

AGENDA

Scio Village Council

March 14, 2018

Pledge of Allegiance

Roll Call

Approval of Minutes

1. Visitors-Allison Anderson; Candidate for County Auditor
2. Letters & Correspondence – attached in packet
3. Clerk/Treasurer
4. Solicitor -
5. Mayor's Report - Clean-Up dates for May
- Baseball Lease Agreement
6. Village Administrator

WTP

-The WTP upgrade project update:

-Plumbing and electrical work are underway. The project is at approximately the half-way mark. The estimated completion date for the WTP remains ahead of schedule.

-Well #1 and Well #2 initial inspection.

-The quoted cost for both wells is \$43,360.00 or \$21,680 per well for cleaning and maintenance. This is required prior to the installation of the new well pumps associated with the water treatment plant upgrade project.

WWTP

-The new T-6 pump for College street lift station will be ordered sooner than anticipated due to continued issues at that location; estimated cost \$14,000.00.

-The spare paddle wheel will need rebuilt this Spring/ Summer, a cost estimate will be done prior to parts being ordered.

-The WWTP ORC has recommend new wears for the clarifiers, a cost estimate will be done prior to parts being ordered.

OEPA

-Cu/Pb testing will be done between April and May of 2018 for 10 residents; the WTP ORC and VA will set a time line and brief council prior to the testing schedule.

-The flushing program with valve replacement or repairs submitted to the OEPA on 1/25/18 is an ongoing discussion with the OEPASEDO and the Village, the main concern is several lines of verbiage and some the additional testing requirements that could potentially interfere with the hydrant flushing program in the summer months.

RCAP

-The VA is currently working with two RCAP reps on the asset management plan.

-The Village will need to purchase **two windows tablets** to utilize the new water meters as well as for use with the newly acquired digital GIS mapping received from RCAP.

AGENDA

Scio Village Council

March 14, 2018 continued

General Information:

-Village Building- The Village office building is in a dilapidated state. An option to relocate has been addressed to the Village at the former PNC Bank building. Details will follow as information becomes available.

-County plans for GIS mapping. Mr. Jeremy Cook from the hired county engineering firm will be requesting a copy of the Villages digital GIS maps for the county project. A meeting is set for 3/15/2018 at 0900.

County Bus Garage Calls:

-The VA received two complaints from the school. 1) Tree limbs hitting the bus on the corner of Grandview St and W. College St, those branches have been removed. 2) The pot hole at the entrance to the school, this has been temporarily fixed with backfill until warmer weather and a permanent repair can be applied.

- HB521 Capital Improvement Plan and line replacements. This is critical for the committee to review and establish the previous plan submitted by the VA. The council will need to ratify a Capital Improvement plan to meet EPA mandates if HB521 is passed at the state legislature.

-On-call status for employees is being covered at the moment by the VA and John McCluskey for the remainder of the season.

-Due to the manpower shortage, the VA requests the Village council review the submitted letters of interest for the full time position, set a firm date for interviews if needed, and hire a person to fill the full time position as quickly as possible.

Information from NTWP attorney- JEDD attached in your packets

****Request an executive meeting for personnel****

7. Old Business
8. New Business
9. Financial Report Approval
10. Pay bills
11. Adjourn

February 28, 2018

Scio Village Council met in regular session on February 28, 2018 at 6 pm with Mayor Michelle Carpenter presiding and leading the Pledge to the Flag.

Members present were Erin Thompson, Ron Wright, Heidi Trice, and Carol Davy. Turner is excused.

Others included Village Administrator Jason Tubaugh, Water/WW Clerk & Income Tax Adm. Janeen Scott, Clerk-Treasurer Trish Copeland and Village Solicitor Jason J. Jackson. J.D. Long was the representative from the News-Herald.

Guests included Tom & Cindy Spiker, George Tubaugh, Joe Citro, Sam Citro, Travis Albaugh, E.D. Shumaker, Marlena Case and Michlene Zantene.

Thompson moved to approve minutes from the previous meeting and Trice seconded; all present voted yes. Motion carried.

