

SERVICE COMMITTEE

May 15, 2017

The May 15, 2017 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, 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; Brad Taylor, Acting Street and Sanitation Supervisor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Don Thornton, Water Distribution Supervisor; Cindy Boes; and Sarah Bennett, Clerk.

The following bill were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
A-1 Printing		60.00		
AT & T			102.39	
Allen Boes	153.00			
Alloway		388.00		
Alloway			923.40	
Andrew Guinther		110.00		
Automated Petroleum	344.58	127.22	416.56	249.66
Bissnuss, Inc.		577.93		
Bonded Chemicals		7611.50		
Bonded Chemicals			3906.87	
Brown Supply			124.35	
Carl R Harris Electrical				240.55
County Environmental CSX		2700.00	2498.17	10953.19
Custom Agri Systems				201.87
Donald Thornton		700.00		
Environmental Resource		1.70		
Evolution Ag	15.50			
Evolution Ag		31000.00		
Fastenal		49.99	34.97	
Gottfried Electric	2002.20		210.00	
Hach Company			4410.00	
Jack Doheny			577.26	
Jason Frey Plumbing			517.50	
John's Welding & Towing				13357.01
Kirbys Sand & Gravel		1103.67	492.21	
L & T Danner Enterprises			2500.00	
McGuire Automotive	28.00			
NALCO Water			153.00	
Neptune Equipment		1662.50	1662.50	
NRP Midwest LLC			2790.00	
OH Utilities Protection Srvc		4.00		
O'Reilly Auto Parts				90.96
Peterman Associates			142.00	
Ryan Spiegel		150.00		
Smart Bill		518.85	518.85	518.85
Staples			2.89	
Staples				93.90
Tiffin Deluxe Services				2750.00
Timothy Clark				75.00
The Craun Liebing Company			2535.00	
Thomas Scientific		102.93		
UPS		14.76		
Wyandot Co Recycling Cntr				26.00
Total	<u>2543.28</u>	<u>46883.05</u>	<u>24517.92</u>	<u>28556.99</u>

	<u>GENERAL</u>
Income Tax Refunds	55454.73
Payroll	123212.35
A & A Grocery	59.90
A-1 Printing	19.99
Athens Technical Specialist	525.86
Automated Petroleum	412.63
Brown Supply	247.94
BWC State Insurance Fund	3472.75
Calpine	11942.47
Daily Chief Union	785.15
Fastenal	57.69
Gottfried Electric	785.00
Gottfried Electric	139.30
Jane Frey	195.00
Jere Delany	135.00
Karen Kline	254.00
Keith Johnson	166.48
Koehler Drug Company	4.04
Lexis Nexis	126.52
Makeever & Associates	117.00
M-C Diversified	3600.00
Medical Mutual	1000.00
Miami Products	741.60
Michael Gullifer	393.16
North Branch Nursery	10194.00
OH Dept of Job & Family	1329.00
Patrick O'Connor	227.24
Pilot Travel Centers	436.01
Richard Grafmiller	1339.20
New Haven Supply	10.39
Sound Communications	3795.23
Staples	211.20
Staples	22.87
The Ame Group	125.00
The Ame Group	132.99
The Ame Group	35.00
The Ame Group	3025.00
Thomson Reuters	766.02
Thyssenkrupp Elevator	948.75
USA Blue Book	266.78
We Are Laser Engraving	24.20
Wyandot Co Law Library	<u>1425.87</u>
Total	228163.31

TOTAL BILLS: \$330,664.55

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$330,664.55. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the May 1, 2017 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Allen Boes addressed the Service Committee and expressed his appreciation for everyone's support and for working with him over the past thirty years. Service Committee members thanked Mr. Boes for his years of service.

Mr. Latham suggested consideration of extending the eligibility lists for job applicants to one year. It was noted that currently the eligibility lists are good for sixty (60) days.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to extend the eligibility lists for job applicants to one year beginning with the existing list being retroactive to January 1, 2017. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Schneider presented contract bid documents for the sewer laterals that are necessary following the Sewer Separation Project. The estimate for the project is \$386,753.40.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to authorize the advertisement for bids for the sewer laterals, pending review of the bid documents by Mr. Mark Ellis, Law Director. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Schneider and Mr. Putnam provided an update on the status of the Sewer Separation Project.

Mr. Thornton reported that Aqualine will be sounding the entire town at the end of June for possible water leaks.

Mayor Washburn reported that one property owner, Mr. Dave Dlubak, will not give an easement for the West Water System Improvement Project, however financing obtained for the project will proceed. It was noted that by not being given this easement the loop in the area of County Highway 110/County Highway 111 will not be closed.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman