

# BOARD OF PUBLIC AFFAIRS

Village of Hartville, OH

August 3, 2009

The Board of Public Affairs met in regular session on August 13, 2009.

ROLL CALL ~ Mr. Blythe, Mr. Campbell and Mr. Miller.

Motion made by Mr. Blythe to accept the minutes as corrected, second by Mr. Miller and unanimously passed.

Bills paid 1<sup>st</sup> half August 2009 BPA:

Thomas G. Graber	\$1,212.66	Thomas G. Graber	\$1,212.66
Laquita M. Pickard	\$1,006.89	Laquita M. Pickard	\$1,022.68
James C. Baxter	\$1,223.08	James C. Baxter	\$1,213.91
Gary A. Wenzel	\$653.18	Gary A. Wenzel	\$653.18
Aultcare/MLIC	\$1,946.95	Huntington Bank	\$56.47
Huntington Bank	\$56.27		
First HSA, Inc.	\$212.49		
OPERS	\$1,588.77		
Postmaster	\$235.52		
AT & T	\$31.18		
Dominion East Ohio	\$16.03		
Speedway Super America	\$121.38		
Ohio Edison	\$61.88		
L.B. Naugles Inc.	\$1,418.17		
Mettler-Toledo Inc.	\$190.00		
J & J Ringer Inc.	\$2,480.00		
Ohio Pump	\$83.50		
Summit Environmental	\$153.00	<b>TOTAL</b>	<b>\$16,849.85</b>

Motion made by Mr. Blythe to accept payment of the bills, second by Mr. Campbell and unanimously passed.

## OLD BUSINESS

Just the update on the number of tanks we were having Agri Sludge come in and clean it out and that got completed today. The next step is Jim and I have to climb in and clean all the diffusers.

Discussion pursued concerning diffusers.

## **NEW BUSINESS**

No new business.

Gary stated that all the employees are doing health applications again because it is that time of year. We currently have Aultcare. I also went to the Ohio Plan people which is more of a state run health insurance as well as insurance that they are trying to get more and more municipalities involved in. That may ultimately be our winner in our bidding process and we also went with another agent in addition to the one we currently use which is Van Nostran and Young. We went to Ramsburg in Uniontown so we have three agencies quoting this health care business and about 6 or 7 different providers.

Discussion pursued.

Update on the wastewater treatment plant upgrade and expansion, a few weeks ago we got a kind of urgent letter from R Cap people saying we got to write to Boccierra and other people that looks like we're going to lose that 2M grant that Boccierra had put us in for, so I wrote a pretty lengthy e-mail and sent it out to them basically saying don't cancel. It wasn't just us, R Cap was going to lose 40 projects across the state.

Discussion pursued.

Today I got something, you remember Sherry Loos that woman who came in from R Cap, she said, "This is just a reminder that the Village will need to submit an OPWC application for the sewer project in September for \$400 to \$500,000 with the expectation will go to small governments. (I don't know what that means, that is her talking and I don't know her lingo) Also, can you check to find out the status of the appropriations request with Boccierra's office because I haven't heard anything. If it doesn't look good we may want to see if USDA will add at least 1M or perhaps 2M on to our grant because they do have money we understand. So they may up the game for us anyway and they are the ones that are giving us 45% right now. So we shot it out to the Village Engineer, Rob Graham and he responded. We are all aware of this as Council did pass the necessary legislation at the last meeting and that is where that OPWC. He is going to work with Burgess and Niple on the particulars for the application which is due September 18<sup>th</sup>. As Sherry mentioned we will have to go after the appropriate amount based on the status of the other funding request, so now you start playing this game, we can't ask for too much here because they will take it away over there. So you have to play this guessing game of where to come in. He said the most we can ask for from OPWC is 1.5M however, Stark only got 3.5M which is like the lowest county in the State for funds. So we can't ask for that. He is suggesting like \$500,000 to \$750,000 range. Additionally, Sunnyside is tied into the same money on the project we want to do on Sunnyside and it's tied in to the same 3.5M, so we don't want to hurt our chances on that either we want to keep that as high as possible, so we're really playing a game here. If we're not funded through District 19 locally, both projects along with N. Prospect on the local transportation thing that he is working on, we'll go to Columbus for consideration through OPWC statewide small government which is what Sherry referred to originally

which means less than 5,000 population. So Rob and Burgess and Niple have to put together this game plan of how to go after these different funds to make up for this loss from Boccierri, so I just wanted to bring you up to date. This is really a kind of complicated game and it's a game.

Discussion pursued.

I'm looking for direction on something it goes back to 2007 a Brian Yoder on Woodland, paid \$4,500 for hook up, he has since purchased a house on Chaparral and he asked me if he could take the \$4,500 he paid on that and apply it to the Chaparral one which actually is not \$4,500, I think it's only \$1,000 on that one because it's a different scenario, so we're facing this as to now what do we do with the \$3,500, do we give it back? Give him credit for \$1,000 on Chaparral because the other building is just going to sit.

Discussion pursued.

Motion made by Mr. Blythe to go into Executive Session, second by Mr. Miller and unanimously passed.

Motion made by Mr. Blythe to come out of Executive Session, second by Mr. Miller and unanimously passed.

Next order of business is to set the next meeting date which will be September 14, 2009.

Motion made by Mr. Miller to adjourn, second by Mr. Campbell and unanimously passed.

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FISCAL OFFICER

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CHAIRMAN