

2600 Easton St. NE  
Canton, OH 44721

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February 28, 17

REGULAR MEETING

OPENING: The regular meeting was called to order at 6:00 p.m. President Scott Haws led the pledge of allegiance.

ATTENDANCE: John Sabo, Albert Leno, II, Scott Haws, Eric Williams, Chief Shalenberger, Joe Iacino, Rob Steinberg, Thomas Ferrara, Lisa Campbell, and Thomas Wolf. Media present: Jessica Holbrook, The Canton Repository.

AGENDA: The agenda was presented and Lisa added #4 Admin – CIVPRO Engineering. Mr. Wolf removed Fiscal Officer #5.

SHERIFF'S REPORT: Lt. Springer presented the Annual Report. Lt. Springer announced that he is being promoted to Captain. Four officers have been added under the new policing contract. Calls for service were up slightly from the prior year. The number of false alarms has decreased in 2016. Detective Konic stated that the Leads Online system has been helpful for finding property and closing cases.

UNFINISHED BUSINESS: None

NEW BUSINESS:  
1. Technical Support/Tier II Support Agreement – 2017 - CompuTek  
#17-066 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter into an agreement with CompuTek to provide server monitor maintenance/120 hrs. Tier II Support at a monthly rate of \$1,093.00 and to authorize payment not to exceed \$13,116.00 from the following funds:

Department	Fund	Amount
Administration/Fiscal	01-A-26G	2,623.20
Fire	10-A-15E	2,623.20
Road	02-A-08C	2,623.20
Parks	14-A-08F	2,623.20
Zoning	13-A-05D	2,623.20

Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

2. Refurbished Panasonic Toughbooks Sheriff Cruisers – MobileTek Consulting  
#17-067 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to purchase and authorize payment for (4) refurbished Panasonic Toughbooks for Plain Township sheriff cruisers from MobileTek Consulting at a cost of \$3,500.00 from Fund #09-A-07.  
Seconded by Mr. Leno.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

**FISCAL OFFICER'S REPORT:**

1. Pending Warrants  
#17-068 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment of pending warrants in an amount of \$312,607.90 as attached hereto and made a part of these minutes.  
Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

2. Regular Payroll  
#17-069 Motion by Mr. Sabo,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the regular payroll in an amount not to exceed \$250,000.00.

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#17-070

Seconded by Mr. Leno.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

3. Medical Claims  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment for the following medical claims as provided by Aultcare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
02/16/17	33805	\$26,641.23
02/23/17	33806	\$5,616.06

#17-071

Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

4. Investment Report  
The investment report was presented and accepted.

5. Bank Reconciliation  
Removed

6. Transfer of Funds  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Admin</u>		
01-B-02 – Improvement of Sites	01-A-03 – Travel & Other Expenses	\$ 5,000.00
01-B-02 – Improvement of Sites	01-M-03A – Contracts – Storm Water	\$ 2,500.00
<u>Police</u>		
09-A-10 – Contracts – Police Services	09-A-07 – Tools & Equipment	\$ 50,000.00
09-A-10 – Contracts – Police Services	09-A-14B – Other Exp - Miscell	\$ 2,000.00
<u>Parks</u>		
14-A-08 – Other Expenses	14-A-06 – Repairs	\$ 600.00
14-A-08 – Other Expenses	14-A-08F – Computer Services	\$ 1,123.20

#17-072

Seconded by Mr. Sabo.  
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

7. CompManagement Contract  
Motion by Mr. Haws,  
WHEREAS, Plain Township has been offered a 39% discount for **the Workers’** Compensation Group Rating Program administered through CompManagement; and

WHEREAS, CompManagement is sponsored by the Ohio Association of Public Treasurers; and

WHEREAS, the projections of CompManagement will provide a net savings of \$38,142.00;

BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to enter into a contract with CompManagement to provide the services as detailed in the service contract which is attached hereto and made a part of these minutes and to approve payment of the administrative fee at a cost not to exceed \$2,595.00, to be paid as follows: Fund #01-A-15 - \$448.93; 04-A-03 - \$539.76 and 10-A-03 - \$1,606.31.

Seconded by Mr. Leno.  
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

8. Ohio Division of Liquor Control  
MT Drive Thru LLC

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Mr. Wolf explained this was a new application. The Board agreed a hearing was necessary in the county seat.

