year Term	2019	2020	2021	2022-23
Base Rate	\$ 16.71	\$ 17.88	\$ 19.13	* Weekly trash, recycling and yard waste service with the currently distributed Contractor-Provided Cart(s), if any. Prior to contract expiration, optional extension(s) for year(s) 2022 and 2023 may be mutually agreed upon by the community and Contractor at an adjusted rate.
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			95-Gallon Trash Carts and 65 or 95-Gallon Recycling Carts offered by the Contractor for rent at the option of a Residential Unit.

Service Descriptions
Overview: Trash, recycling and yard waste materials will be collected separately.
Bulk Item Service: Bulk items will be collected weekly on the trash service day. Support is asked to improve advanced scheduling for bulk items.
Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.
Containers: Approved personal or Contractor-Rented containers and/or personal bags may be used for material that does not fit inside the Contractor-Provided cart. Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.

See Bid Clarifications for applicable clarifications.

Alternate Bid #3: New Albany

Cart Contents Only

Includes (1) Contractor-Provided Recycling Cart & (1) Contractor-Provided Trash Cart
3-Year or 5-Year Term

Monthly Service Rates & Inclusions				
3-Year Term	2019	2020	2021	2022-23
Base Rate	\$ 17.19	\$ 18.39	\$ 19.68	*
Cart-Contents-Only weekly trash and recycling and unlimited yard waste service with (1) Contractor-Provided 95-Gallon Trash Cart and (1) Contractor-Provided 95-Gallon Recycling Cart. Prior to contract expiration, optional extension(s) for year(s) 2022 and 2023 may be mutually agreed upon by the community and Contractor at an adjusted rate.				
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			95-Gallon Trash Carts and Recycling Carts will be offered for rent from the Contractor at the option of a Residential Unit.
5-Year Term	2019 - 2023			
Base Rate	\$		19.92	
Cart-Contents-Only weekly trash and recycling and unlimited yard waste service with (1) Contractor-Provided 95-Gallon Trash Cart and (1) Contractor-Provided 95-Gallon Recycling Cart.				
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			95-Gallon Trash Carts and Recycling Carts will be offered for rent from the Contractor at the option of a Residential Unit.

Service Descriptions
Overview: Trash, recycling and yard waste materials will be collected separately.
Bulk Item Service: Weekly on the trash service day with a minimum of 24-hours notice to the Contractor.
Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.
Containers: An additional Contractor-Rented trash and/or recycling cart must be requested and used for material that does not fit inside the appropriate Contractor-Provided cart(s). Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.
Exhibit E Service: The Contractor will provide all services requested in the community's Exhibit E. These services will be billed separately and directly to the municipality and are therefore not included in the Base Rate.

See Bid Clarifications for applicable clarifications.

Alternate Bid #1: Plain

Unlimited Trash, Recycling & Yard Waste

Includes (1) Contractor-Provided Recycling Cart

5-Year Term

Monthly Service Rates & Inclusions

5-Year Term

2019 - 2023

Base Rate

\$

19.39

Unlimited weekly trash, recycling and yard waste service with use of a 95-Gallon Contractor-Provided Recycling Cart

Contractor-Rented Cart
(Optional)

See Exhibit G Bid Form
- Part II

95-Gallon Trash Carts and 65 or 95-Gallon Recycling Carts offered by the Contractor for rent at the option of a Residential Unit.

Service Descriptions

Overview: Trash, recycling and yard waste materials will be collected separately.

Bulk Item Service: Bulk items will be collected weekly on the trash service day. Support is asked to improve advanced scheduling for bulk items.

Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.

Containers: Approved personal or Contractor-Rented containers and/or personal bags may be used for material that does not fit inside the Contractor-Provided cart. If Contractor-Provided and Contractor-Rented Carts of the standard size and type are already distributed in the community, they will not be collected and replaced. Continued maintenance and replacements will be offered as needed. Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.

A 95-Gallon Recycling Cart is the standard recycling cart size that will be distributed by the Contractor to each Residential Unit at the inception of the contract. If preferred by the community, a 65-Gallon Recycling Cart can be designated as the standard and distributed by the Contractor to each Residential Unit instead.

See Bid Clarifications for applicable clarifications.

Alternate Bid #2: Plain

Status Quo Service

Includes Current Services, Carts & Rental Options

3-Year Term

Monthly Service Rates & Inclusions				
3-Year Term	2019	2020	2021	2022-23
Base Rate	\$ 16.71	\$ 17.88	\$ 19.13	*
Weekly trash, recycling and yard waste service with the currently distributed Contractor-Provided Cart(s), if any. Prior to contract expiration, optional extension(s) for year(s) 2022 and 2023 may be mutually agreed upon by the community and Contractor at an adjusted rate.				
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			95-Gallon Trash Carts and 65 or 95-Gallon Recycling Carts offered by the Contractor for rent at the option of a Residential Unit.

Service Descriptions
Overview: Trash, recycling and yard waste materials will be collected separately.
Bulk Item Service: Bulk items will be collected weekly on the trash service day. Support is asked to improve advanced scheduling for bulk items.
Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.
Containers: Approved personal or Contractor-Rented containers and/or personal bags may be used for material that does not fit inside the Contractor-Provided cart. Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.

See Bid Clarifications for applicable clarifications.

Alternate Bid #3: Plain

Cart Contents Only

Includes (1) Contractor-Provided Recycling Cart & (1) Contractor-Provided Trash Cart
3-Year or 5-Year Term

Monthly Service Rates & Inclusions				
3-Year Term	2019	2020	2021	2022-23
Base Rate	\$ 18.11	\$ 19.38	\$ 20.78	*
Cart-Contents-Only weekly trash and recycling and unlimited yard waste service with (1) Contractor-Provided 95-Gallon Trash Cart and (1) Contractor-Provided 95-Gallon Recycling Cart. Prior to contract expiration, optional extension(s) for year(s) 2022 and 2023 may be mutually agreed upon by the community and Contractor at an adjusted rate.				
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			95-Gallon Trash Carts and Recycling Carts will be offered for rent from the Contractor at the option of a Residential Unit.
5-Year Term	2019 - 2023			
Base Rate	\$		21.00	Cart-Contents-Only weekly trash and recycling and unlimited yard waste service with (1) Contractor-Provided 95-Gallon Trash Cart and (1) Contractor-Provided 95-Gallon Recycling
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			95-Gallon Trash Carts and Recycling Carts will be offered for rent from the Contractor at the option of a Residential Unit.

Service Descriptions
Overview: Trash, recycling and yard waste materials will be collected separately.
Bulk Item Service: Weekly on the trash service day with a minimum of 24-hours notice to the Contractor.
Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.
Containers: An additional Contractor-Rented trash and/or recycling cart must be requested and used for material that does not fit inside the appropriate Contractor-Provided cart(s). Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.
A 95-Gallon Recycling Cart is the standard recycling cart size that will be distributed by the Contractor to each Residential Unit at the inception of the contract. If preferred by the community, a 65-Gallon Recycling Cart can be designated as the standard and distributed by the Contractor to each Residential Unit instead.

See Bid Clarifications for applicable clarifications.

Alternate Bid #2: Mifflin

Status Quo Service

Includes Current Services, Carts & Rental Options

3-Year or 5-Year Term

Monthly Service Rates & Inclusions				
3-Year Term	2019	2020	2021	2022-23
Base Rate 35-Gallon Trash Cart	\$ 14.59	\$ 15.61	\$ 16.70	*
Base Rate 65-Gallon Trash Cart	\$ 15.41	\$ 16.49	\$ 17.64	*
Base Rate 95-Gallon Trash Cart	\$ 16.13	\$ 17.26	\$ 18.47	*
Cart-Contents-Only weekly trash and every other week recycling and unlimited yard waste service with the currently distributed Contractor-Provided Cart(s). Each Residential Unit may continue to select from 35-Gallon, 65-Gallon and 95-Gallon Contractor-Provided Trash and Recycling Carts, and the Base Rate will continue to be dictated by the size of the Trash Cart. Prior to contract expiration, optional extension(s) for year(s) 2022 and 2023 may be mutually agreed upon by the community and Contractor at an adjusted rate.				
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			Trash Carts and Recycling Carts will be offered for rent from the Contractor at the option of a Residential Unit.
5-Year Term	2019 - 2023			
Base Rate 35-Gallon Trash Cart	\$			16.88
Base Rate 65-Gallon Trash Cart	\$			17.53
Base Rate 95-Gallon Trash Cart	\$			18.72
Cart-Contents-Only weekly trash and every other week recycling and unlimited yard waste service with the currently distributed Contractor-Provided Cart(s). Each Residential Unit may continue to select from 35-Gallon, 65-Gallon and 95-Gallon Contractor-Provided Trash and Recycling Carts, and the Base Rate will continue to be dictated by the size of the Trash Cart.				
Contractor-Rented Cart (Optional)	See Exhibit G Bid Form - Part II			Trash Carts and Recycling Carts will be offered for rent from the Contractor at the option of a Residential Unit.

Service Descriptions

Overview: Trash, recycling and yard waste materials will be collected separately.

Bulk Item Service: Weekly on the trash service day with a minimum of 24-hours notice to the Contractor.

