

AGENDA

Scio Village Council

January 10, 2018

Pledge of Allegiance

Roll Call

Approval of Minutes

1. Visitors-Alex Roth,
Public Liaison Officer with Treasurer of State's Office
2. Letters & Correspondence – attached in packet
3. Clerk/Treasurer
4. Solicitor
5. Mayor's Report Establish Meeting Dates for 2018

Elect Council President

6. Village Administrator

WTP

- The WTP upgrade project is in the stages of ordering materials and the sub contractors have been hired thus far. The excavation portion will start in the next several weeks.
- The Village license has been received from the OEPA to continue to operate the WTP for 2018.
- The well #1 raw water sample testing results have been received by the Village.

WWTP

- Inclement weather issues 1/5-1/8. The WWTP had freezing issues due to sub-zero weather conditions over this period.
- The College Street lift station will be in need of a new T-6 pump this year , preferably Spring/ Summer 2018, estimated cost \$13,000 (+/- 10%)

OEPA

- Cu/Pb testing will be required between January and June 2018 for 20 residents within the Village.
- Notification has been sent to the OEPA SED office IAW the bilateral agreement in regards to the WTP project, the letter was mailed on 1/5/17
- Additional testing requirements have been imposed throughout Ohio for water treatment facilities, this will incur additional costs to the Village
- Asset Management plan is due NLT August 30, 2018

General Information

- Christmas tree pick up termination date is 1/24/18
- Personnel Committee; Compensation Ordinance draft / recommend a committee meeting to address the draft proposal for changes and updates
- Water / Wastewater Committee; recommend a meeting to address RCAP proposal on water and sewer rates.
- 108 E Elm St house demolition
- A contract for generator maintenance and service is being reviewed to cover the two existing units and the future unit at the WTP.

December 27, 2017

Scio Village Council met in regular session on December 27, 2017 at 6 pm with Mayor Michelle Carpenter presiding and leading the Pledge to the Flag.

Members present were George Tubaugh, Ron Thompson, Ron Wright, Heidi Trice and Andrew Turner. Carol Davy was ill. Others included Village Solicitor Jason Jackson, Village Administrator Jason Tubaugh, and Clerk-Treasurer Trish Copeland. J.D. Long was the representative from the News-Herald. J. Scott was out of town.

Joe Citro, a local property owner who does not reside in the village was present.

Turner moved to approve minutes from the previous meeting with corrections on P. 2 of deleting two paragraphs and George Tubaugh seconded; all present voted yes. Motion carried.

Citro thanked George Tubaugh and Earl Whiteman for their tenure on council. His second concern is that Scio is not yet on ohiocheckbook.com and wondered if Patrick Moore could not come to a council meeting to speak about it. Mayor Carpenter thanked Citro for his time.

Solicitor

Jackson said the village has received a letter from Charter Communications in response to the recent ordinance that the village passed concerning the continuance of paying a fee to the village for being a video service provider.

As to the Ager house on East Elm St. that burned in late 2015, he has checked public records for a bank foreclosure. Upon finding no evidence of same he has advised the village that we can continue with plans to raze the structure and assess the real estate taxes. There is a lien on the property but that does not preclude the village getting rid of the unsafe structure. The owner has ignored correspondence from the Village of Scio.

Mayor

Christmas tree disposal will be available until the end of January by placing used trees in the recycling area across from the Dairy Bar.

Carpenter also asked J.D Long to include in the paper that interested folks please submit a letter to the village office indicating a desire to fill the empty council seat that will be available in January.

Village Administrator

WTP

-The bid opening was held on 12/14/17

-The water treatment plant bid was awarded on 12/22/17; AOP was awarded the Water treatment project, and a notice to proceed has been issued to AOP. The official start date is stated as 12/22/17. Jake has met with contractors.

WWTP

-Due to the inoperable auto sampler and the holiday schedule, employee hours were adjusted to ensure sampling was completed and processed to the lab for testing.

OEPA

-The Contaminant Monitoring Entry point schedule has been received for the 2018 calendar year from the OEPA, they have added additional requirements for water systems throughout our state.

-CU/PB testing has been completed for 2017

-The asset management plan is due NLT 8/30/17, several avenues are being approached to assist the Village in completion.

-Notification will be sent to the OEPA informing them of the water plant contract status. A report will also be sent at the tenth day of each following month outlining the progress on the water plant project.

Dec. 27, 2017

P. 2

General Information:

- A draft ordinance for personnel and pay is inside your packets from J. Jackson
- No updates from Mr. Williams's office; they will be back from holiday break on Jan. 2, 2018.

OLD BUSINESS

Trice moved to pay James Albright and Brian Jurosko \$50.00 each as a year-end bonus. Ron Wright seconded and roll call indicated: Trice, yea; Turner, yea; G. Tubaugh, yea; Wright, yea and Thompson, yea.

Mayor Carpenter thanked George Tubaugh and Ron Thompson for their service to Scio over the past years as council members.

NEW BUSINESS

Ms. Trice said she has noticed parking problems at the school partly due to the road signs being faded and not readable. Mayor Carpenter asked everyone to note where signs need replaced around town and bring those lists to council.

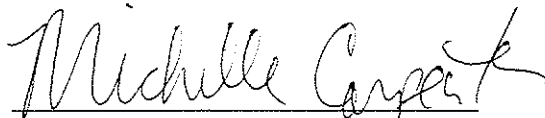
Ron Wright said there are MANY vehicles sitting around town with no license plates and wondered if the village can just have the vehicles towed? Jason Jackson said he would look in to the matter.

Shoveling of snow on sidewalks was again discussed. Attorney Jackson said he has always told clients to leave them alone – if someone shovels and a person falls, the injured person can blame the property owner for being negligent in his/her technique and sue anyway. No action was taken.

Wright moved to approve the Financial Report and Thompson seconded. Roll call: G. Tubaugh, yea; Turner, yea, Thompson, yea; Wright, yea; Trice, yea. Motion carried.

Ron Wright moved to pay the bills as presented and seconded by George Tubaugh. Roll call as follows: Wright yea; Trice, yea; G. Tubaugh, yea; Thompson, yea; Turner, abstain; motion carried.

As there was no further business Thompson moved to adjourn the meeting.



Mayor



Clerk-Treasurer

DATE	CHECK # PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT	ENDING BALANCE	RECORD #
01/10/2018	1132	01003	ADT LLC <i>X</i>	309.89		1,302,327.42	15429
01/10/2018	1133	02002	BAKER'S MANAGEMENT	8.63		1,302,318.79	15430
01/10/2018	1134	02021	STEPHEN C. BARNHART SR	88.00		1,302,230.79	15431
01/10/2018	1135	06000	FP MAILING SOLUTIONS	78.00		1,302,152.79	15432
01/10/2018	1136	10003	Kimble Recycling & Dispos	90.90		1,302,061.89	15433
01/10/2018	1137	12009	L & D SALES & SERVICE	127.50		1,301,934.39	15434
01/10/2018	1138	12011	LOWES BUSINESS ACCOUNT	215.74		1,301,718.65	15435
01/10/2018	1139	13001	JOHN MCCLUSKEY	88.00		1,301,630.65	15436
01/10/2018	1140	15014	ONE CALL NOW	535.50		1,301,095.15	15437
01/10/2018	1141	16031	QUILL	195.08		1,300,900.07	15438
01/10/2018	1142	19003	SAL CHEMICAL CO INC.	697.72		1,300,202.35	15439
01/10/2018	1143	19033	TAXATION TAPE FILE ROTARY	144.50		1,300,057.85	15440
01/10/2018	1144	23012	STACY L WOODS	75.00		1,299,982.85	15441
01/10/2018	1318	18012	SCIO PAYROLL	5,676.78		1,294,306.07	15442
01/10/2018	1418	18012	SCIO PAYROLL	785.75		1,293,520.32	15443
				9,116.99	0.00		