ADMINISTRATOR:

1. Stark County Township Association  
Annual Meeting, March 16, 2017  
Lisa notified The Board that the Stark County Engineer annual meeting will be held on March 16, 2017 at 5:30pm at The Myers Lake Ballroom.
2. Support of the Renewal Stark County  
.50% Criminal Justice Tax

#17-073

Motion by Mr. Haws,  
 A RESOLUTION IN SUPPORT OF THE RENEWAL OF THE STARK COUNTY 0.50% CRIMINAL JUSTICE SALES TAX FOR AN ADDITIONAL EIGHT (8) YEAR TERM TO ENSURE THE CONTINUATION OF THE ADEQUATE FUNDING OF CRIMINAL JUSTICE SERVICES IN STARK COUNTY, OHIO. WHEREAS, the voters of Stark County authorized a 0.50% Sales Tax dedicated solely to help fund the Stark County Criminal Justice System on November 8, 2011 for an eight (8) year term; and  
 WHEREAS, since that time, thanks to the voters of Stark County and the Criminal Justice Sales tax they authorized, the Stark County jail is reopened to full capacity of more than 500 beds; and laid off Sheriff's deputies and Prosecutors are back on the job protecting the citizens of Stark County; and  
 WHEREAS, of Stark County Government's 2017 operational budget of in excess of \$65,000.00, the costs of Criminal Justice related expenses of nearly \$46,000,000.00, totaling 70% of all County expenses; and  
 WHEREAS, there is a clear need to continue the Criminal Justice Sales tax since the approximately \$29,000,000.00 which the 0.50% Criminal Justice Sales Tax is projected to **generate in 2017, still only covers 64% of the County's Criminal Justice expenses;** and  
 WHEREAS, as of April 2017, no other County in Ohio has a lower sales tax rate than Stark County; only two other Ohio Counties have the same rate as Stark County; and 85 other Ohio Counties having a higher sales tax rate than Stark County; and  
 WHEREAS the Board of Stark County Commissioners and County elected officials have worked hard to keep expenditures in line, and to expend sales tax dollars entrusted to them wisely and frugally to best serve the citizens of Stark County; and  
 WHEREAS, Stark County has a county-wide first responder radio system that will be obsolete and unsupported by the manufacturer, Motorola, as of 12/31/2018, causing an unacceptable risk to public safety; and  
 WHEREAS, a renewal of the 0.50% Criminal Justice Sales tax now (rather than in 2019) will allow County Commissioners to borrow the \$10-20 Million Dollars needed to fund the upgrade (before 12/31/2018) to a new county-wide radio system that will accommodate any and all Stark County first-responders that wish to join the County-wide radio system. The Commissioners will then use Criminal Justice sales tax dollars, over the term of the sales tax, to pay back that money borrowed to fund the upgrade of the County-wide radio system for first responders.  
 NOW THEREFORE BE IT RESOLVED, that the Plain Township Board of Trustees, Stark County, Ohio, does hereby support and endorse the renewal of the Stark County 0.50% Criminal Justice Sales Tax (Stark County Issue #1) for another term of eight (8) years at the Primary Election to be held on May 2, 2017.

Seconded by Mr. Sabo.

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- #17-074

3. Purchase of one 2017 Explorer Interceptor AWD and one 2017 Taurus Interceptor  
Waikem Auto Family  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize and approve payment for (1) 2017 Explorer Interceptor AWD and (1) 2017 Taurus Interceptor from Waikem Auto Family not to exceed \$54,832.16 from Fund #09-A-07.  
Seconded by Mr. Leno.  
Discussion: Lt. Springer stated that this is the first step in trying to replace a couple of the Plain Township police vehicles. Lt. Springer stated that this is the most cost effective way to replace vehicles.  
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
- #17-075

4. Civpro Engineering  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve and authorize payment for professional services to Civpro Engineering for the 2016 NPDES MS4 Annual Report in an amount of \$2,500 to be paid from Fund #01-M-03A.  
Seconded by Mr. Sabo.  
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

FIRE DEPARTMENT:

- #17-076

1. Purchase of Fuel Pumps – Station #2  
McIntosh Oil Company  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase, payment and installation of one Gasboy Atlas Commercial Fuel Pump and 1 Petro-Vend 100 Card Reader System for McIntosh Oil Company; not to exceed \$20,000.00. The funds are to be taken as follows: \$10,000.00 from 10-A-08 and \$10,000.00 from 28-A-05.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
- #17-077

2. Purchase of Lifepack 15/Heart Monitor & Accessories  
Physio-Control Inc  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of one Lifepack 15 V4 Monitor/Defibrillator and accessories from Physio-Control, Inc. per the attached quote from the contract: State of OH #800252 in the amount not to exceed \$24,000.00 to be taken from account 28-A-05.  
Seconded by Mr. Sabo.  
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
- #17-078