Service Days: Current service day(s) will remain the same unless changes are discussed and mutually agreed upon by the Contractor and community.

Containers: An additional Contractor-Rented trash and/or recycling cart must be requested and used for material that does not fit inside the appropriate Contractor-Provided cart(s). Contractor-Rented, Contractor-Provided and Contractor-Distributed Trash Carts and Recycling Carts will be brown and dark green respectively, branded and collected at the end of the contract term should the community change Contractors.

See Bid Clarifications for applicable clarifications.



STAKEHOLDER MEETING MINUTES

Thursday, July 19, 2018

8:00 am

McCoy Center for the Arts - Lobby

NEW ALBANY, OH

In Attendance:

Ben Collins, Plain Township Administrator
Dave Olmstead, Plain Township Trustee (absent)
Joe Stefanov, City of New Albany Administrator
Sloan Spalding, City of New Albany Mayor (absent)
Craig Mohre, NACF President
Michael Sawyers, NAPLS Superintendent
Becky Jenkins, NAPLS Treasurer (absent)
Tom Hill, McCoy Chair
Jill Beckett-Hill, McCoy Board Past Chair
Jennie Wilson, McCoy Board Vice Chair
Chad Whittington, President & CEO CAPA (absent)
Elfi Di Bella, Executive Vice President & Chief Strategy Officer CAPA
Todd Bemis, Vice President of Operations CAPA
John Callahan, Director of Finance CAPA

Call to Order

The meeting was called to order at 8:05am.

Approval of Minutes

A motion was made, seconded and the minutes from the April 19, 2018 meeting were approved.

Financials

Oral and written reports (attached) of the financials ending June 30, 2018 were provided. Highlights include:

Statement of Financial Position:

- Net assets \$221,973
- Facility Fund \$46,381 remaining in cash for small items
- Capital & Reserves \$484,266 (some monies are in Money Markets)
- Land, Building & Equipment \$115,758 (basically all equipment)
- Temporarily Restricted \$136,283 (received \$50,000 from LBrands for next season sponsorship)
- Total net assets are up \$80,000 over last year

Operating Summary:

- Year-end \$15,000 surplus (after transferring almost \$100,000 to Board Designated Reserves to fund depreciation)
- \$23,000 net on rentals
- \$9,000 net on Gala
- Approximately \$40,000 savings on Marquee Series expenses

Statement of Activity:

- Facility Fee Fund – just under \$40,000
- Facility Fee fund paid for \$11,701 building expenses and \$4,000 was transferred into operations to pay for salaries for labor done (mainly lighting, adjustments, etc.)
- Depreciation \$45,223
- Restricted Funds mostly contributed from sponsorships/donations/grants.
- Remaining Temporarily Restricted funds will be used for next year

McCoy 2017-2018 Marquee Series actual vs. budget is attached for reference

Repairs/Replacement schedule:

An oral and written report was provided. The final FY19 projections (attached) were emailed for review. Highlights of the final projections include:

Expenses include: Purchased Services & Technical Support, Property Insurance, Telephones, Electricity, Gas, Custodial Supplies, Building Supplies, Repair Supplies and Custodial Labor

	<u>7/17-6/18</u>	<u>Budget FY19</u>
Total	\$187,907.38	\$199,500.00

Revenue includes: Building Fees received, /Custodial Fees received, Outstanding

	<u>7/17-6/18</u>	<u>Budget FY19</u>
Total	\$45,735.85	\$47,000.00

Summer Installation update:

- Concrete steps – repairs begin on Monday, July 23, 2018 (two weeks to complete)
- Carpet – carpet delivery was delayed and is scheduled to arrive on Friday, July 20, 2018. Installation should begin the end of July and be completed in the first two weeks of August

Repair/Replacement Budget:

- CAPA will prepare and send for review a draft budget for FY19 for repair/replacement items (fund amount is higher than expected)

Strategic Planning Sessions (Concept Statement-Positioning Statement-Executive Summary attached)

The McCoy Board of Directors met for two strategic planning sessions (Saturday June 30th and July 13th). Two important issues that need to be addressed to benefit the McCoy Center and aid in fulfilling its mission:

- (1) Community Perception
- (2) Philanthropic Brand

The McCoy Board introduced the concept of **Arts New Albany** – a comprehensive brand would be developed that represents the educational and programming activities of the McCoy Center organization and promotes all of New Albany's arts offerings. Arts New Albany would strive to raise the arts profile of New Albany through its own activities and through support of the New Albany arts community. Arts New Albany brand would be the umbrella for the resident arts groups including McCoy Marquee Series, The Jefferson Series, New Albany Ballet Company, New Albany Symphony Orchestra, Broadway Bound, New Vision Dance, CATCO is Kids, and Healthy New Albany – promoting arts, education and lifelong learning for students and adults.

The board/stakeholders are considering the models used for Healthy New Albany; Chautauqua, NY Arts Festivals; and Lakewood, OH Arts Festivals (a small arts community patterned after Chautauqua).

Example of the Healthy New Albany model:

The Healthy New Albany 501-C3 organization is the umbrella of the following sub groups:

- Heit Center
- New Albany Walking Classic/walking paths
- New Albany Garden
- Farmer's Market
- Lectures
- Healthy New Albany Magazine

Questions to be addressed regarding the concept of *Arts New Albany*: What is the vision we all have? Who is the umbrella? Who is the "gatekeeper"? How does it work? How will it affect individual resident arts groups funding? Who does what? What is in it for us?

The stakeholders expressed their acceptance of the concept – *Arts New Albany* - and suggested one meeting be scheduled with all present to discuss the concept of *Arts New Albany*: Stakeholders, McCoy/CAPA and the resident arts groups to discuss the concept.

Amphitheatre

- design of the amphitheater – possibly be completed in 3 months (money can be guaranteed to break ground)
- ideally construction would tie during the second half of the 15-month Rose Run Project (project is scheduled to begin in October)
- meeting to be scheduled with the Foundation, City, McCoy and CAPA to discuss ownership, operation, funding, programming, etc.

The meeting was adjourned at 8:45am.

Respectfully submitted,

Mary Cameron

**THE NEXT STAKEHOLDER MEETING IS THE ANNUAL MEETING
ON THURSDAY, OCTOBER 18, 2018 AT THE McCOY CENTER FOR
THE ARTS – STAGE**

Jeanne B. McCoy Community Center for the Arts
Operational Costs and FY19 Projections
July, 2018

Expenses

	<u>7/13-4/14</u>	<u>7/14-6/15</u>	<u>7/15-4/16</u>	<u>7/16-6/17</u>	<u>7/17-6/18</u>	<u>Budget FY-19</u>
Purchased Services & Technical Support	\$28,145.08	\$54,201.87	\$ 29,347.86	\$ 71,325.46	\$68,380.20	\$75,000.00
Property Insurance	\$4,650.00	\$4,650.00	\$4,650.00	\$4,850.00	\$4,900.00	\$5,000.00
Telephones	\$1,154.49	\$2,067.88	\$2,209.58	\$2,864.91	\$3,204.35	\$3,250.00
Electricity	\$36,767.26	\$43,586.26	\$39,676.63	\$53,003.82	\$59,796.65	\$60,000.00
Gas	\$5,034.81	\$10,555.70	\$3,725.27	\$5,480.63	\$6,836.20	\$7,000.00
Custodial Supplies	\$9,575.17	\$4,941.01	\$736.60	\$3,500.78	\$3,618.02	\$3,750.00
Building Supplies	\$82.70	\$2,355.52	\$2,379.24	\$1,739.67	\$786.16	\$1,000.00
Repair Supplies	\$2,964.42	\$1,488.95	\$509.97	\$1,272.89	\$5,219.32	\$6,000.00
Subtotals:	\$88,373.93	\$123,847.19	\$83,235.15	\$144,038.16	\$152,740.90	\$161,000.00
Labor						
Falk	\$14,528.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Custodial (Note 1)	\$26,064.27	\$29,107.06	\$24,769.12	\$29,529.75	\$33,807.19	\$35,000.00
Other Custodial (Note 2)	\$12,502.31	\$13,542.84	\$2,461.35	\$3,516.14	\$1,359.29	\$3,500.00
Subtotals:	\$106,503.93	\$53,095.35	\$42,649.90	\$27,230.47	\$35,166.48	\$38,500.00
Grand Totals (Note 3):	\$194,877.86	\$176,942.54	\$125,885.05	\$171,268.63	\$187,907.38	\$199,500.00

Revenue

Building Fees Rec'd	\$23,428.75	\$32,196.39	\$21,788.75	\$33,594.25	\$30,715.85	\$32,000.00
Custodial Fees Rec'd	\$13,807.50	\$12,828.75	\$31,193.75	\$18,317.50	\$15,020.00	\$15,000.00
Outstanding	\$1,042.50	\$6,552.50	\$0.00	\$0.00	\$0.00	\$0.00
	\$41,550.25	\$38,278.75	\$51,577.64	\$52,982.50	\$45,735.85	\$47,000.00
Capital Replacement Fund	\$1,650.00	\$1,650.00	\$2,175.00	\$1,725.00	\$0.00	\$0.00

(Note 1)	This cost is the cost of the 1/2 time custodian that is assigned to the building.
(Note 2)	Substitute, overtime, and worker's comp costs
(Note 3)	Does not include any labor costs associated with district staff performing maintenance repairs.