** Meyer questioned
 this offer meeting... did
 this offer meet check
 not meet check*

Glenn H. Tice

Donald J. Hyatt

Robert J. King

RECONCILIATION REPORT FOR THE MONTH DECEMBER DATE: 01/02/19 PAGE: 1
 COMPUTER DATE 1/2/2019 2:42:30 PM

dk

DATE	BANK ACCT #	BANK ACCOUNT NAME	CASH BALANCE
12	1045841	CITIZENS BANK	1,290,845.32
12	10458PAYROLL	CITIZENS BANK FR	0.00
12	4227251786	ENC	0.00
12	6736763	CD # 3	1,003.25
12	6766316	CD # 1	53,531.66
12	8366936	CD # 2	12,035.39
12	90100	BANK ERROR	0.00
12	90200	PAYROLL TO BUDGET ACCT	0.00
12	90300	DEPOSITS NOT POSTED	0.00
		TOTAL CASH BALANCES	1,299,415.63
		TOTAL OUTSTANDING CHECKS	-7,623.56
		TOTAL DEPOSITS IN TRANSIT	0.00
		TOTAL RECONCILED BALANCE	1,291,792.07
		TOTAL COMPUTER FUND BALANCE	1,291,792.07
		RECONCILED DIFFERENCE	0.00

Spencer & Trice

Pravall Wright

Carol King

REPORTING YEAR	2018	REPORTING PERIOD	JAN 2018	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
FUND	FUND DESCRIPTION	BEGINNING BALANCE						
A01	GENERAL FUND	694,893.60	5,397.69	2,224.42	698,066.87	2,031.15	696,035.72	MTD
		694,893.60	5,397.69	2,224.42	698,066.87	2,031.15	696,035.72	YTD
A02	GENERAL FUND CD#1	54,241.80	0.00	0.00	54,241.80	0.00	54,241.80	MTD
		54,241.80	0.00	0.00	54,241.80	0.00	54,241.80	YTD
A03	GENERAL FUND CD#2	12,869.90	0.00	0.00	12,869.90	0.00	12,869.90	MTD
		12,869.90	0.00	0.00	12,869.90	0.00	12,869.90	YTD
A04	GENERAL FUND CD#3	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00	MTD
		1,000.00	0.00	0.00	1,000.00	0.00	1,000.00	YTD
B01	STREET FUND	5,338.40	0.00	15.69	5,322.71	0.00	5,322.71	MTD
		5,338.40	0.00	15.69	5,322.71	0.00	5,322.71	YTD
B02	STATE HIGHWAY	4,265.87	0.00	0.00	4,265.87	0.00	4,265.87	MTD
		4,265.87	0.00	0.00	4,265.87	0.00	4,265.87	YTD
B04	PARK FUND	7,993.49	0.00	16.53	7,976.96	319.47	7,657.49	MTD
		7,993.49	0.00	16.53	7,976.96	319.47	7,657.49	YTD
B05	FEMA	0.00	0.00	0.00	0.00	0.00	0.00	MTD
		0.00	0.00	0.00	0.00	0.00	0.00	YTD
B08	POLICE LEVY	7,786.73	0.00	322.68	7,464.05	0.00	7,464.05	MTD
		7,786.73	0.00	322.68	7,464.05	0.00	7,464.05	YTD
B09	BLOCK GRANT WATERLINE REPLACE	0.00	0.00	0.00	0.00	0.00	0.00	MTD
		0.00	0.00	0.00	0.00	0.00	0.00	YTD
B10	PERMISSIVE MVL	1,750.37	0.00	0.00	1,750.37	0.00	1,750.37	MTD
		1,750.37	0.00	0.00	1,750.37	0.00	1,750.37	YTD
C01	TRUCK DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	MTD
		0.00	0.00	0.00	0.00	0.00	0.00	YTD
D01	OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00	MTD
		0.00	0.00	0.00	0.00	0.00	0.00	YTD
D03	INCOME TAX/FERM IMPROVE	131,585.74	798.82	472.24	131,912.32	0.00	131,912.32	MTD
		131,585.74	798.82	472.24	131,912.32	0.00	131,912.32	YTD
E01	WATER FUND	257,160.15	2,620.93	3,487.48	256,293.60	6,607.85	249,685.75	MTD
		257,160.15	2,620.93	3,487.48	256,293.60	6,607.85	249,685.75	YTD
E02	SEWER FUND	100,186.70	2,027.80	2,577.95	99,636.55	1,596.96	98,039.59	MTD
		100,186.70	2,027.80	2,577.95	99,636.55	1,596.96	98,039.59	YTD
E08	WATER DEPOSIT FUND	12,719.32	0.00	0.00	12,719.32	0.00	12,719.32	MTD
		12,719.32	0.00	0.00	12,719.32	0.00	12,719.32	YTD
GRAND TOTAL ALL FUNDS MONTH-TO-DATE		1,291,792.07	10,845.24	9,116.99	1,293,520.32	10,555.43	1,282,964.89	MTD
GRAND TOTAL ALL FUNDS YEAR-TO-DATE		1,291,792.07	10,845.24	9,116.99	1,293,520.32	10,555.43	1,282,964.89	YTD