Prior to remarks from Mr. Spiker and/or his group – Jason Jackson stated he would not be able to answer any of council's questions on Spiker's presentation without being able to study whatever information Mr. Spiker might have. Spiker came to the meeting for a second time to voice his concern with what he feels is a minute amount of funds the village will realize from the recent agreement made with UEO (it is not yet signed). (\$115,000.00 annually for ten years) Included in that contract is an agreement that the village cannot attempt annexation for 10 years. Spiker told everyone he feels council is "protecting" the plant and is adamant the village could realize more money than the latest offer from UEO presently on the table. Spiker also initiated a conference call with Tom Umpleby, a railroad consultant. There were many opinions expressed, most not based on hard facts. One resident questioned if it is a conflict of interest for Ms. Carpenter to continue as Mayor and Attorney Jackson stated "it is not" as she has no voting power and that she leaves a meeting when anything pertaining to the plant comes up for discussion. Jackson also reminded folks that UEO are business people and should only look out for their stockholders and are not obligated to look out for the village. After more than 45 minutes Attorney Jackson stepped in to terminate the discussion. Vil. Adm. Jake Tubaugh explained the seventh copy of the draft is now in front of council for them to take action. Mr. & Mrs. Spiker and their group then left the meeting.

Village Administrator

WTP

- The WTP upgrade project is well underway.
- A delay in construction was required due to flooding, thawing, and an abundance of mud from 2/16-2/23. Construction resumed on 2/26/18.
- Additional concrete pads have been formed and poured for the generator and the new sidewalk.
- AEP and AOP electricians were on site 2/26/18, the estimated power outage will be for approximately 6 hours at the WTP when the new electrical panel is installed. A notice for water conservation will be provided to the Village.
- The flushing program with valve replacement or repairs submitted to the OEPA on 1/25/18 has been sent back with additional requirements and requested comments from the SE District office.
- The estimated completion date for the WTP remains ahead of schedule. The work schedule for the WTP project is posted in the council chambers and of course, is weather dependent.

WWTP

- The new Auto Sampler is working very well, training for all personnel is completed on the new piece of equipment.
- The gear box on the inner ditch has been received and installed, the invoice is the finance report.
- The right hand side of the digester was pumped out due to the inner ditch being down for repairs, the invoice is in the financial report.

Feb. 28, 2018
P. 2

- New hose from McMaster-Carr was ordered, received, and installed on the digester, new hose was installed as a preventive maintenance measure due to the digester being down due to the inner ditch repairs.
- The annual Sludge report has been submitted to the OEPA by the ORC
- A sludge sample for sludge removal will be sent to the lab for the 2018 season. The Village will continue to deposit sludge at the land fill.

OEPA

- Cu/Pb testing will be done between April and May of 2018 for 10 residents; last year's requirement was for samples from 20 homes.
- Additional testing requirements have been imposed throughout Ohio for water treatment facilities, this will incur additional costs to the Village. Your finance report will reflect additional costs billed to the Village from the OEPA certified lab.
- Asset Management plan is due not later than August 30, 2018. The VA is currently working with RCAP Asset management personnel to get this task completed by August 2018.

RCAP

- The RCAP rep was on site 2/27/18 to review and formulate a plan for the asset management program that is required by 8/30/18.
- Digital GIS data was received on 2/12/18, a follow up meeting was done on 2/21/18 to correct several discrepancies noted on the digital maps, updates will be ongoing as the maps are reviewed.
- The Village will need to purchase **two windows tablets** to utilize the new water meters as well as for use with the newly acquired digital GIS mapping received from RCAP.

General Information:

- Flooding occurred on 2/16/18 causing several issues
 - The UEO facility held an emergency meeting with Chesapeake, the Village VA, and UEO to discuss an emergency route for semi traffic in case of severe flooding. (County Rd. 80 [Leffler] was closed on 2/16/18) As many trucks were forced to use Eastport Road during that time, the village will invoice the plant \$50.00 for each truck for the heavy load damage on the water-covered roads.
 - Due to flooding from 2/16-2/18 Eastport St was closed. Also due to the flooding on 2/16-2/18 and 2/24-2/25 additional man hours were required for employees for road closures and lift station monitoring.
- HB521 Capital Improvement Plan and line replacements. This is critical for the committee to review and establish the previous plan submitted by the VA. The council will need to ratify a Capital Improvement plan to meet EPA mandates if HB521 is passed at the state legislature.
- On-call status for employees is being covered at the moment by the VA and John McCluskey for the remainder of the season.
- Finance committee meeting requested for review of current equipment, capital improvements, and recommended upgrades.
- The VA attended a meeting in St. Clairsville on 2/16/18 for a proposed pipeline from the UEO plant to the Ohio River in Belmont County. Two options are on the proposal, this is the initial phase and more information will be available as the project progresses. I have the preliminary information that was shared if anyone wants to review it.