Jeanne B. McCoy Community Center for the Arts
Statement of Financial Position
6-30-18

	Unrestricted by Source				Temporarily		Total
	Operating	Facility Fund	Capital & Reserves	Total	Restricted	Totals	06/30/17
Current Assets							
Cash & Cash Equivalents	\$ 261,996	\$ 46,381	\$ 484,266	\$ 792,643	\$ 98,368	\$ 891,010	714,104
Pledges & Grants Receivable	15,850	-	-	15,850	37,915	53,765	39,449
Accounts Receivable	26,102	-	-	26,102	-	26,102	38,612
Prepaid Expense	4,937	-	-	4,937	-	4,937	3,510
Total Current Assets	308,885	46,381	484,266	839,532	136,283	975,815	795,675
Non-current Assets							
Land, Building, & Equipment - net	-	-	115,758	115,758	-	115,758	155,326
Total Non-current Assets	-	-	115,758	115,758	-	115,758	155,326
Total Assets	\$ 308,885	\$ 46,381	\$ 600,023	\$ 955,289	\$ 136,283	\$ 1,091,572	951,001
Current Liabilities							
Accounts Payable	\$ 62,690	\$ -	\$ -	\$ 62,690	\$ -	\$ 62,690	8,970
Accrued Expenses	724	-	-	724	-	724	6,253
Accrued Payroll & Related Taxes	7,341	-	-	7,341	-	7,341	7,559
Rental Deposits & Deferred Income	16,159	-	-	16,159	-	16,159	3,112
Total Current Liabilities	86,912	-	-	86,912	-	86,912	25,894
Total Liabilities	86,912	-	-	86,912	-	86,912	25,894
Net Assets	221,973	46,381	600,023	868,377	136,283	1,004,660	925,107
Total Liabilities and Net Assets	\$ 308,885	\$ 46,381	\$ 600,023	\$ 955,289	\$ 136,283	\$ 1,091,572	951,001

Jeanne B. McCoy Community Center for the Arts
Operating Summary
6-30-18

	2017 ACTUAL	2018 YTD ACTUAL	2018 BUDGET	2018 FORECAST	\$ CHANGE FROM BUDGET
Revenue					
Marquee Series Ticket Sales	141,126	141,316	148,600	141,400	(7,200)
Mershad Film Series Ticket Sales	-	-	-	-	-
Rentals	174,573	188,268	124,800	188,300	63,500
Investments	102	6,031	3,000	6,000	3,000
Other Earned Revenue	954	1,450	600	1,500	900
Subtotal Earned Revenue	316,755	337,064	277,000	337,200	60,200
Sponsorships	107,500	102,750	96,000	102,800	6,800
Gala	52,750	70,170	55,000	70,200	15,200
Individuals	37,837	34,799	37,400	34,800	(2,600)
Corporations	1,411	3,967	1,400	3,900	2,500
Foundation	323,500	279,116	273,500	279,100	5,600
Government	20,000	40,000	40,000	40,000	-
Education Revenue	46,283	44,211	53,500	44,200	(9,300)
Subtotal Contributed Revenue	589,494	575,012	556,800	575,000	18,200
TOTAL REVENUE	906,249	912,076	833,800	912,200	78,400
Expenses					
Wages and Salaries	90,106	84,980	90,200	85,000	5,200
Employee Related Expenses	15,390	11,594	18,000	11,600	6,400
Marquee Series Expenses	227,884	212,715	251,200	212,100	39,100
Mershad Film Series Expenses	1,516	2,494	10,000	2,500	7,500
Building & Rental	114,792	133,181	92,400	133,200	(40,800)
Education Expenses	46,283	44,211	53,500	44,200	9,300
Insurance	6,274	6,386	6,400	6,400	-
Legal & Professional	8,950	8,958	9,200	9,600	(400)
Management Fees	237,198	225,000	225,000	225,000	-
Bank Fees	3,352	4,960	3,300	5,000	(1,700)
Office Expense	13,945	13,216	11,000	11,200	(200)
Travel & Entertainment	2,584	3,534	2,700	3,500	(800)
Dues & Subscriptions	775	175	900	200	700
General Marketing	-	17,893	15,000	19,900	(4,900)
Fundraising Expense	2,934	3,943	7,900	3,900	4,000
Gala Expenses	16,327	21,618	17,100	21,600	(4,500)
Miscellaneous	624	6,121	20,000	6,100	13,900
TOTAL EXPENSE	788,934	800,979	833,800	801,000	32,800
Board Designated Transfer	(85,000)	(96,187)	-	(96,200)	(96,200)
NET GAIN/LOSS AFTER TRANSFERS	32,315	14,910	-	15,000	15,000

Jeanne B. McCoy Community Center for the Arts
Statement of Activity
For the Twelve Months Ending June 30, 2018

07/13/18
03:11 PM

	Unrestricted by Source				Temporarily	
	Operating	Facility Fund	Capital & Reserves	Total	Restricted	Totals
Revenue						
Earned Revenue						
Ticket Sales	141,316	-	-	141,316	-	141,316
Rentals	188,268	-	-	188,268	-	188,268
Facility Fees	-	38,832	-	38,832	-	38,832
Investments	6,031	-	-	6,031	-	6,031
Other Earned Revenue	1,450	-	-	1,450	-	1,450
Subtotal Earned Revenue	337,064	38,832	-	375,896	-	375,896
Contributed Revenue						
Sponsorships	52,750	-	-	52,750	50,000	102,750
Gala	70,170	-	-	70,170	1,600	71,770
Donations/Memberships	29,083	-	-	29,083	38,323	67,405
Grants	310,247	-	-	310,247	9,387	319,634
Subtotal Contributed Revenue	462,250	-	-	462,250	99,310	561,559
Net Assets Released from Restriction	112,762	-	-	112,762	(112,762)	-
TOTAL REVENUE	912,076	38,832	-	950,908	(13,453)	937,455
Expenses						
Wages and Salaries	148,935	-	-	148,935	-	148,935
Employee Related Expenses	17,552	-	-	17,552	-	17,552
Artistic Fees	152,021	-	-	152,021	-	152,021
Building & Rental	376,530	11,701	-	388,230	-	388,230
Insurance	6,386	-	-	6,386	-	6,386
Legal & Professional	8,958	-	-	8,958	-	8,958
Bank Fees	2,745	-	-	2,745	-	2,745
Office Expense	21,434	-	-	21,434	-	21,434
Travel & Entertainment	28,447	-	-	28,447	-	28,447
Dues & Subscriptions	175	-	-	175	-	175
Marketing	32,135	-	-	32,135	-	32,135
Fundraising Expense	-	-	-	-	-	-
Gala Expense	-	-	-	-	-	-
Contribution Expense	-	-	-	-	-	-
Depreciation/Amortization	-	-	45,223	45,223	-	45,223
Miscellaneous	5,661	-	-	5,661	-	5,661
TOTAL EXPENSE	800,979	11,701	45,223	857,903	-	857,903
SUBTOTAL NET GAIN/LOSS	111,097	27,131	(45,223)	93,005	(13,453)	79,553
Board Designated Transfer	(96,187)	(3,813)	100,000	-	-	-
NET GAIN/LOSS	14,910	23,318	54,777	93,005	(13,453)	79,553

McCoy 2017-2018 Marquee Series

Ticket Sales as % of Gross Potential	90% 90%		90% 90%		90% 91%		90% 39%		90%	78%
	<i>Keb' Mo'</i>		<i>Rick Springfield</i>		<i>Jonny Lang</i>		<i>M Feinstein & the NASO</i>			
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	TOTAL BUDGET	TOTAL ACTUAL
	9/8/2017		1/12/2018		3/2/2018		5/6/2018		2018	2018
Gross Ticket Potential	41,265	38,971	41,265	38,076	41,265	36,051	41,265	46,550	165,060	159,648
Tickets Sold	707	711	707	710	707	714	707	306	2,830	2,441
Average Tix Price	\$ 52.50	\$ 54.81	\$ 52.50	\$ 53.63	\$ 52.50	\$ 50.49	\$ 52.50	\$ 92.37	\$ 52.52	\$ 57.90
# of Performances	1		1		1		1		4	
GROSS TICKET SALES	37,150	38,971	37,150	38,076	37,150	36,051	37,150	28,218	148,600	141,316
TOTAL TICKETING FEES	814	620	814	539	814	541	814	847	3,256	2,547
NET TICKET SALES	36,336	38,351	36,336	37,537	36,336	35,510	36,336	27,371	145,344	138,769
EXPENSES										
Guarantee	47,000	41,500	47,000	37,500	47,000	30,500	47,000	38,922	188,000	148,422
Royalties	617	646	617	635	617	600	617	588	2,466	2,469
stagehands	1,889	2,931	1,889	2,001	1,889	1,613	1,889	792	7,556	7,337
equipment	3,933	3,064	3,933	7,799	3,933	3,404	3,933	4,626	15,733	18,894
advertising	4,709	5,264	4,709	2,650	4,709	2,694	4,709	3,494	18,836	14,102
security, catering, travel	2,420	3,906	2,420	1,814	2,420	3,848	2,420	1,968	9,679	11,536
Other	1,539	1,357	1,539	750	1,539	1,788	1,539	2,834	6,156	6,728
TOTAL EXPENSES	62,107	58,668	62,107	53,149	62,107	44,447	62,107	53,223	248,426	209,487
Net Gain(Loss) w/o Sponsorship	(25,771)	(20,317)	(25,771)	(15,612)	(25,771)	(8,937)	(25,771)	(25,852)	(103,082)	(70,718)

MECC REGIONAL COUNCIL OF GOVERNMENTS

GOVERNING BOARD

July 26, 2018, 1:00 P.M.

