

SERVICE COMMITTEE
DECEMBER 17, 2012

The December 17th, 2012 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Chad Smith, Chairman. Members present were Mr. Smith, Mr. Hank Latham and Mr. Dale Rowe.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Allen Boes, Street Department Supervisor; David Schneider, Collections System Supervisor; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
AT&T		\$80.26		
AEP		\$3,247.76		
Air Technologies		\$2,163.15		
Alloway		\$50.00	\$706.00	
Apple Scientific		\$143.11		
Automated Petroleum	\$466.95	\$130.17		\$245.90
Bonded Chemical		\$4,095.00		
Buckeye Pump			\$2,335.00	
County Environmental				\$6,707.56
Eds 24 Hr Service				\$798.58
Fastenal	\$62.43			
Gottfried Electric	\$92.00			
Hach		\$500.00		
HD Waterworks		\$1,322.48		
Kleem	\$1,545.73			
Lucius Door	\$525.00			
Makeever & Associates		\$1,024.72		
NRP Midwest			\$1,395.00	
NHS			\$0.54	
NRP Midwest			\$1,395.00	
Olen Corp	\$58.13			
Quill		\$152.98		
R&R Truck Sales				\$142.92
Ralls Supply	\$25.65		\$462.80	
SmartBill		\$626.28	\$626.29	\$626.29
Time Warner			\$146.46	
Underground Utilities		\$195.00		
W.W. Williams	\$923.90			
Wyandot County Recycling				\$96.00
Visa	\$130.92			
TOTALS	\$3,830.71	\$13,730.91	\$7,067.09	\$8,617.25
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>MUNI COURT</u>	<u>PARK/POOL</u>
Armbrusters				\$12.50
AT&T		\$768.97		\$8.21
Assoc. of Munc. Judges			\$110.00	
Automated Petroleum		\$327.84		\$152.74
Buckeye Ready Mix				\$389.00
CMI	\$3,156.00			
Clemans Nelson	\$3,418.00			
Automated Postal Service	\$48.00			
Fastenal	\$77.40			
Gottfried Electric	\$64.30		\$99.30	
Hasler	\$227.00			
Lexis			\$602.02	
Makeever	\$371.33			
Ohio State Bar Association			\$255.00	
Ohio Judicial Conference			\$150.00	
Parsell Plumbing		\$80.00		
Quill	\$55.73		\$355.46	
Rarey Roth	\$1,995.00			

Roby			\$310.72	
Rall Supply				\$35.52
Schilling Propane		\$231.90		
Sherwin Williams				\$149.87
Spyglass	\$818.53			
Superior			\$66.70	
Time Warner		\$455.63	\$211.46	
Thomson Rueters			\$294.00	
Visa	\$109.52	\$801.12		\$2.70
TOTALS	\$10,340.81	\$2,665.46	\$2,454.66	\$750.54

GRAND TOTAL \$49,457.43

A motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$49,457.43. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 3rd, 2012 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held regarding a request from Mr. Mike Shutt for a streetlight between 618 – 620 East Bigelow Street. The Service Committee will view this area and discuss it further at the January 7th, 2013 meeting.

Discussion was held concerning a request for the installation of a driveway/curb cut at 313 South Sandusky Avenue. This request was denied by the Service Committee.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, reported on a meeting with Peterman & Associates on Friday, December 21st at 10 am to discuss the final draft for the long term control plant.

Mr. Allen Boes, Street Department Supervisor, reported on a bid of \$3,000 for the grater which was recently placed on gov.com.

At this time, a motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, to enter into an executive session to discuss the service department labor position interviews. Upon Roll Call, the Chairman declared the motion carried. Upon completion of the executive session, the committee reconvened into regular session.

A motion was made by Mr. Chad Smith, seconded by Mr. Hank Latham, to hire Mr. Brad Taylor for the labor position with the Service Department. Upon Roll Call, the Chairman declared the motion carried.

A motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, to discuss a personnel matter. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the committee reconvened into regular session.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Chad Smith, Chairman