

CONCORD TOWNSHIP BOARD OF TRUSTEES

January 11, 2016

Page 1 of 2

A Public Input Trash Contract meeting was held at 6:00 p.m., prior to the regular Board of Trustees meeting. Meeting notes follow the regular minutes below.

Call to Order

The Concord Township Board of Trustees met in regular session on Monday, January 11, 2016 at the Concord Township Administrative Building. Chairman Bart Johnson called the meeting to order at 7:45 p.m. The roll was called; present were Trustees Jason Haney, Joe Garrett, and Bart Johnson.

Mr. Garrett moved and Mr. Haney seconded to approve the minutes of the previous meeting on January 5, 2016. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Public Input

Delaware General Health District Commissioner, Sheila Hiddleson, distributed an update regarding current business of the health district (attached). Activities include: District Advisory Council meeting set for March 15, 2016 at 6pm, upcoming Board of Health appointments, household sewage treatment systems operations and management program up and running, first in State to provide flu vaccines in local schools (over 3,000 given), newborn home visits continuing, community health improvement plan continues, first in State for a "Delaware County Youth Photovoice Project" (YouTube video). The Trustees requested information about residents connecting to sanitary sewer when it becomes accessible. Ohio Revised Code (ORC) 3701.29.06 and ORC 6117.51 address the health district's authority and this issue.

A resident inquired about the trash meeting postcard mailing, which was printed by Eagle Printing.

Old Business

Mr. Johnson reported the annual Road Improvement inspection trip took place last week. It was discussed to re-pave the rest of Tartan Fields Drive, crack seal Whisper Trace, crack seal Cook Road south, and get pricing to re-pave Mackenzie and Tillinghast. The inspection took about eight hours and lunch was held with former Trustee Ken Cox.

A work session regarding Scioto Reserve speed issues will be held February 24, 2016 at 2:00 pm at the Concord Township Administrative Building. Discussion will be held on speed deterrents other than enforcement. Township, County, and Scioto Reserve representatives will be invited.

The used end loader that was purchased has been inspected, and has a bad head gasket. All fluids were changed and inspected, and otherwise is in great shape. A reconditioned head kit is approximately \$2,000, and a new kit from CAT is about \$9,000. Mr. Garrett moved and Mr. Haney seconded to have the head gasket repaired for a cost not to exceed \$4,000. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Discussion was held on continuing the special duty Sheriff's deputy shifts in 2016. Mr. Garrett moved and Mr. Haney seconded to re-hire the Delaware County Sheriff for special duty deputies for the months of January through March, not to exceed forty (40) shifts. Vote: Haney-yes, Garrett-yes, Johnson-yes.



OUR MISSION IS TO FOSTER, PROTECT AND IMPROVE THE HEALTH AND THE ENVIRONMENT OF OUR RESIDENTS AND OUR COMMUNITIES THROUGHOUT DELAWARE COUNTY, OHIO.

Shelia L. Hiddleson, RN, MS, Health Commissioner



General:

- The DAC meeting will be held on March 15, 2016 at 1 West Winter in the basement training room. The President of the Township Trustee is the designated attendee by statute (3709.3 ORC); however, the Trustees may designate someone else as long as it is documented in your minutes.
- The DAC will have the responsibility to appoint two Board of Health members – one a replacement whose term will expire in 2019 and the other to a full five year term. If you know of anyone interested, please have them contact me at 740-203-2002 or shiddleson@delawarehealth.org for more information.

Environmental Health Update:

- The Operations and Management program for the Household Sewage Treatment Systems is up and running. If the Trustees would like a presentation, Adam Howard Residential Services Manager is happy to come to a meeting. Adam's contact information is 740-203-2069 or ahoward@delawarehealth.org

Personal Health Update:

- Flu immunizations are underway; so far the district staff has given over 4,000 in the community. This year we piloted a program (first in state) to provide flu vaccine in the schools (Big Walnut, Buckeye Valley, and Olentangy participated) and gave over 3,000 to pre-school through high school aged children. Feedback from school personnel, parents, and staff has been overwhelmingly positive; considering ROI to determine upcoming season and expansion.
- Newborn home visits are continuing; we are looking for other ways to provide outreach to increase the number of parents that say "yes"

Community Health Update:

- Work on the Community Health Improvement Plan continues with the priority focus areas of Access to Care, Overweight/Obesity, Food Insecurity, Substance Abuse, Mental Health, and a new one added from the Youth Health Assessment of Environmental/Clean Air.

Partners Update for Follow-up: Concord Township requested information about connection to Sanitary Sewer when it becomes accessible. Mrs. Hiddleson described the current process and shares the following ORC items for additional information 3701.29.06 | is the health district authority. ORC 6117.51 also addresses this issue. For questions, contact Adam Howard or Steve Burke at 740-368-1700.



CONCORD TOWNSHIP BOARD OF TRUSTEES

January 11, 2016

Page 2 of 2

Fire and Road Departments

Chief Cooper reported the following:

- The fire station project pre-bid meeting is scheduled for January 12, 2016 at 2:00 pm, and the bid opening will be January 26, 2016 at 2:00 pm, both held at the Township Building.
- The light tower on the fire truck was damaged, and quotes are being sought for repair.
- A house garage fire was extinguished on Mohican Drive.
- Copies of the approved Union contract were provided to the Trustees and Fiscal Officer.
- The road crew has salted one time so far, and is ready for the snow event tomorrow.

Zoning Department

Discussion was held on filling positions on the Board of Zoning Appeals, one regular and one alternate member. The positions will be advertised. Interested residents should contact a Trustee for more information.

Fiscal Officer

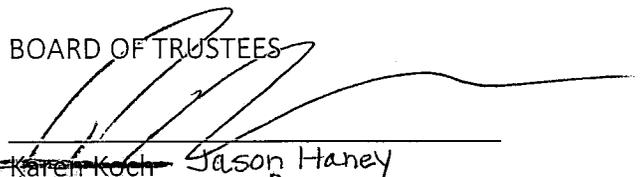
Mrs. Davis noted the 2015 Certificate of Year End Balances and Totals, General Fund Transfer Resolution, and 2016 Expense Appropriations were all filed at the County Auditor's office last week. Copies will be made for the Trustees. Mr. Garrett moved and Mr. Johnson seconded to approve pending vouchers for re-allocation of one warrant and one bank fee, both dated December 31, 2015. Vote: Haney-yes, Garrett-yes, Johnson-yes.

As there was no further business, Mr. Garrett moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes. Meeting adjourned.

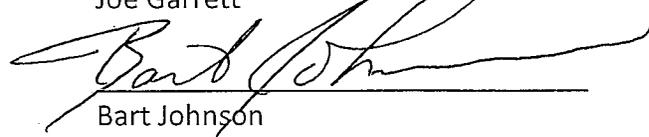
ATTEST


 Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


~~Karen Koch~~ Jason Haney


 Joe Garrett


 Bart Johnson

January 11, 2016

CONCORD TOWNSHIP TRUSTEES MEETING

AGENDA

ROLL CALL

APPROVE MINUTES

PUBLIC INPUT

Delaware County Health Department

OLD BUSINESS

Road Inspection report

Speed issues Work session w/ Sheriff's office and County Engineers Office 2/24/16

NEW BUSINESS

ZONING INSPECTOR

FIRE DEPARTMENT / OPERATIONS DIRECTOR

Fire Meeting tomorrow at 2 for bid questions

Bid opening on January 26th at 2pm

Fiscal Officer

PAY BILLS – certify fiscal officer has provided financial records and I need a motion for pay the bills, and approve pending warrants, purchase orders and blanket certificates.

ADJOURN