Violet Township Offices, Pickerington, Ohio

AGENDA

- 1. Welcome**
- 2. Call and Pledge of Allegiance**
- 3. Roll call**
- 4. Motion to Approve Agenda**
- 5. Approval of Minutes**
 - April 26, 2018 – Regular Meeting
- 6. Financial Update of Fiscal Officer**
 - Nancy White, Fiscal Officer
- 7. Legal Counsel Update**
 - Dan Guttman, Legal Counsel
- 8. Operating Update of Executive Advisory Committee**
 - Chief Kauser, Mifflin Township
- 9. Legislation for Approval**
- 10. Set Fourth Quarter Meeting Date and Location for 2018**
 - Approval of Date and Location
- 11. Other Business**
- 12. Adjourn**

**MECC REGIONAL COUNCIL OF GOVERNMENTS
FINANCIAL REPORT
6/30/18**

BANK BALANCE - 6/30/18		\$341,147.59
INCOME		\$2,500.00
 TOTAL INCOME		 \$343,647.59
 EXPENSES		
Fifth Third Bank Account Fee	\$0.00	
Legal	\$0.00	
EMS	\$0.00	
TOTAL EXPENSES	\$0.00	\$0.00
 BALANCE 6/30/2018		 \$343,647.59

RC
FUND LEDGER
YEAR 2018

11:30 AM 7/1/2018

POST DATE	Account Number	SOURCE	DESCRIPTION	DEBIT	CREDIT	ENDING BALANCE
			FUND BEGINNING BALANCE			936.46
01/25/18	1000-110-52110	Jefferson Twp	2018 Legal Fees		9,600.00	10,536.46
	1000-110-52110	Violet Twp	2018 Legal Fees		9,600.00	20,136.46
01/08/18	2281-230-330000	Paul Zeeb	Airfare 2018 Eagles CK# 1005	149.00		19,987.46
02/14/18	2281-230-525370	Violet Twp	EMS Transfer		192,034.74	212,022.20
	2281-110-420010	Violet Twp	Refund Warrant Richland Twp		2,500.00	214,522.20
	1000-110-52110	Truro Twp	2018 Legal Fees		9,600.00	224,122.20
03/04/18	2281-230-330000	Paul Zeeb	Gathering of Eagles CK# 1008	794.96		223,327.24
03/07/18		OSU Financial Service	Ohio Cares Position CK# 1006	1,000.00		222,327.24
03/08/18	2281-230-524900	Metcalf Printing	Business Cards—Dr. Zeeb CK# 1007	52.54		222,274.70
	2281-230-525901	Violet Twp	Infection Control Class CK#1009	683.11		221,591.59
03/30/18	1000-110-52110	Mifflin Twp	2018 Legal Fees		9,600.00	231,191.59
	1000-110-52110	Plain Twp	2018 Legal Fees		9,600.00	240,791.59
04/04/18	2281-530-000002	Software Solutions	VIP Down Payment CK#1010	975.00		239,816.59
04/17/18	2281-110-420016	Whitehall	2018 EMS MED DIR Shared Annual		25,000.00	264,816.59
	2281-110-420005	Jefferson Twp	2018 EMS MED DIR Shared Annual		25,000.00	289,816.59
	2281-110-420003	Heath	2018 EMS MED DIR Shared Annual		7,500.00	297,316.59
04/26/18	2281-110-420006	Mifflin Twp	2018 EMS MED DIR Shared Annual		25,000.00	322,316.59
	2281-110-420001	Granville Twp	2018 EMS MED DIR Shared Annual		7,500.00	329,816.59
	2281-110-420015	West Licking Joint FD	2018 EMS MED DIR Shared Annual		25,000.00	354,816.59
	2281-110-420000	Rushcreek Twp	2018 EMS MED DIR Shared Annual		2,500.00	357,316.59
	2281-110-420002	Hartford TWP	2018 EMS MED DIR Shared Annual		2,500.00	359,816.59
	2281-110-420007	Millersport	2018 EMS MED DIR Shared Annual		2,500.00	362,316.59
05/02/18	2281-110-420012	Truro Twp	2018 EMS MED DIR Shared Annual		25,000.00	387,316.59
	2281-110-420012	Violet Twp	2018 EMS MED DIR Shared Annual		25,000.00	412,316.59
	2281-110-420009	Pleasant Twp	2018 EMS MED DIR Shared Annual		2,500.00	414,816.59
05/16/18	2281-110-420008	Plain Twp	2018 EMS MED DIR Shared Annual		25,000.00	439,816.59
	2281-110-420004	Hebron	2018 EMS MED DIR Shared Annual		7,500.00	447,316.59
	2281-110-420011	St. Albans Township	2018 EMS MED DIR Shared Annual		2,500.00	449,816.59
05/23/18	1000-110-52110	BakerHostetler	Legal Fees	20,000.00		429,816.59

RC
FUND LEDGER
 YEAR 2018

11:30 AM 7/1/2018

	2281-230-523700	ESI	2018 EMS MED DIR Shared Annual	78,000.00		351,816.59
	2281-230-525901	Infection Control/Emerging Concepts Inc	Infection Control Class	10,510.00		341,306.59
	2281-530-000002	Reynoldsburg Trophy	Recognition Awards	159.00		341,147.59
06/08/18		Walnut- Thurston Fire	2018 EMS MED DIR Shared Annual		2,500.00	343,647.59

MEC RCOG

Bank Reconciliation

Bank: 01 - Fifth Third Bank

Optional Second Bank:

Description:

Month Begin Date: 01/01/2017

Month End Date: 12/31/2017

Bank Recon File Config:

Total Cashed Payments: \$0.00

Outstanding Check Ranges

Starting Check Date: 01/01/2017

Ending Check Date: 12/31/2017

Starting Check Number: 1003

Ending Check Number: 1004

Locked: No

Balancing

Bank Balance: \$936.46

Total Outstanding Vendor Checks: \$0.00

Total Outstanding Employee Checks: \$0.00

Total Deposits In Transit: \$0.00

Total Investments: \$0.00

Total NSF Checks: \$0.00

Total Adjustments: \$0.00

Bank Balance Adjusted: \$936.46

Book Balance: \$0.00

Difference: \$936.46

MEC RCOG

Statement of Cash from Revenue and Expense

From: 1/1/2017 to 12/31/2017

Funds: 1000 to 2281

Include Inactive Accounts: No

Fund	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance	Message
1000	General	\$950.46	\$47,986.00	\$48,000.00	\$936.46	\$0.00	\$936.46	
2281	EMS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Grand Total:		\$950.46	\$47,986.00	\$48,000.00	\$936.46	\$0.00	\$936.46	

MEC RCOG Bank Report

Banks: 01 to 01

As Of: 1/1/2016 to 11/30/2016

Include Inactive Bank Accounts: No

Bank	Beginning Bal.	MTD Revenue	YTD Revenue	MTD Expense	YTD Expense	YTD Other	Ending Bal.
Fifth Third Bank	\$0.00	\$0.00	\$60,003.71	\$0.00	\$12,053.25	\$0.00	\$47,950.46
Grand Total:	\$0.00	\$0.00	\$60,003.71	\$0.00	\$12,053.25	\$0.00	\$47,950.46

Proposal for:
MECC Regional Council of Governments

06/01/2018 - 06/01/2019

Member Marketing & Service:

Megan Roschek

Burnham & Flower of Ohio

6500 Taylor Road

Blacklick, OH 43004

614-861-1478 or 800-748-0554

Administered & Underwritten by:

York Risk Pooling

Public Entities Pool of Ohio (PEP)



Public Entities Pool of Ohio

PEP – PUBLIC ENTITIES POOL OF OHIO

The Public Entities Pool of Ohio (PEP) was formed in 1987 as a local government risk pool for political subdivisions in the State of Ohio. This alternative approach to traditional insurance has been so successful that over 350 such public entity self-insurance pools have been established throughout the country in the last ten years.

Public entity self-insurance pooling not only provides broader coverage at a reasonable cost, it is also designed to assist members in their budgeting process by leveling annual coverage costs to eliminate the wide fluctuations in annual premiums that exist in the insurance industry.

Purpose

To form a local government risk pool, to provide for a joint or cooperative action by Members relative to their financial and administrative resources for the purpose of providing risk management services and risk-sharing facilities to the Members and to the Members' employees, and to defend and protect any Member of the Pool against liability.

Commitment

The Public Entities Pool of Ohio (PEP) was designed to offer Ohio public entities liability and property coverage at a fair and stable price.

Present

Today, over 500 members and a 99% membership retention rate evidence the success of PEP. For nearly 30 years, PEP's commitment to strong leadership and member-focused service has created the #1 property and casualty program in Ohio.

Future

Together, we can achieve continued success for PEP, yielding long-term strength, stability and industry-leading protection for existing PEP Members and future members. PEP's history provides a solid foundation. Its strengths ensure a stable, responsive program and piece-of-mind.









Public Entities Pool of Ohio

PEP PROGRAM HIGHLIGHTS

- ✓ Member Owned & Member Operated
- ✓ Service Providers / Claims Department are Public Entity Experts
- ✓ Broadest Coverage in Ohio
- ✓ Over 100 Participating Local Ohio Agencies
- ✓ Loss Control & Risk Management Services - included with membership
- ✓ Financial Stability – Unsurpassed AAA Rating by Demotech, Inc.
- ✓ Free Online Resource eLibrary for Education and Training

MEMBER PROGRAMS & SERVICES

 Resource eLibrary	 Online Training	 Seminars
 Webinars	 eBlasts	 Newsletters



Endorsed by the:
Ohio Municipal League,
Association of Ohio Health Commissioners (AOHC),
Ohio Parks and Recreation Association (OPRA) &
Coalition of Ohio Regional Districts (CORD)

Public Entities Pool of Ohio

ACCOUNT MANAGEMENT & CUSTOMER SERVICE

The Account Management & Service Team at Burnham & Flower Insurance Group works directly with PEP members or with the member's insurance agent to ensure those members and agents receive the best service possible. The team processes all underwriting modifications and renewal applications throughout the year and responds to coverage inquiries and changes. Additionally, a team representative will advise members and/or their agents on any issues the member may be facing and will discuss upcoming coverage and loss control enhancements. Members are welcome to contact their representatives who look forward to providing responsive and knowledgeable support and service.

Account Management:

Megan Roschek
6500 Taylor Road, #C
Blacklick, OH 43004
(888)748-7966, ext. 3178
Email: mroschek@bfgroup.com



Customer Service:

Wendy French
315 South Kalamazoo Mall
Kalamazoo, MI 49007
Ph. (888)748-7966, ext. 3136
(269) 276-4095 Fax
Email: wfrench@bfgroup.com



Public Entities Pool of Ohio

SPECIALIZED SERVICE TEAM

RISK MANAGEMENT (LOSS CONTROL)

Public Entity Risk Services of Ohio (PERSO) provides risk management services to all PEP members. A dedicated PEP Loss Control Specialist and a Loss Control Supervisor deliver these resources and services to members by: conducting field inspections and consultative surveys that may result in risk control recommendations; responding to questions and members' special requests for specific exposures; assisting in development of safety programs, procedures and policies; providing training and resources to assist in training; and identifying emerging exposures to be addressed through risk management, coverage, or a combination thereof. This approach is geared to prevent injuries, protect members' assets, reduce loss and save money for PEP members.

CLAIMS MANAGEMENT

Public Entity Risk Services of Ohio (PERSO) provides claims management services on behalf of PEP. The claims team includes highly experienced attorneys for litigation management as well as property and casualty specialists who are skilled in investigation, evaluation and negotiation, and who are equipped with the necessary expertise to manage the specific types of claims PEP members face.

PERSO

Public Entity Risk Services of Ohio, Inc.

6500 Taylor Road
Blacklick, OH 43004
Ph. (866) 907-3776 or (614) 729-1600
(614) 729-6046 Fax
www.persopool.com

Loss Control:

Mike Boyd

Email: mboyd@persopool.com

Claims:

Brad Tucker

Email: Bradley.tucker@persopool.com

Public Entities Pool of Ohio

FINANCIAL STABILITY

Demotech, Inc.

Each year, PEP obtains an independent analysis of its financial operations by Demotech, Inc.

Demotech is an Ohio based independent financial analysis services firm that provides a Financial Stability Rating (FSR) based on:

- Financial stability
- Loss reserves
- Administration
- Overall performance



For 25 consecutive years, Demotech has awarded PEP with its highest rating of AAA (Unsurpassed) in each of these areas.



Ohio Auditor of State Award

PEP is a recipient of the Auditor of State Award for exemplary financial reporting.

Membership Stability – Retention & Growth

A pool's success can also be evaluated by its membership retention and growth. Since its inception in 1987, PEP has enjoyed both steady growth and continued loyalty from its members. In fact, membership retention is a consistent and impressive 99%. Public entities who join PEP choose to retain their many membership benefits year after year.

In 2016, PEP membership exceeded **500** Ohio public entities representing cities, counties, fire and ambulance districts, villages, health districts, agricultural societies, and parks and recreation districts. This is a significant achievement considering that, of over 400 public entities pools nationwide, 95% have less than 500 members. This puts PEP in an elite status.

Public Entities Pool of Ohio

COVERAGE OVERVIEW

Broad definition of a member which includes:

Any member of the governing body
Any member of boards or commissions
Any elected or appointed official
Any employee acting within the scope of their employment
Any volunteer or student who performs a service for you at your request

Legal liability:

Third Party Claims – applies to claims alleging:

Bodily Injury including death
Property Damage
Personal Injury & Advertising Injury

Wrongful Acts (Public Officials) Liability:

Causing monetary loss
Wrongful Act means any actual or alleged error or misstatement, act of omission, neglect or breach of duty, including malfeasance, misfeasance or nonfeasance, but excluding willful misconduct, criminal conduct, fraud or malicious acts.

Law Enforcement Liability:

Operations

Automobile:

Bodily Injury & Property Damage Liability
Hired & Non-Owned Liability
Physical Damage Coverage

Real & Personal Property:

Blanket Coverage for Buildings and Personal Property
Miscellaneous Equipment
Electronic Data Processing Equipment
Equipment Breakdown
Dishonesty

Public Entities Pool of Ohio

LEGAL LIABILITY - THIRD PARTY CLAIMS

Per Occurrence Limit	\$2,000,000
Annual Aggregate	None
Deductible	\$0
Employee Benefit Liability Limit	\$1,000,000
	\$1,000 Deductible
Good Samaritan Limit	\$2,000,000
Medical Expenses - Other than Automobile	\$5,000
Non-Monetary Relief Defense Expense	\$50,000
Broad Legal Defense Fund	\$5,000/\$5,000 Each Claim/Annual Aggregate
Moral Obligation To Pay	\$2,500 Each Claim/Annual Aggregate
Medical Malpractice	Excluded
Pollution Liability - Sewer Back-up	\$1,000,000 /\$1,000,000 Each Claim/Annual Aggregate
	\$0 Deductible
Underground Storage Tanks	\$55,000 Each Claim
	\$55,000 Annual Aggregate
	\$0 Deductible
Cyber Liability	Included
Fire Department Pollution Coverage	Included
Pollution Liability - Fire Dept. Training Activities	Excluded
Host Liquor Liability	Excluded
Fellow Employee Liability	Included
Special Events Liability (excludes some activities)	Included
Employer's Liability (Stop Gap)	Included
Hired & Non-owned Automobile Liability	Included

Public Entities Pool of Ohio

WRONGFUL ACTS COVERAGE

Per Occurrence Limit	\$2,000,000
Annual Aggregate	None
Deductible	\$2,500
Employment Practices Liability	Included
Zoning Liability	Included

LAW ENFORCEMENT OPERATIONS

Per Occurrence Limit	Excluded
Annual Aggregate	None
Deductible	Excluded

Public Entities Pool of Ohio

CONTRIBUTION SUMMARY

The following benefits are being offered. Schedules and Statements of Value are included as supplemental documents at the back of the proposal.

<u>Benefit:</u>	<u>Contribution:</u>
Legal Liability - Third Party Claims	Included
Automobile Liability	Excluded
Law Enforcement Operations Benefit	Excluded
Wrongful Acts Benefit	Included
Physical Damage Benefit	Excluded
Real & <u>Personal Property</u> <i>currently 2 pieces of PP</i>	Excluded
Equipment Breakdown Benefit	Excluded
Miscellaneous Property (Inland Marine)	Excluded
Electronic Data Processing Equipment	Excluded
Fine Arts	Excluded
Dishonesty	Excluded
Bonds	Excluded

Total Contribution:

\$5,554

This proposal is valid for sixty (60) days

Public Entities Pool of Ohio

OPTIONAL LIMITS/COVERAGES

Coverage Effective: 06/01/2018

Limit of Liability	Contribution
\$3,000,000	\$1,075
\$4,000,000	\$2,195
\$5,000,000	\$3,208

Comments

This proposal is an overview of coverages and is merely descriptive and should be used for reference purposes only. Please refer to the coverage document for specific terms, conditions and exclusions. Any questions should be referred to your Account Manager.

INVOICE

PUBLIC ENTITIES POOL OF OHIO
Service Center - 315 S. Kalamazoo Mall
Kalamazoo, MI 49007-4806

Date: 05/16/2018

MECC Regional Council of Governments
155 Olde Ridenour Road
Gahanna, OH 43230

Effective Date	Description	Amount
06/01/2018	2018-2019 Anniversary Contribution	\$5,554

Please check the appropriate box for any options you would like to purchase and write the additional amount in the space provided to calculate your new invoice balance.

Increased Liability Limits to \$3,000,000	\$1,075	<input type="checkbox"/>	\$	_____
Increased Liability Limits to \$4,000,000	\$2,195	<input type="checkbox"/>	\$	_____
Increased Liability Limits to \$5,000,000	\$3,208	<input type="checkbox"/>	\$	_____

INVOICE BALANCE: \$ _____

PAYMENT DUE BY: 06/01/2018



Information Acknowledgement

The undersigned representative of the MECC Regional Council of Governments acknowledges that he/she:

- ☐ Reviewed the information provided on all Public Entities Pool of Ohio applications and all applicable supplemental applications.
- ☐ Reviewed all applicable property and vehicle schedules.
- ☐ Confirms, to the best of his/her knowledge, that all information provided is complete and accurate.

Reviewed the optional coverage(s) offered by the Public Entities Pool of Ohio for increased limits. After consideration of the coverage(s) offered and the contribution for same, MECC Regional Council of Governments has elected to:

- ☐ Waive any and all optional coverage(s) and any applicable contribution charges. MECC Regional Council of Governments understands that to add increased limits coverage in the future, it will be subject to Public Entities Pool of Ohio's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, MECC Regional Council of Governments will not hold the Public Entities Pool of Ohio responsible for this decision to waive optional coverage(s).

- ☐ Accept the increased limits: _____
(Limit of Liability Accepted)

Executed on the _____ day of _____, in the year _____, by the undersigned duly authorized officer of the Governmental Subdivision (MECC Regional Council of Governments) indicated below:

BY: _____

Title: _____

Member: MECC Regional Council of Governments

Member Number: 1131

Effective Date: 06/01/2018

Membership, Swim Lesson, Pool Deposit Refund Request Form

(Refunds are approved by Plain Township Administrator and/or Trustees and may take 6-8 weeks to process)

Date of request: July 23, 2018

Parent/Guardian or Organization Name: Karen Weigand

Child's Name: _____

Address: 5035 Notting Hill Drive

City: New Albany State: OH Zip: 43054

Phone: _____

1 Membership Refund (less \$10 service fee): _____

MUST make a written request to the Township Administrator/Trustees

2 Lesson Refund (less \$10 service fee): _____ Level & Class: _____

NO refunds for lessons after the first class or without a documented medical necessity

3 Pool Rental Refund Amount less (\$10 service fee): _____

4 Pool Rental Deposit (less damage cost, if any): _____

5 Eagle's Landing Security Deposit (Less \$5 service fee): _____

For reservation cancellation - Refund by Township issued check in 6-8 weeks

6 Patron Guest Card (\$10 service fee plus used visits deducted): \$65⁰⁰/xx

Refer to policy on back

Reason for refund: Purchased Patron 12 on 5/29 - Never used because she's very unhappy with how run down the pool is and she's sorry she purchased the card. Also unhappy with the pool closing for capacity and concerned about safety.
* see attached email

Signature/Date

Amount of Refund: \$65⁰⁰/xx (Note: Cancellation/refund fees apply)

Bonnie L. Rife
Pool Manager's Signature

7-23-18
Date

Plain Township office use only:

Refund approval: _____
Administrator Date

Refund check processed: _____
Check # Date

(Copy of refund check needed to be entered on RecDesk System)

PTAC Manager can make a same day cancellation & refund only

PTAC Staff Member who processed request _____ Date

*PLEASE see Refund Policy on back

Bonnie Reife

From: osukaren@gmail.com
ent: Monday, July 23, 2018 3:36 PM
To: Bonnie Reife
Subject: Re: Refund for Patron 12 card

Hello,

Thank you and appreciate the refund .

We were hesitant to purchase a patron pass due to our concerns and dissatisfaction to the Aquatic Center.

We used to purchase a family pass but watching the Aquatic center fall apart year after year and witness how unsafe it is with the amount of people/kids that are allowed in the pool has been a great concern. We chose last year to purchase a patron pass that we did not end up using all the visits we were allowed to.

I hesitated this year but thought I would give it a go and attempt to give it another chance. Our schedule has been busy but I asked some friends who confirmed that nothing has changed. That loads of day care kids come to the pool each day and there is a great concern for safety with the # of people allowed in the pool at a given me. Once I saw the announcement that it was closed due to reaching capacity it was really a last straw for us because It should have been closed so many other times due to capacity and it never was. I spoke with someone the day it was closed and they said only 1/2 the amount of people should be allowed in on a daily basis.

I do hope and pray that the NA Aquatic center will not only do some updates but consider making this a members only pool where just members are allowed to come. It is unfortunate that NA has zero options for families that cannot afford or want to join the Country Club outside of the links.

Thank you
Karen Wiegand

Are you eating Enough Fruits and Veggies?
Kids eat Free - Ask me how!
Karenwiegand.juiceplus.com
Karenwiegand.towergarden.com

Jul 23, 2018, at 11:14 AM, Bonnie Reife <breife@plaintownship.org> wrote:

<image001.jpg>

Karen,

I'm sorry to hear how unhappy you are with the Plain Township Aquatic Center for the 2018 season. I can request a refund for your unused Patron card, less a \$10.00 service fee plus any used visits, which will not be applicable to you.

However, in order for me to request the refund, the Trustees need in writing, the reason for your request. If you could please email me back with all the reasons for your discontentment with the season, I will attach it with your refund request.

Again, I'm very sorry to hear how unhappy you are.

Bonnie J. Reife

Pool Operations Coordinator

M-F 9am-3pm

614-758-5033 (Direct)

614-855-7770 #7

FAX: 614-855-2087

<image002.png>

Invoice

Print Date: 7/23/2018 9:37 AM

Create Date: 5/29/2018 2:37 PM

Invoice Date

5/29/2018

Plain Township

45 Second Street

New Albany, OH 43054

Invoice Number

0009855

Invoice Status

PAID

Payer: **Karen Wiegand**

5035 Notting Hill Drive

New Albany, OH 43054

Due Date:**5/29/2018****Balance Due:****\$0.00**

<u>Description</u>	<u>Registrant</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Amount</u>
Patron12 Guest Card-2018		1	75.00	75.00

Effective Dates: 5/29/2018 - 9/3/2018 Members:
Patron12-2018 Wiegand

Sub Total 75.00

Sales Tax 0.00

Total 75.00

Less Amount Paid 75.00

Balance Due \$0.00**Program & Facility Notes****Membership: Patron12 Guest Card-2018**

This Guest Card is not a membership and is not valid for "Member Only" hours or "Member Only" events. It is a DAILY admissions pass offered at a reduced rate. This Guest Card entitles the bearer to 12 INDIVIDUAL visits total.

The Township is not responsible for lost or stolen Guest Cards. Cards must be presented to enter the pool, we WILL NOT look up your card.

ZONING REPORT

August 1, 2018



11407 JOHNSTOWN ROAD

This property has been purchased for a complete renovation. Crews were observed working on the house over the past two weeks. The existing fence was also replaced. The new owner made contact and indicated there will be no additions.

Maintenance Report

8/1/2018

Roads/Sign Inspection

- Ordered Blacklick Creek replacement signs for Walnut Street bridge
- Called in 3 OUPS tickets for tile and catch basin repairs
- Went to Storm Water Conference at Franklin Soil & Water
- Tore down and repaired 2 catch basins
- Repaired tile running under Avis Road
- Marked drive tile for Hoover Reserve OUPS
- Had Pine Meadows viewed with camera (Bart Anderson concerns)

Cemetery

- 2 funerals
- Surveyed lots for sales staff
- Laid out foundations to be poured (3 completed – weather concerns)
- Serviced mowers
- Mowed, trimmed & weeded

Pool

- Replaced sewage pump in pit with backup pump
- Bought a replacement pump for pit (Rigged for quick install in case of failure)
- Trimmed bushes and trees
- Put watering bags on new trees due to heat
- Rewired 6 soffit lights – converted over to LED bulbs
- Replaced NO PARKING signs
- Met First Response at pool to take care of Bee nests
- Putting starting blocks upstairs for storage
- Mowed, trimmed & weeded

Office/Rentals

- Mowed, trimmed & weeded

Fire Department

- Mowed, trimmed & weeded
- Hauled used oil to Flora's
- Painted Entry Doors



FOR IMMEDIATE RELEASE

DATE: July 27, 2018

CONTACT: Jack Rup, Assistant Fire Chief

Phone 614-855-7370, jrupp@plaintownship.org

Plain Township Fire Department's ISO rating improves to a Class 2

(New Albany, Ohio) The Plain Township Fire Department is pleased to announce that its fire protection classification rating will improve to a Class 2 from a Class 4 effective October 1, according to the Insurance Services Office (ISO), a national insurance industry risk rating and assessment service.

The improved ISO analysis classification reflects better scores for fire department personnel and operations as well as emergency communications. This change could also earn lower property insurance rates for home and business owners within Plain Township and New Albany. ISO rates fire departments on a scale of 1 to 10. An ISO class 1 rating is the most effective fire defense system while an ISO Class 10 rating is considered the least effective fire defense from an insurance analysis perspective.