Spencer D. Bruce

Ronald R. [Signature]

Robert Murray

2018 COMMITTEES

Michelle Carpenter, Mayor
Jason Tubaugh, Village Administrator
MAYOR SERVES ON ALL COMMITTEES
First named person is chair

Water & Sewer (Wells, Treatment Plant, repairs, future):

Heidi Trice, Erin Thompson, Carol Davy

Street (Paving, patching, equipment):

Andrew Turner, Erin Thompson, Heidi Trice

Finance (pay loans, grants, budgeting, appropriations):

Heidi Trice, Carol Davy, Ron Wright

Police (Equipment, complaints, and hiring):

Andrew Turner, Erin Thompson, Ron Wright

Park (Use, ball fields, and ideas):

Carol Davy, Ron Wright, Erin Thompson

Land & Business (Annex, use, new business, development):

Erin Thompson, Andrew Turner, Heidi Trice

Insurance (Carriers and claims):

Andrew Turner, Carol Davy, Ron Wright

Personnel:

Carol Davy, Heidi Trice, Ron Wright

Records:

Michelle Carpenter, Trish Copeland, Jason Jackson,
Janeen Scott, Roger Custer

Chesapeake Operating, LLC
 Revenue Distribution Account
 P.O. Box 18496
 Oklahoma City, OK 73154

13084307

PAGE: 1 of 7

DATE: December 29, 2017
 CHECK NUMBER: 13084307
 AMOUNT PAID: \$4,978.40

Direct Inquiries To: (877) 245-1427

*check dated 11/30/17
 was \$9370.00*

03086 CKS Z8 1736Z - 0033049307 NNNNNNNNNNN 3425300005507 X477A7 C
 VILLAGE OF SCIO
 PO BOX 307
 SCIO OH 43988

OWNER : 1645751

Gross Value refers to the sales price received by the operator/lessee before deduction of taxes. It may reflect the price received from an affiliated purchaser.
 Deduct refers to the deductions identified in the Deduct Code below and are generally limited to taxes or deductions made by the operator/lessee. Deductions made by the purchaser (affiliated or non-affiliated) may or may not be shown.
 Volume of gas is the volume (mcf) of gas produced which may or may not be equal to the volume of gas sold depending on fuel use.

