

## Board of Control Minutes

February 20, 2024 @ 11:00 AM

**Present:** Patrick Haley, Mike Cluxton, Mike Crowe, Ivy Ortman, Rick Schaffer, MaryKay Vance, and Taylor Lewis

Patrick Haley called the meeting to order at 11:00 AM.

### 1. Review Minutes (02/06/24)

- Motion by Crowe and seconded by Haley to approve minutes as presented. All ayes.

### 2. Sanitation – Cody Romohr

- Romohr discussed the need for a new service truck, noting the current one's age and deteriorating condition. He mentioned that the existing truck is now severely overloaded and suffering from rust and wear in the toolboxes. Romohr said he thoroughly explored options for the replacement vehicle. Romohr explained the chosen truck is a cabin chassis model akin to a Peterbilt, equipped with a larger service bed and crane. Romohr emphasized that the truck would be extensively used between the maintenance shop and the landfill, with occasional trips for servicing trash trucks on routes. He presented the sales agreement and photos of a 2006 Peterbilt truck, highlighting its 10,000-pound auto crane, onboard air compressor and welder, and a 100-gallon transfer tank. Romohr also offered to show videos demonstrating the crane and welder in operation. The truck's purchase price is \$59,200, which Romohr believes is fair value for the vehicle. Cluxton asked where it was located, and Romohr advised Portsmouth. Haley asked if there was any discussion. Crowe highlighted the practical considerations of purchasing equipment for landfill use, advising against acquiring a brand-new truck due to the harsh and messy conditions inherent to landfill operations. There was discussion about having the money in the budget to purchase. Crowe motioned to approve, and Haley seconded. All ayes.

### 3. Parks & Recreation – Ivy Ortman

- Ortman provided an update on ongoing projects initiated by Lori Williams, focusing specifically on the repairs needed for the Xidas Park pergola. She mentioned that the funding for this project was provided by Clinton County and had already been included in the budget. With the repair timeline approaching, Ortman outlined a five-step process for the restoration work. A significant part of the repair involves purchasing black planks from Kibler Lumber. Ortman explained the total cost for the black planks is \$5,539. She confirmed with Kibler Lumber that the prices had not changed and were still current. Ortman advised that she plans to order the materials in the next month and elaborated on the specific steps required for the pergola's repair. She noted that the repair work, including sanding, fixing rust spots, and painting, can only commence when

temperatures consistently exceed 40 degrees. There was a discussion about whether there was enough money in the budget and how the project was being paid for by the Clinton County Visitors Bureau. Ortman couldn't explain the process immediately and advised she needed to consult with Lori Williams. Ortman later confirmed the money was being deposited into the park's donation line and would later be transferred to the park maintenance line to pay for the repairs. Crowe motioned to approve, and Haley seconded. All ayes.

**4. Water Department – Rick Schaffer**


- Schaffer presented a chemical bill for pebbled lime for the water treatment plant from Greer for \$6,391.80. Haley questioned if this was under contract, and Schaffer explained they stopped bidding in 2018 and they order purchase by purchase, which gives better pricing. Haley motioned to approve, and Crowe seconded. All ayes.

**5. Utility Billing – Rick Schaffer**

- Schaffer presented an account review for 735 S. South St. for a sewer credit of \$214.14. Vance explained she received the bill and that Main Street Wilmington rents the building from DWIC. She advised that she contacted Trevor about the high usage, and he said he wasn't sure what caused it. Vance confirmed that the water ran for several days and stopped without explanation. There was a discussion about the leak detection system and how they didn't catch the leak alarm. Lewis further explained how the leak alarms may not necessarily send a notification and that it's a fault that has been present with the system in the past. Haley advised there be more investigation into the matter, and it can be addressed at the next meeting.
- Schaffer presented an account review for 119 S. Mulberry St. for a sewer credit of \$441.13 covering two billing cycles. Schaffer confirmed there were leaking pipes in the basement. Crowe motioned to approve the credit, and Haley seconded. All ayes.

Haley made a motion to adjourn at 11:31 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on February 20, 2024, at 11:00 AM at 69 N. South Street, Wilmington, Ohio.

  
Taylor Lewis, Clerk