

RECORD OF PROCEEDINGS

005

Minutes of Regular

Meeting

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BEAR GRAPHICS 800-355-0067 FORM NO. 10148

Held May 17, 2021 via electronic communications Zoom 20

*We are continuing to utilize WestJAD with supplemental medic coverage as needed.

The Chief reported on the following:

Part Time Staffing: He stated we have two new part time employees ready to being orientation, one part time applicant awaiting pre-employment physical results, and three applicants scheduled for pre-employment testing.

New Engine: Due to cost they decided not to have Vogelwohl Fire Equipment mount all of the hardware for tools and appliances on the new engine. We have taken delivery and a group of our personnel are working on tool and accessory mounting. Operators are doing drive time and familiarization with the new engine concurrently with the preparation work. We are looking at officially placing the engine in service the first week of June.

Rescue Tool Proposal: Any further discussion on this proposal? If no further discussion I would like to request approval of the Howell Rescue Systems quote for the Genesis E Force Battery Rescue Tools in the amount of \$48,653.00.

Hooven Remodel Project: The Chief recommend selecting John Grier Architect to complete the needed drawings for the remodeling work for the Hooven Station. While his cost was higher than the other quote, his proposal was more included a preliminary set of drawings, was more detailed, thorough, and already includes several other items that would be an additional cost on the second proposal. The Board discussed the options and requested the Chief to check with Hudepohl Construction one last time to verify the cost to add the items in the Grier proposal to their proposal.

COVID-19: Vaccines are still being provided to wide variety of age groups. For the elderly and Home52 Transportation can coordinate and provide transportation to adults age 60+ who are unable to get to a vaccination site. Call home52 at (855)546-6352 for homebound residents, please contact the Council on Aging 513-721-1025 (M-F 8am-5pm). You can contact the Hamilton County Health Department to find out how you can receive the vaccine.

Public Works Department:

Public Works Director Mr. Josh McCreary was not in attendance. Mr. Schaible presented the Public Works Report which included:

Cleanup Day: Mr. McCreary stated Cleanup day was once again a great success, we were able to fill all the general trash dumpsters 1 metal container and 3 tire dumpsters. He said it seems the mailers are really working well, we had 140 participants compared to 104 at the last cleanup. Once again, I would like to thank Keep Cincinnati Beautiful, E-Town land fill and Cincy Disposal for helping out with this year's Cleanup, Cost: \$4500

CDBG: Peggy and Mr. McCreary are continuing to move forward with the CDBG (Community Development Block Grant) the picnic tables are due to be delivered by June 30th, and the ball fields fence is to be installed in August. The concrete at the shelter to meet ADA requirements has been completed, and we are awaiting the approval from CDBG on the playground to be installed in Elizabethtown, as soon as we hear something we will let the board know.

Community Center:

The facility remains closed due to the COVID-19 Pandemic. Mr. King requested Ms. Westerfeld send him the information on the Shelter Rentals. Mr. King said the opening of the Center would be discussed under Old Business.

Committee Reports:

Sewer – Water District

Fiscal Office, Jim Brett reported that the District is being asked about service for Buena Vista Drive. The Water / Sewer District Meeting will continue to be held via Zoom. He also noted that two positions were up for reappointment during New Business.

Economic Development

Mr. King reported things remain in the works, but nothing new at this time.

Old Business:

Community Center Reopening

Mr. King suggested following the Governor's Policy and reopening June 2, 2021. He said we should continue to follow the State and Local Board of Health recommendations as well as the CDC's. Everyone agreed. After a short discussion, it was decided that the June Board of Trustees Meeting would be held in person at the Community Center.

Rumpke – Bond Road Landfill Permit Modification:

There was no further discussion.

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via electronic communications - Zoom

New Business:

Reappointment of Whitewater Township Regional Water and Sewer District Board Members

Mr. Pope moved to reappoint Mr. Eli Martin and Mr. Jim Brett to the Whitewater Township Water and Sewer district Board for a Term of Five Years.

Mr. Schaible seconded the Motion

Roll Call Vote - Mr. Schaible - aye, Mr. Pope - aye, Mr. King - abstained

Genesis Rescue Tool - Fire department

Mr. Pope moved to approve the purchase of the Rescue Tools, at a price not to exceed \$48,000.00

Mr. King seconded the Motion.

Roll Call Vote - All Aye.

Public Comments

NONE

Comments from the Board

The Tax Budget Hearing will be held at 6:45 PM on July 19, prior to the July Regular Trustee Meeting.

Adjournment:

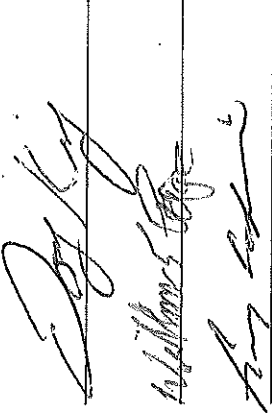
There being no further business to come before the board

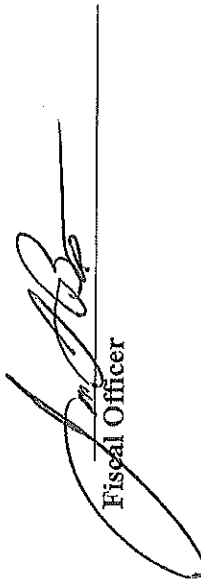
Mr. Pope moved to adjourn.

Mr. Schaible seconded the motion.

Roll Call Vote - All Aye

Trustees




Fiscal Officer