

SERVICE COMMITTEE

December 21, 2015

The December 21, 2015 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Don Spiegel, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Allen Boes, Street and Sanitation Supervisor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Air Technologies		2173.50		
AT & T		187.70	71.86	
AT & T			100.34	
A-1 Printing		93.00		90.00
AEP		46.13	23.81	
Alloway		541.00		
Alloway			322.40	
Angeline Industries	64.92			
Automated Petroleum	267.39	145.96	62.47	325.62
Automated Petroleum	127.73	211.98	28.02	642.04
Automated Petroleum	294.02	81.51	77.38	229.22
Best Equipment Co.	1013.40			
Brown Supply Co.	95.75	149.82		
Buckeye Pumps		1090.11		
Carl R Harris Electrical		160.00		
County Environmental			5797.87	9134.91
Data Talk	34.55	347.68	172.76	
David Schneider			150.00	
Eric Yeater			268.12	
Fastenal	173.61			47.56
First Aid Now		81.35	41.15	
Fox's Auto Body				82.10
Hach Company		4410.00		
Henderson Truck Equipment	85.00			
Kalida Truck Equipment	519.70			
Kemira		4026.35		
Lucius Door Company			526.00	
Mark Nutter	125.00			
Nathan Bash				235.00
NECO		2825.74	1212.50	
Ohio EPA		200.00		
Ohio EPA		4292.00		
Osburn Associates, Inc.	73.60			
Professional Engine Systems		2692.29		
Professional Engine Systems			388.00	
SAL Chemical		1311.60		
Staples				234.59
Staples		40.20	8.81	15.95
Tim Clark				125.00
Thomas Scientific		1207.74		
Upr Sandusky Road Service				410.50
Utilities Instrumentation Serv			508.00	
Verizon Wireless	50.07	90.67	226.79	
Total	<u>2924.74</u>	<u>26406.33</u>	<u>9986.28</u>	<u>11572.49</u>

	<u>GENERAL</u>	<u>CAP. IMP.</u>
Income Tax Refunds	16.00	
AT & T	193.06	
AT & T	1575.99	
AT & T	1882.85	
A-1 Printing	185.50	
AEP	43364.14	
Andrew Silcox	232.41	
Andy Wieging	66.00	
Angeline Industries	413.69	
Automated Petroleum	441.84	
Automated Petroleum	407.72	
Automated Petroleum	187.10	
Bender Communications	150.00	
Bill Sowers Tree Service		725.00
Bookie's Lawn Service	78.39	
Brown Supply Co.	61.91	
Clemans Nelson Assocs	175.00	
Commercial Savings Bank	200.00	
Custom Agri Systems Inc.	6051.73	
Daily Chief Union	162.40	
Data Talk	835.38	
Data Talk	956.65	
Don Tomasso's Pizza	580.04	
Duro-Last Roofing, Inc.	41415.61	
Fastenal	12.20	
Fire Safety Services Inc.	41.64	
Finley Fire Equipment	470.00	
First Aid Now	189.50	
Forestry Suppliers, Inc.	160.75	
Galls	229.41	
Harris Computer Systems	4071.66	
J & J Sales	76.00	
Karen Kline	254.00	
Kirbys Sand & Gravel	164.00	
Kimmel Corporation	138.85	
Lexis Nexis	214.67	
Luis Gil	40.00	
McGuire Automotive	600.00	
Noble Americas	13699.56	
The Olen Corporation	95.24	
OH Dept Job & Family Serv	2060.00	
OH Judicial Conference	150.00	
OH State Bar Association	265.00	
OH PERS	38950.72	
Police & Fire Pension Fund	21567.51	
Pfeifer Hardware	199.96	
Professional Engine Systems	758.23	
Professional Engine Systems	383.00	
Poggemeyer Design Group	922.01	
Quill	68.99	
Rae Wessler	80.67	
Rae Wessler	63.25	
Reichelderfer Construction	3807.00	
Tyco Simplex Grinnell	108.30	
Staples	124.01	
Staples	223.19	
Thomson Reuters – West	694.80	
OH Bureau Motor Vehicles	39.50	
Verizon Wireless	339.50	
Wy Co Law Library	2269.50	
Wy Co Visitors Bureau	5651.73	
Total	<u>198817.76</u>	<u>725.00</u>

TOTAL BILLS: \$250,432.60

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$250,432.60. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 7, 2015 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

It was noted that Mr. Steve Moranville has contacted the City concerning a walking path from Duck Pond to Rivers Edge Subdivision. Mr. Moranville may be attending the next Service Committee meeting and discussion will be held with him concerning this matter.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to hire Mr. Russ Boes as an operator at the Wastewater Treatment Plant and allow credit for his previous years of employment in PERS towards his vacation after he completes one year of service.

Mr. Putnam inquired again about interviews for the engineers who submitted a Statement of Qualifications for the New Water Reclamation Facility Project. Service Committee members agreed to interview the six engineers who submitted a Statement of Qualifications on Wednesday, February 3, 2016 at the Water Treatment Plant beginning at 8:00 a.m.

Mr. Schoenberger reported that the membrane replacement at the Water Treatment Plant will cost \$108,000.00 and this should be able to be addressed under the 2016 budget.

Mr. Boes reported that the street sweeper is currently being serviced in Toledo, Ohio.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to enter into an executive session to discuss hiring a Street Department employee and a job posting at the Water Treatment Plant. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Service Committee reconvened into regular session.

A motion was made by Mr. Spiegel, seconded by Mr. Latham, to authorize the Human Resource Officer to advertise internally and publicly for a Water Treatment Plant Operator. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Don Spiegel, Chairman