Of approximately 46,000 rated fire departments nationally, less than 1,600 have a Class 2 rating or better. Less than 250 departments have earned a Class 1 rating. ISO ratings can play an important role in the underwriting process at insurance companies. Many U.S. insurers use these ratings as part of their decision-making when deciding what businesses to insure, coverages to offer or prices to charge for personal or commercial property insurance.

The announcement of Plain Township Fire Department's Class 2 ISO rating is exciting news for Plain Township and New Albany said Chief John Hoovler. "The fire department has worked hard to provide the staffing, training and equipment needed to protect the community. This improved score validates the hard work of our firefighters."

Plain Township Board of Trustees President Dave Ferguson said, "We are thankful for the support of our community that enables us to provide a high level of service and protection. Our firefighters are highly skilled professionals dedicated to serving the community. I am pleased to see that this improved ISO rating reflects Plain Township's efforts to provide a high level of service."

The ISO's process for the rating is based on surveying and inspecting all aspects of the fire department including emergency communications, operations, equipment, staffing, training and the availability of fire hydrants.

Insurance companies will be automatically notified of Plain Township's change in ISO rating. Any policyholder who doesn't see the rating corrected when the new rating takes effect should call their agent.

###



2018 Firefighter Line of Duty Deaths in the US: 55

To: Plain Township Board of Trustees

From: Chief Hoovler

Re: Chief's Report

Date: July 13, 2018 to July 27, 2018

Runs 73 EMS, 35 Fires

US Civilian Fire fatalities reported by US news media January 1, 2018 – July 27, 2018: 1520

Ohio Civilian fire fatalities reported by US news media January 1, 2018 – July 27, 2018: 61

July 12-16	Ohio Fire Chief's Conference, Chief Rupp, Chief Brown.
July 14	3 Unit, Training Fire.
July 15	Health and Safety Conference,/Ohio Fire Chiefs Conference. Lt. Pabst.
July 16	Car seat inspections. Barnett. Home visit for Brad Essick, Derek Choops, Chief Hoovler.
July 17	Battalion Chiefs, staff meeting.
July 18	Live Burns at OFA. CSCC medic student. Station tour, Chief Hoovler. 1 Unit, wellness with Dan.
July 19	Chief Rupp covered Battalion for the first 12. Car seat inspection. Barnett. 2 Unit, wellness with Dan.
July 20	CSCC medic student. TRX training. A & F DC2 fire drill. 3 Unit, wellness with Dan.
July 22	Car seat inspections, Barnett.
July 23	Car seat inspection. Barnett.
July 24	CSCC medic student rider.
July 26	CLOG meeting at Violet Township, Chief Hoovler.
July 27	CPR training, Lt. Reasoner.

Media Report for PLAIN TWP FD

From 7/13/2018 to 7/27/2018

EMS

<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1. 07/13/2018 02:35	7287 BOLTON PRIORY DR # , COLUMBUS	HEMORRHAGE-EMS
2. 07/13/2018 06:45	6087 SEABISCUIT DR # , COLUMBUS	BREATHING PROBLEMS-EMS
3. 07/13/2018 11:33	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - F	INJURY-EMS
4. 07/13/2018 12:08	7795 WALTON PKWY # , NEW ALBANY	SEIZURE-EMS
5. 07/13/2018 16:16	245 E MAIN ST # 210	ILLNESS-EMS
6. 07/13/2018 16:27	7805 BRANDON RD # , NEW ALBANY	INJURY-EMS
7. 07/13/2018 21:21	5511 NEW ALBANY RD W # , COLUMBUS ROOSTERS	STROKE / CVA-EMS
8. 07/14/2018 17:18	7650 SWICKARD WOODS BLVD # , NEW ALBANY PLAIN TOW	INJURY-EMS
9. 07/15/2018 10:37	245 E MAIN ST # D204	ILLNESS-EMS
10. 07/15/2018 13:31	7819 JENNETTE DR # , PLAIN TWP	CHEST PAIN-EMS
11. 07/16/2018 10:12	7525 WEST CAMPUS RD # , NEW ALBANY	BREATHING PROBLEMS-EMS
12. 07/16/2018 13:54	7775 SMITHS MILL RD # , NEW ALBANY	STROKE / CVA-EMS
13. 07/16/2018 16:15	153 W MAIN ST # , NEW ALBANY	BREATHING PROBLEMS-EMS
14. 07/16/2018 17:10	6828 SILVERROCK DR # , COLUMBUS	INJURY-EMS
15. 07/16/2018 23:07	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - F	INJURY-EMS
16. 07/17/2018 08:07	7400 FODOR RD # , COLUMBUS WENDYS, RESTARAUNT #06	CHEST PAIN-EMS
17. 07/17/2018 08:13	7795 WALTON PKWY # , NEW ALBANY ,,,, # 3rd floor	ILLNESS-EMS
18. 07/17/2018 10:58	4047 BREMO RECESS # , NEW ALBANY	ILLNESS-EMS
19. 07/17/2018 13:19	7795 WALTON PKWY # , NEW ALBANY	CHEST PAIN-EMS
20. 07/17/2018 14:55	JOHNSTOWN RD, NEW ALBANY / WALTON PKWY, NEW ALBA	TRAFFIC ACCIDENT-EMS
21. 07/17/2018 17:03	6227 HARLEM RD # , PLAIN TWP OUR FAMILY HOME	BEHAVIORAL EMERGENCY-EMS
22. 07/18/2018 05:09	245 E MAIN ST # 355	ILLNESS-EMS
23. 07/18/2018 11:34	7820 WALNUT ST # , PLAIN TWP	ILLNESS-EMS
24. 07/18/2018 12:38	HAVENS CORNERS RD, JEFFERSON TWP / N WAGGONER RI	TRAFFIC ACCIDENT HIGH SPEED
25. 07/18/2018 13:44	7205 NEW ALBANY-CONDIT RD # , NEW ALBANY	ILLNESS-EMS
26. 07/18/2018 15:02	55 N HIGH ST # , NEW ALBANY	CHEST PAIN-EMS
27. 07/18/2018 17:03	DARK STAR AVE, GAHANNA / E JOHNSTOWN RD, GAHANNA	TRAFFIC ACCIDENT-EMS
28. 07/19/2018 07:26	12 HAWKSMOOR DR # , NEW ALBANY	ILLNESS-EMS
29. 07/19/2018 08:30	7400 FODOR RD # , COLUMBUS	TRAFFIC ACCIDENT HIGH SPEED
30. 07/19/2018 09:13	7014 HANBYS LOOP # , NEW ALBANY	BREATHING PROBLEMS-EMS
31. 07/19/2018 09:53	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - F	CHEST PAIN-EMS
32. 07/19/2018 11:04	7267 LAMBTON GREEN S # , NEW ALBANY	CHEST PAIN-EMS
33. 07/19/2018 15:00	118 E MAIN ST # , NEW ALBANY	ILLNESS-EMS
34. 07/19/2018 15:03	9500 JOHNSTOWN RD # , NEW ALBANY FIRE STATION 121 - F	BREATHING PROBLEMS-EMS
35. 07/19/2018 15:21	9 S HIGH ST # , NEW ALBANY	ILLNESS-EMS
36. 07/19/2018 16:31	7650 SWICKARD WOODS BLVD # , NEW ALBANY PLAIN TOW	INJURY-EMS
37. 07/19/2018 17:53	7692 BRANDON RD # , NEW ALBANY	ALARM MEDICAL-EMS
38. 07/19/2018 18:38	5461 NEW ALBANY RD W # , COLUMBUS	CHEST PAIN-EMS
39. 07/19/2018 19:54	245 E MAIN ST # 315	ILLNESS-EMS
40. 07/20/2018 07:02	5410 WELBOURNE PL # , COLUMBUS	BREATHING PROBLEMS-EMS
41. 07/20/2018 10:15	7400 WEST CAMPUS RD # 100 AETNA INSURANCE	ILLNESS-EMS
42. 07/20/2018 15:36	NEW ALBANY-CONDIT RD, PLAIN TWP / WALNUT ST, PLAIN T	TRAFFIC ACCIDENT-EMS
43. 07/20/2018 16:35	8175 PARSONS PASS # , NEW ALBANY	ALARM MEDICAL-EMS
44. 07/20/2018 19:16	5555 NEW ALBANY RD E # , COLUMBUS	ALLERGIC REACTION-EMS
45. 07/21/2018 12:34	3707 HEAD OF POND RD # , NEW ALBANY	PERSONAL ASSIST-EMS
46. 07/21/2018 18:58	4588 WESLEY WOODS BLVD # 15 ; WESLEY WOODS OF NEW	ILLNESS-EMS
47. 07/22/2018 04:53	7084 QUARTERHORSE CT # , COLUMBUS	ILLNESS-EMS
48. 07/22/2018 07:28	7333 SMITHS MILL RD # , NEW ALBANY NEW ALBANY SURGI	STROKE / CVA-EMS
49. 07/22/2018 16:47	7650 SWICKARD WOODS BLVD # A, NEW ALBANY PLAIN TOV	INJURY-EMS
50. 07/22/2018 17:17	HAVENS CORNERS RD, JEFFERSON TWP / REYNOLDSBURG	TRAFFIC ACCIDENT-EMS

