

BOARD OF PUBLIC AFFAIRS

October 6, 2008

Present at the regular meeting of the Board of Public Affairs were President Charles Aring, Chuck Schulte, Dean Krukemyer, Gale Loeblich, John Lockard, the Clerk, Council Members Marge Cox and Gordon Bowman, Denny Henline, and Linda Bradley.

The Board approved the minutes from the September 15, 2008 meeting.

The following bills were approved for payment:

Electric 5301

Countyline Co-op	Supplies	\$	18.57
Cintas	Uniform Rentals	\$	83.20
Steve's Car Care	Gasoline	\$	96.31
Union Bank Company	Collection of Utility Bills	\$	10.00
Global Source Link	Checks	\$	21.85
APPA	Safety Manuals	\$	58.50
Power Line Supply	Various Materials	\$	387.15
AMP-Ohio	J Aron September	\$	3,125.59
Sandusky Electric	Fuses	\$	81.02
Airgas Great Lakes	Nitrogen Rental	\$	31.15
ZEP Manufacturing	Misc Cleaning Supplies	\$	123.64
DC Collision	Repair of S-10 Truck	\$	156.00
Hilty	Office Supplies	\$	26.21
Stephanie Bowe	Mileage for AMP-Ohio Seminar - FACT Act	\$	28.52
John Courtney	Aug Consulting Fees & Additional Consulting	\$	1,750.00
	Total Electric	\$	5,997.71

Sewer 5201

Countyline Co-op	Supplies	\$	44.63
Cintas	Uniform Rentals	\$	83.20
Steve's Car Care	Gasoline	\$	137.30
Union Bank Company	Collection of Utility Bills	\$	10.00
Global Source Link	Checks	\$	21.85
Municipal Utilities	Calibration of Chlorine Kits	\$	25.00
Farm & Service Truck			
Equipment	Hose & Fittings for Vac Tank	\$	749.81
Jones & Henry Labs	Sewer Lab Testing	\$	551.60
ZEP Manufacturing	Misc Cleaning Supplies	\$	618.61
Bonded Chemicals	Chemicals	\$	655.60
Hilty	Office Supplies	\$	26.20
Stephanie Bowe	Mileage for AMP-Ohio Seminar - FACT Act	\$	28.52
	Total Sewer	\$	2,952.32

Storm Sewer 5202

Perrysburg Pipe & Supply	Catch Basin	\$	600.00
	Total Sewer	\$	600.00

Water 5101

Countyline Co-op	Supplies	\$	12.29
Perrysburg Pipe & Supply	Clamps & Couplings	\$	1,459.94
Cintas	Uniform Rentals	\$	83.20
Steve's Car Care	Gasoline	\$	307.39
Union Bank Company	Collection of Utility Bills	\$	10.00
Global Source Link	Checks	\$	21.85
HD Supply Waterworks	Misc Supplies	\$	444.35
MASI	Water Lab Testing	\$	492.80
Robert Blue Trucking	Delivery of Salt	\$	637.38
Municipal Utilities	Calibration of Chlorine Kits	\$	50.00
ZEP Manufacturing	Misc Cleaning Supplies	\$	55.00
Bonded Chemicals	Chemicals	\$	950.55
Hilty	Office Supplies	\$	26.20
Stephanie Bowe	Mileage for AMP-Ohio Seminar - FACT Act	\$	28.52

	Total Water	\$ 4,579.47
<u>North Water Plant 5703</u>		
Brooks Contracting	Water Treatment Plant Construction	\$ 8,062.16
Regent Electric	Water Treatment Plant --Electrical Construction	\$ 18,078.00
	Total North Water Plant	\$ 26,140.16
	Total for all Utilities	\$ 40,269.66

WATER

North Plant: The telemetry system is scheduled for hookup on Wednesday. Tonka will not schedule their startup until the telemetry system is working. Hopefully, this will be the following Tuesday.

Water Break: Two water breaks were repaired. One repair was on Joyce Avenue and the other was on East Street.

South Plant Equipment Failure: The South Plant compressor regulator diaphragm blew. This then left the town running on the North Plant from 6pm until it was repaired sometime the next day. The water was safe but not softened. Bob's Plumbing was called to assist with the welding.

Well on Beeker Property: Henline explained Mr. Beeker is not interested in selling or trading his land by the South water Plant. Henline presented a rental agreement and explained to the board that Beeker would like \$6000 per year starting January 1, 2009. He would like to try this agreement on a one-year trial basis. Beeker asks for access to the house as part of the agreement. The rental price is based on Beeker's costs. The Board said they would consider the offer and contact Beeker when they reached a decision. Henline and Bradley left at this time. The Board discussed the offer. The Board will look into the acreage and discuss the offer at the next meeting.

ELECTRIC

New Truck: Lockard and Schulte attended a conference with many truck manufacturers. They are waiting to receive more information about the options available to the department.

Supply Purchase Request: Lockard requested the Board's approval to purchase poles and wire. He presented two quotes for each purchase request. Power Line Supply was the lowest for both purchases. The Board approved both purchases from Power Line Supply.

MISCELLENOUS

Approval of Training Classes: The Board approved Loeblich attending a class. The Board approved Heestand attending a class. The Board asked if Sheets would be attending the training class with Heestand. The clerk will check into this. The Board approved Sheets' attendance at the training class.

Approval of Budget Customer: The clerk asked the Board to approve the addition of a budget customer. This needed their approval because it was past the deadline for the 2008-2009 budget program. The Board asked if the customer meets the criteria for acceptance into the program. The clerk confirmed this. The Board approved the late addition.

Boots & Cold Weather Gear: The Clerk requested clarification on the policy for the purchase of boots and cold weather gear. The Board stated that in the past, employees were given a \$75 allowance for the purchase of boots every two years and \$75 every year toward the purchase of cold weather gear.

Purchase Requests: The Board asked that all non-emergency purchase requests for parts and supplies be brought before the Board with a minimum of two quotes for each request.

President *Charlie Aring*

Clerk *Stephanie Bowe*