PROD DATE	P C	PRICE	I T	PY GP	LEASE				PAYMENT DECIMAL	OWNER					BTU
					VOLUME	TAX	DEDUCT	NET VALUE		VOLUME	GRS VALUE	TAX	DEDUCT	NET VALUE	
**653660-R ALAN 3-13-G 6H					STATE: OH COUNTY: HARRISON				LEGAL: SECTION 32-12N-5W; NORTH TOWNS					**	
0116	1	.00	2	02	.00	-311.31	.00	311.31	.02608296	.00	.00	-8.12	.00	8.12	
0116	1	.00	2	03	.00	-1.53	.00	1.53	.02608296	.00	.00	-.04	.00	.04	
0116	1	.00	2	05	.00	-1.15	.00	1.15	.02608296	.00	.00	-.03	.00	.03	
0216	1	.00	2	02	.00	-276.43	.00	276.43	.02608296	.00	.00	-7.21	.00	7.21	
0216	1	.00	2	03	.00	-.38	.00	.38	.02608296	.00	.00	-.01	.00	.01	
0216	1	.00	2	05	.00	-.77	.00	.77	.02608296	.00	.00	-.02	.00	.02	
0316	1	.00	2	02	.00	-300.96	.00	300.96	.02608296	.00	.00	-7.85	.00	7.85	
0316	1	.00	2	03	.00	-3.83	.00	3.83	.02608296	.00	.00	-.10	.00	.10	
0416	1	.00	2	02	.00	-4.60	.00	4.60	.02608296	.00	.00	-.12	.00	.12	
0516	1	.00	2	02	.00	-204.35	.00	204.35	.02608296	.00	.00	-5.33	.00	5.33	
0516	1	.00	2	03	.00	-1.92	.00	1.92	.02608296	.00	.00	-.05	.00	.05	
0516	1	.00	2	02	.00	-7.67	.00	7.67	.02608296	.00	.00	-.20	.00	.20	
0516	1	.00	2	02	.00	-175.98	.00	175.98	.02608296	.00	.00	-4.59	.00	4.59	
0516	1	.00	2	03	.00	-1.53	.00	1.53	.02608296	.00	.00	-.04	.00	.04	
0616	1	.00	2	02	.00	-4.22	.00	4.22	.02608296	.00	.00	-.11	.00	.11	
0616	1	.00	2	02	.00	-151.82	.00	151.82	.02608296	.00	.00	-3.96	.00	3.96	

INTEREST TYPES (IT)	PRODUCT CODES (PC)	DEDUCT CODES		
1 - WORKING	1 - OIL (BSL)	BW - BACKUP WITHHOLDING	CP - COMPRESSION	FL - FUEL
2 - ROYALTY	2 - GAS (MCF)	GA - GATHERING	IT - INTEREST	MK - MARKETING
3 - OVERRIDE	3 - PLANT LIQ	MS - MISCELLANEOUS	NE - NETTING EXPENSE	PC - PROCESSING
4 - PROD PMT	4 - NGL (GAL)	PD - OTH PIPELINE DEDUCT	RJ - ROY ADJUSTMENT	SW - STATE WITHHOLDING
5 - REGULATORY	5 - CONDENSATE	TG - TREATING	TX - TRANSPORTATION	
6 - PRS	6 - CO2			
7 - EXCESS ROYALTY	7 - MISC			
8 - BLANCHARD				

Retain this statement for tax purposes. No duplicates furnished. State taxes have been deducted and paid where required. When writing, refer to lease number and owner number.

PLEASE DETACH BEFORE DEPOSITING CHECK

Chesapeake Operating, LLC
 P.O. Box 18496
 Oklahoma City, OK 73154
 (877) 245-1427

CHECK NUMBER 13084307
 December 29, 2017

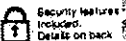
88-88
 1113

*** VOID AFTER 90 DAYS ***

PAY TO THE ORDER OF: VILLAGE OF SCIO
 PO BOX 307
 SCIO, OH 43988-0000

CHECK AMOUNT
 \$4,978.40

EXACTLY *****4,978 DOLLARS AND 40 CENTS



Wells Fargo Bank, N.A.
 Dallas, TX

Ed F
 NO THIRD PARTY ENDORSEMENT

OWNER : 1645751

⑈ 13084307 ⑈ ⑆ 111300880 ⑆ 657601576 ⑈

HARRISON COUNTY

OFFICE 740.942.4623 • FAX 740.942.4090
100 W. Market St., Cadiz, OH 43907



Commissioners:
DALE NORRIS
PAUL COFFLAND
DON BETTNER
commissioners@harrisoncountyo.org

TO: Harrison County Mayors & Council
FROM: Harrison County Commissioners
DATE: January 8, 2018
SUBJECT: Water & Wastewater Master Plan for Harrison County

The Harrison County Board of Commissioners are proceeding with the development of a Water and Wastewater Master Plan that will include all water and wastewater facilities throughout the unincorporated areas of the County, as well as those facilities in each village. Due to the potential for economic development opportunities, we are creating a plan for future growth. This growth is dependent upon many factors, including the ability to provide reliable, safe and adequate water and wastewater services.

In order to facilitate and complete this master plan, we are procuring the services of a consulting engineering firm – PRIME AE Group in association with HULL and Associates. PRIME/HULL was selected through the Qualifications Based Selection (QBS) and interview process. PRIME/HULL representatives will be contacting you in the very near future regarding your facility/facilities. Please work with them and provide them with the appropriate information requested as best you can. Included is an Informational Checklist of the items that we are asking you to start assembling.

The Board of Commissioners are undertaking this major initiative to not only help address the water and wastewater needs of the County and villages, but also look proactively towards Harrison County's future and take advantage of its current and future economic development opportunities.

Your help in achieving these goals is appreciated and should you have any questions, please contact any of us or Jody Hyde, Chairman of the Harrison County Water & Sewer District at 740-942-0411.



A unit of American Electric Power

Ohio Customer Letter of Authorization
For Release of Customer's Electric Utility Account Number/SDI
and/or General Service/Non-Residential Historical Interval Data

Customer Name:
Customer Address:
City, State, Zip: Phone Number:
Authorized Person/Title:
Account/SDI Number: For multiple account/ SDI Numbers, please
attach spreadsheet in Microsoft Excel format containing the accounts/SDI(s) for which you are requesting
usage.

Competitive Retail Electric Service (CRES) Provider (Includes Brokers, Power Marketers)

CRES Name:
Address: Phone Number:
Email:

Initial Box for release of specific account information to CRES Provider listed above:

[] Account/SDI Number Release: The above named customer authorizes the release of
their Account Number/Service Delivery Identification Number. This information is to be used for one
or all of the following: enrollment in a product or service; and/or obtaining usage data for pricing of a
product or service.

[] Interval Historical Energy Usage Data Release:

The above named General Service customer authorizes the release of up to 12 months of
kwh data, if available. (Please fill in the blank with your request, e.g., Summary, IDR,
Cap/Tran, Hourly, 30-minute, 15-minute, etc.) Broker/CRES agrees to \$50 charge per SDI, if
applicable. This information is to be used for pricing of a product or service.

I realize that under the rules and regulations of the Public Utilities
Commission of Ohio, I may refuse to allow AEP Ohio to release the
information set forth above. By my signature, I freely give AEP Ohio
permission to release the information designated above.

Signature

Date

Expiration Date: , or this authorization will e)
customer signature, whichever is sooner.



William Woods
Senior Energy Consultant

Making Energy. Make a Difference

Onyx Power & Gas Consulting LLC
Canal Place • Centre Building • 5005 Rockside Rd. • Suite 600
Independence, OH 44131
Ph: 216.573.3744 Ext. 710 Fx: 330.319.6599 Mb: 740.416.2525
williamw@onyxpg.com • www.onyxpg.com