Media Report for PLAIN TWP FD

From 7/13/2018 to 7/27/2018

EMS

	<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
51.	07/22/2018 21:26	6080 RAFTON DR # , COLUMBUS	ASSAULT-EMS
52.	07/23/2018 08:51	7220 GABLE STONE LN # , COLUMBUS	ALLERGIC REACTION-EMS
53.	07/23/2018 12:52	5691 THOMPSON RD # 303	HEMORRHAGE-EMS
54.	07/23/2018 13:38	7525 WEST CAMPUS RD # , NEW ALBANY	INJURY-EMS
55.	07/23/2018 17:37	7782 FENWAY RD # , NEW ALBANY	INJURY-EMS
56.	07/24/2018 10:21	5040 FOREST DR # , NEW ALBANY	ILLNESS-EMS
57.	07/24/2018 12:10	7525 WEST CAMPUS RD # , NEW ALBANY	STROKE / CVA-EMS
58.	07/24/2018 12:30	245 E MAIN ST # 204, NEW ALBANY	ILLNESS-EMS
59.	07/24/2018 17:28	1 CLUB LN # , NEW ALBANY	ILLNESS-EMS
60.	07/25/2018 04:23	5102 BLACKSTONE EDGE DR # , NEW ALBANY	ILLNESS-EMS
61.	07/25/2018 08:28	6005 NACOT PL # , NEW ALBANY	UNCONSCIOUS PERSON-EMS
62.	07/25/2018 11:36	7525 WEST CAMPUS RD # , NEW ALBANY IQOR	CHILDBIRTH / OB-EMS
63.	07/25/2018 14:35	991 E JOHNSTOWN RD # , GAHANNA	ILLNESS-EMS
64.	07/25/2018 14:55	7400 WEST CAMPUS RD # , NEW ALBANY AETNA INSURANCE	BREATHING PROBLEMS-EMS
65.	07/25/2018 15:09	REYNOLDSBURG-NEW ALBANY RD, JEFFERSON TWP / JEFF	TRAFFIC ACCIDENT-EMS
66.	07/26/2018 02:41	N HAMILTON RD, COLUMBUS / WARNER RD, COLUMBUS	TRAFFIC ACCIDENT HIGH SPEED
67.	07/26/2018 06:11	5673 TILLING ST # , COLUMBUS	DIABETIC PROBLEMS-EMS
68.	07/26/2018 08:23	7277 SMITHS MILL RD # 250, NEW ALBANY GENERAL MEDICAL	HEART PROBLEMS-EMS
69.	07/26/2018 08:45	5211 FOREST DR # , NEW ALBANY	ATTEMPT JUMPER-EMS
70.	07/26/2018 12:43	5868 N HAMILTON RD # , COLUMBUS	CHEST PAIN-EMS
71.	07/26/2018 13:00	41 N HIGH ST # , NEW ALBANY	ILLNESS-EMS
72.	07/26/2018 17:36	SR 161 EB, COLUMBUS / RAMP SR 161 EB TO HAMILTON RD	TRAFFIC ACCIDENT HIGH SPEED
73.	07/27/2018 04:34	6910 HARLEM RD # , PLAIN TWP	ILLNESS-EMS

Media Report for PLAIN TWP FD

From 7/13/2018 to 7/27/2018

FIRE

<u>Response DT</u>	<u>Address</u>	<u>Response Type</u>
1. 07/13/2018 07:23	8323 WALTON PKWY # , NEW ALBANY	VEHICLE FIRE-FIRE
2. 07/13/2018 08:45	7055 CAMDEN DR # , NEW ALBANY	INVESTIGATION / SERVICE RUN-
3. 07/13/2018 08:48	123 DANIEL DR # , WESTERVILLE	FIRE RESIDENTIAL STRUCTURE-
4. 07/13/2018 09:22	14 KESWICK COMMONS # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
5. 07/13/2018 14:37	9880 JOHNSTOWN RD # , NEW ALBANY	FIRE MULCH-FIRE
6. 07/13/2018 18:42	5891 ZARLEY ST # , NEW ALBANY WILLOW WOOD ANIMAL H	ALARM LIMITED RESOURCE-FIRI
7. 07/13/2018 20:52	7205 NEW ALBANY-CONDIT RD # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
8. 07/14/2018 07:01	7157 STEEL DUST DR # , COLUMBUS	NATURAL GAS LEAK-FIRE
9. 07/14/2018 15:57	6159 JOES HOPPER RD # , COLUMBUS	FIRE COMMERCIAL STRUCTURE
10. 07/14/2018 16:24	7363 MILTON CT # , NEW ALBANY	NATURAL GAS RUPTURE-FIRE
11. 07/15/2018 14:29	7800 WALTON PKWY # , NEW ALBANY	RESCUE WATER-FIRE
12. 07/15/2018 21:59	5012 BUTTERWORTH GREEN DR # , NEW ALBANY	CO ALARMS / CHECK-FIRE
13. 07/16/2018 02:44	6955 KINDLER DR # , NEW ALBANY	INVESTIGATION / SERVICE RUN-
14. 07/16/2018 05:52	245 E MAIN ST # , NEW ALBANY	ALARM COMMERCIAL FIRE-FIRE
15. 07/16/2018 12:40	5200 NEW ALBANY RD # , COLUMBUS	ALARM RESIDENTIAL FIRE-FIRE
16. 07/16/2018 19:07	1096 BLACK GOLD PL # , GAHANNA	FIRE RESIDENTIAL STRUCTURE-
17. 07/17/2018 16:14	4500 RAVINE DR # , BLENDON TWP	ALARM RESIDENTIAL FIRE-FIRE
18. 07/17/2018 22:48	5794 THORTON ST # , COLUMBUS	FOREIGN ODOR-FIRE
19. 07/18/2018 08:39	7795 WALTON PKWY # , NEW ALBANY	INVESTIGATION / SERVICE RUN-
20. 07/18/2018 18:58	1215 SHAGBARK RD # , GAHANNA	INVESTIGATION / SERVICE RUN-
21. 07/18/2018 19:25	531 MAGNOLA LN # , GAHANNA	RESCUE ELEVATOR-FIRE
22. 07/18/2018 20:11	5435 MORSE RD # , GAHANNA	ALARM COMMERCIAL FIRE-FIRE
23. 07/18/2018 20:17	1215 SHAGBARK RD # , GAHANNA	INVESTIGATION / SERVICE RUN-
24. 07/19/2018 14:37	987 N WAGGONER RD # , JEFFERSON TWP	VEHICLE FIRE-FIRE
25. 07/19/2018 14:48	5257 SPRINGFIELD DR # , COLUMBUS	NATURAL GAS LEAK-FIRE
26. 07/20/2018 10:02	5940 NEW ALBANY RD W # , COLUMBUS	ALARM HIGH LIFE / VALUE-FIRE
27. 07/21/2018 05:40	7239 HAMPTON HILLS LN # , COLUMBUS	FOREIGN ODOR-FIRE
28. 07/23/2018 08:38	2550 BEECH RD NW # , NEW ALBANY AMAZON	FIRE COMMERCIAL STRUCTURE
29. 07/23/2018 16:31	5424 TATHWELL DR # , COLUMBUS	NATURAL GAS LEAK-FIRE
30. 07/23/2018 19:41	7130 GREENSWARD RD # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
31. 07/24/2018 12:47	5059 NOTTING HILL DR # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
32. 07/24/2018 13:27	7405 STEEPLECHASE LN # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE
33. 07/24/2018 18:33	100 W GRANVILLE ST # , NEW ALBANY	ALARM WATERFLOW-FIRE
34. 07/26/2018 14:48	8600 SMITHS MILL RD # , NEW ALBANY AEP	VEHICLE FIRE COMMERCIAL-FIR
35. 07/26/2018 22:28	7505 KING GEORGE DR # , NEW ALBANY	ALARM RESIDENTIAL FIRE-FIRE

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180801F4

A RESOLUTION TO REVISE A PRIOR RESOLUTION

Be it resolved to revise prior **Resolution 180110F2** to increase the tuition reimbursement authorized for Chris Pabst from \$1,200.00 to \$1,288.43 for classes taken at Columbus State Community College that are required for his fire science degree, out of fund 01-C-09 (Fire-Other expenses).

Adopted this 1st day of August, 2018.

Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee

Dave Olmstead, Trustee

Tom Rybski, Trustee



Plain Township Board of Trustees Meeting

August 1, 2018

Name	Address
Sarah Choops	2940 Glen Echo dr. Columbus OH 43202
Maggi Cipriano	3370 Clinton St. Apt C Columbus OH 43202
Deb Forsthoefer	2621 St. Rt. 60, Loudonville, OH 44842
Ron Forsthoefer	" " "
Jessica Kilger	105 Granville st. Pataskala, OH 43067
Nathan Forsthoefer	" " "
Jen La Court	56 Wyddfa Ct, Granville, OH 43023
NEAL + DIANA MILLER	233 Paddock Cir W.
Benjo Essick	75 Edgewood Ln. Granville, Ohio
Chris Bassetti	284 Wintergreen Loop SW Pataskala OH 43067
David Haegle	8100 Morse Rd. New Albany OH 43054
Deborah Haegle	" " "