

**HARRISON TOWNSHIP
BOARD OF TRUSTEES
October 18, 2018; General Session; 12:00 PM**

Mr. Winburn called the meeting to order at 12:07 PM asking those present to stand for the Pledge of Allegiance. Members present were:

Roland Winburn, President
Ron Casey, Vice President
Georgeann Godsey, Trustee
Kris McClintick, Administrator
Deborah Merrick, Fiscal Officer

Jeff Mutter, Services Director
Justin Riley Olszewski, Zoning Director
Chief Mark Lynch, Fire Department
Capt. Jeremy Roy, Sheriff's Office

Roll Call: Ms. Merrick took a roll call. Members present are listed above.

Approval of October 1, 2018 Meeting Minutes: Ms. Godsey made a motion to approve the October 1, 2018 Workshop and General Session meeting minutes. Mr. Casey seconded. Motion carried.

Administrator's Presentation

- a. **Amending Appropriation Accounts:** Mr. Casey made a motion to approve Resolution No. 111-2018 amending the 2018 appropriations. Ms. Godsey seconded. Motion carried.
- b. **Advance and Permanent Transfer of Monies:** Ms. Godsey made a motion to approve Resolution No. 112-2018 advancing and permanently transferring monies. Mr. Casey seconded. Motion carried. These monies were advanced to the police & fire funds back in 2016 and 2015, respectively, from the General Fund. The monies will be advanced back to the General Fund and then a permanent transfer of \$268,527.05 will be made to the Police Fund and \$374,193.69 to the Fire Fund. These monies will not be repaid to the General Fund.
- c. **Approval of Special Purchase Orders:** Mr. Casey made a motion to approve Special Purchase Order No.'s SP20180125 thru SP20180128 and to increase SP20182013 and SP20180107. Ms. Godsey seconded. Motion carried.
- d. **Approval of Expenditures:**
 1. **Voucher No. 37-2018, Payroll:** Ms. Godsey made a motion to approve Voucher No. 37-2018, Payroll, in the amount of \$124,592.51. Mr. Casey seconded. Motion carried.
 2. **Voucher No. 38-2018, Accounts Payable:** Mr. Casey made a motion to approve Voucher No. 38-2018, Accounts Payable, in the amount of \$643,524.82. Ms. Godsey seconded. Motion carried.

- e. Liquor Permit Request – 120 Shoup Mill Road: The Board voted as noted below not to object at this time to the liquor permit request for 120 Shoup Mill Road based on Capt. Roy's review. Ms. Merrick took a roll call:
 - Mr. Winburn No Objection
 - Mr. Casey No Objection
 - Ms. Godsey No Objection
- f. Loss of Funds – Waste Department: Mr. Casey made a motion to approve Resolution No. 113-2018 amending the 2018 appropriations due to loss of funds. Ms. Godsey seconded. Motion carried.
- g. Ohio Bureau of Workers Compensation Grant – Fire Dept.: Ms. Godsey made a motion to approve Resolution No. 114-2018 authorizing the submission of a grant application to Ohio Bureau of Workers' Compensation for \$15,000.00 for gloves & hoods. Mr. Casey seconded. Motion carried.
- h. AFG Assistance to Firefighters Grant – Fire Dept.: Mr. Casey made a motion to approve Resolution No115-2018 authorizing the submission of an AFG Assistance to Firefighters Grant for \$244,000.00 for air packs & body armor. Ms. Godsey seconded. Motion carried.

Hearing of the Public: Mr. Winburn opened the Hearing of the Public at 12:28 PM and noted no one signed up to speak before the Board.

Board Discussion

Mr. Casey had nothing further.

Ms. Godsey had nothing further.

Mr. Winburn had nothing further.

There being no further business, Mr. Casey made a motion to adjourn at 12:29 PM. Ms. Godsey seconded. Motion carried.

Respectfully submitted by:

Deborah L. Merrick, Fiscal Officer

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BOARD OF TRUSTEES**

Roland Winburn, President

Ron Casey, Vice President

Georgeann Godsey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer