

**TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF REGULAR MEETING OF NOVEMBER 10, 2014
MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE**

President Michael Whitt called the meeting to order at 7:00 p.m.

ROLL CALL

Officials present at roll call were: President Michael Whitt, Vice-President Bryan Bethel, and Fiscal Officer William Jones. Trustee Michael Darbyshire was absent.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous regular and special meeting were waived.

RESOLUTION 2014-11-10-01: *Motion* was made by Mr. Bethel and seconded by Mr. Whitt to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

none

FIRE CHIEF REPORT

Fire Chief Billy Ford, III gave the following report:

- 1) The State Board of Pharmacy has completed an inspection of the EMS department. Some procedures have to be implemented such as different locks on drug boxes and other safety issues. Motion made by Mr. Bethel and seconded by Mr. Whitt to approve necessary upgrades as recommended by the inspection at a cost not to exceed \$1,000.00. All voted yes. Motion passed.
- 2) Squad 1616 needs repaired. The Fire Chief will relay more information on cost of repairs when an automotive technician does an assessment.

CORRESPONDENCE/COMMUNICATION

The Fiscal Officer reported:

- 1) Asked that public officials and full-time employees check their annual reimbursement of health insurance amounts to see if any adjustments need to be made for the December payment.

FINANCIAL

RESOLUTION 2014-11-10-02:

Motion by Mr. Bethel and second by Mr. Whitt to:

- a. Approve payment of bills as presented
- b. Purchase orders and blanket certificates as presented
- c. Approve supplemental appropriations and increase in estimated resources as presented and request a new certificate from the Ross County Auditor to reflect those changes

All voted yes. Motion passed.

OLD BUSINESS

Motion made by Mr. Bethel and seconded by Mr. Whitt to approve the lease/purchase agreement with Republic First National for the Rosenbauer Tanker for the Fire Department. All voted yes. Motion passed.

NEW BUSINESS

Motion made by Mr. Whitt and seconded by Mr. Bethel to approve the "Conversion of Vacation Leave to Cash" Policy as recommended by OPERS. All voted yes. Motion passed.

Motion made by Mr. Bethel and seconded by Mr. Whitt to change December meeting from December 8 to December 15, 2014. All voted yes. Motion passed.

With no other business to come before the Trustees at this time, *Motion* was made by Mr. Bethel and seconded by Mr. Whitt to adjourn at 7:50 p.m. All voted yes. Motion passed.