3. Purchase of Mustang Ice Commander Rescue Suits - Safeware  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and shipping for four (4) Mustang Ice Commander Rescue Suits from Safeware per the attached quote in an amount not to exceed \$2800.00 to be taken from account 28-A-05.  
Seconded by Mr. Sabo.  
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

ROAD DEPARTMENT:

- 1. Drainage Ditch Realignment w/Nimishillen Twp.  
6500 Block of Bentler Ave NE

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#17-079 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, The Plain Township Board of Trustees, Stark County, Ohio, in cooperative effort with Stark County Engineers and Nimishillen Township Board of Trustees, for the realignment and stabilization to the existing drainage ditch along the west side of the 6500 block of Bentler Ave. N.E. BE IT FURTHER RESOLVED, The Plain Township Board of Trustees, Stark County, Ohio to authorize the purchase of materials from various vendors for the Bentler Ave N.E. drainage ditch project, not to exceed \$15,000.00 from Materials Fund 03-B-02.  
Seconded by Mr. Sabo.  
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

2. Purchase of (1) 2018 International Dump Truck Chassis – Rush Enterprises

#17-080 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase of 1 each 2018 International Dump Truck Chassis from Rush Enterprises. Under the ODOT cooperative purchasing program; contract #023-16 at \$83,718.00 each. This price also includes an 84 month- 100,000 mile warranty and a 5 year Allison Transmission Warranty. To be taken out of Tools and Equipment Fund #11-A-04.  
Seconded by Mr. Sabo.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

3. Purchase of 2017 Ford F-550 Diesel Cab & Chassis  
Waikem Auto

#17-081 Motion by Mr. Haws,  
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase from Waikem Auto, a 2017, Ford F-550 Diesel Cab and Chassis, with 45 day tag cost included in price. Total amount not to exceed \$40,399.50 to be taken from Tools and Equipment Fund #11-A-04.  
Seconded by Mr. Leno.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

ZONING DEPARTMENT:

None

PARKS DEPARTMENT:

None

LAW DIRECTOR:

None

COMMUNICATIONS:

1. Thank You – Plain Township Policing  
Yvonne Lockett  
Lisa read the attached letter.
2. Thank You – Fire Department  
Lisa read the attached letter.

PUBLIC SPEAKS:

1. Marshal Byham – 2510 Wertz Ave NW  
Marshal Byham asked if there was anything he could for the township for his Eagle Scout project. Rob Steinberg agreed to discuss ideas with Marshal after the meeting.

CONCERNS OF TRUSTEES:

1. Veterans Outreach – Congressman Renacci  
Mr. Haws **announced that Congressman Renacci’s** office has coordinated a Veterans Outreach event on April 26 at Saltbox Ministries, 408 Market St W, Canal Fulton from 3pm to 5:30pm.

CONCERNS OF FISCAL OFFICER:

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None

APPROVAL OF MINUTES:

- #17-082 1. Regular Meeting – February 14, 2017  
Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the reading of the minutes of the regular meeting held February 14, 2017 and make them part of the record as if read in their totality; and  
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the minutes of the regular meeting held February 14, 2017 as presented.  
Seconded by Mr. Sabo.  
Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, Yes.

EXECUTIVE SESSION:

- #17-083 Motion by Mr. Haws  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 7:14 p.m. from this regular meeting of February 28, 2017 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:
  - 1. (a) appointment of a public employee or official
  - (b) employment of a public employee or official
  - (c) dismissal of a public employee or official
  - (d) discipline of a public employee or official
  - (e) promotion or demotion of a public employee or official
  - (f) compensation of a public employee or official
  - (g) investigation of charges or complaints against a public employee, official, licensee, or regulated individual
- 2. (a) the purchase of real, personal, tangible or intangible property
- (b) the sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage
- 3. a conference with the law director or other retained counsel concerning pending or imminent court action
- 4. preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
- 5. matters required to be kept confidential by federal law, federal regulation, or state statute
- 6. specialized details of security arrangements where disclosure of matters discussed could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

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7. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 172, or 1728 or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Seconded by Mr. Sabo.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

#17-084

Motion was made by Mr. Haws to return to public session at 8:04 p.m.

Seconded by Mr. Sabo.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

ANNOUNCEMENTS

None

ADJOURNMENT:

#17-085

Motion by Mr. Haws,  
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 8:04 p.m.

Seconded by Mr. Sabo.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

\_\_\_\_\_  
John A. Sabo  
Trustee

\_\_\_\_\_  
Albert P. Leno, II  
Trustee

\_\_\_\_\_  
Scott Haws  
Trustee

ATTEST: \_\_\_\_\_  
Thomas W Wolf  
Fiscal Officer