

Board of Control Minutes

June 26, 2024 @ 11:00 AM

Present: Karen Miller, Beth Magee, Nick Eveland, Jonathan McKay, Donyel Riley, Bob Wilson, Taylor Lewis, Pat Haley, and Mike Crowe

Paty Haley called the meeting to order at 11:02 AM.

1. Review Minutes (06/17/24)

- Motion by Haley, and seconded by Eveland to approve the minutes as presented. All ayes.

2. Police – Bob Wilson

- Wilson reported that discussions with Motorola and the new Crossroads were productive and that there is general agreement among the parties involved. Wilson expressed confidence that the deal with Motorola is favorable and unlikely to be improved upon. Eveland then discussed multiple sections of the contract that he had questions or concerns about. Haley questioned the cancellation fees and if Justin Dickman had reviewed the contract yet. Wilson advised he emailed it to John Caspar and was still waiting for a reply. There were further discussions regarding the language of the contract and suggestions for changing some of the conditions and wording of the contract. Haley recommended they meet with John Caspar to go over the contract and concerns and suggested tabling the matter until they consult with the attorneys. Eveland motioned to table the matter, and Haley seconded. All ayes.
- Wilson presented the quote from TechAdvisors for \$22,628 to complete the LEADS update, which was previously tabled to get more information about what the update was about. Wilson noted that this is a system the police department is going to have to have. He described the system as a multi-layer security system and stated that officers will be provided with a thumb drive-like device that includes necessary security measures they will have to use to access the CAD system. Eveland verified with Wilson that system audits will begin in October of 2024 and Wilson advised they could lose their license if they get audited and don't have the system in operation. Haley motioned to approve the quote, and Eveland seconded. All ayes.

3. Transit – Jonathan McKay

- McKay reported that there are three gates for entry and exit, all of which have been malfunctioning for some time. He explained that efforts have been made to keep them operational until the end of the year, but one gate has completely failed, necessitating manual operation and padlocking. McKay presented a quote from Allied Fence to replace the motors on the gates, along with the keypads and safety eyes, in the amount of \$19,640. McKay explained the issue lies with the outdated motors, for which parts are no longer available and the main entrance keypad is no longer functional, creating a safety concern. Considering funding options, McKay suggested utilizing the transit reserve fund, which has approximately \$80,000 available. There was a discussion about available funds and what other lines could be used to fund the repairs with much support in using the Facility Maintenance line. Haley asked if there were cheaper companies and McKay indicated this company was the best based on quality of work. Haley requested that McKay reach out to other companies and inquire about quotes before

moving forward using the Facility Maintenance line. Eveland motioned for this matter to be tabled until McKay can determine if other vendors are available, and Crowe seconded. All ayes.

4. Utility Billing – Beth Magee & Karen Miller

- Magee reported that a customer residing at 54 A Street is seeking a sewer credit for an ongoing leak that started in October 2022. She stated the account notes indicated the leak alarm from the Harmony metering system was discovered shortly after the leak occurred and the customer was contacted. Magee said a service order was created to verify the meter's functionality, and Josh Smith investigated, determining that the service line was leaking, and advised the resident to contact a plumber. There was a discussion about gaps in communication with the customer, Mr. Tackett. Magee stated that Mr. Tackett inquired about an adjustment for the entire period of the leak. Magee calculated a possible credit based on the average bill of approximately \$50-\$60 from the twelve months before the leak, totaling a potential credit of \$700.46. Further discussion ensued about the time it took the customer to repair the leak and whether the account had any arrears. After discussing credit options, it was agreed that \$600 would be an appropriate credit to give. Crowe motioned to approve the credit of \$600, and Haley seconded. All ayes.

Haley made a motion to adjourn at 11:49 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on June 26, 2024, at 11:00 AM at 69 N. South Street, Wilmington, Ohio.

Taylor Lewis, Clerk