***Request an executive meeting for personnel*

Feb. 28, 2018
P. 3

Jake Tubaugh invited everyone to at least drive past the water plant to see the progress on the improvements that began in December.

OLD BUSINESS

Erin Thompson told members she had been approached about using the baseball field at the Village Park since Onslow Field is unavailable due to the WTP upgrades. It was asked if the Baseball Association has its own insurance? Field maintenance would be up to the Association. The dugouts need repairs and Ron Wright mentioned a storm sewer that needs attention. Erin moved to open the Scio Village Park Ballfield and concession stand for Bidy Baseball for the 2018 season and Ron Wright seconded. Roll call: Thompson, yea; Wright, yea; Davy, yea; Trice, yea. Motion carried. Erin will get back with the Association officers and let them know the arrangement.

Carol Davy moved to enter Executive Session "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing." Wright seconded – roll call: Davy, yea; Wright, yea; Thompson, yea; Trice, yea. Motion carried.

Wright moved to exit Executive Session and Davy seconded; again all members voted in the affirmative and the motion carried.

NEW BUSINESS

Carol Davy moved to have the first reading of Ordinance 18-003 Establishing Pay Rates.

Carpenter said she had received Clean-Up Day Information and that next meeting council will need to decide on a Saturday in May.

Carpenter then reminded council they have three names of folks interested in filling the vacant council seat: Betty Gotschall, Jeannie Byers-Thompson and George Tubaugh.

Carol Davy moved to enter Executive Session "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing." Wright seconded – roll call: Davy, yea; Wright, yea; Thompson, yea; Trice, yea. Motion carried. After this motion J.D. Long and Mr. Tubaugh left the meeting. Trice moved to exit Executive Session and Davy seconded; again all members voted in the affirmative and the motion carried.

Erin Thompson moved to have George Tubaugh fill the vacant council seat and Heidi Trice seconded. Roll call: Davy, yea; Wright, yea; Thompson, yea; Trice, yea and the motion carried.

At approximately 7:45 pm Erin Thompson moved to enter Executive Session for Land and Business and Heidi Trice seconded. Roll call Davy, yea; Wright, yea; Thompson, yea; Trice, yea. Motion carried. It was about 8:30 pm when Thompson moved to exit the session and Trice seconded. All present voted yes.

Mayor Carpenter said she had spoken to Joe Myers on Feb. 28th and he is going to find another deputy to help patrol Scio.

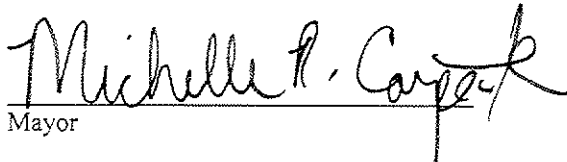
Feb. 28, 2018
P. 4

Carol Davy let the others know she will not be at the March 14th meeting.

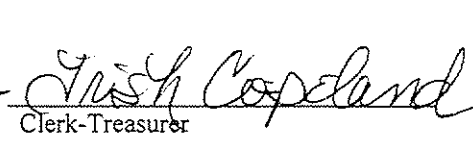
Wright moved to approve the Financial Report and Thompson seconded. Roll call: Davy, yea; Wright, yea; Thompson, yea; Trice, yea. Motion carried.

Trice moved to pay the bills as presented and seconded by Davy. Roll call as follows: Wright yea; Trice, yea; Thompson, yea; Davy, yea; motion carried.

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



Mayor



Clerk-Treasurer

Trish

Please attach the committee notes to the council packets for the 2/28/18 regular meeting.

Thank You

Personnel Committee meeting 2/21/18

Attendees

Mayor, Michelle Carpenter

Councilwomen , Carol Davey

Councilwomen, Heidi Trice

Councilman, Ron Wright

Administrator, Jason Tubaugh

Convened at 5:30 / Adjourned at 7:40

Topics of discussion:

Adopt a new ordinance for job realignments and pay scales

The Mayor opened the meeting with all members listed present.

The meeting opened with the Mayor asking the committee to address the previous draft ordinance and propose changes to suite Scio

Carol Davey, Heidi Trice and the VA worked through to establish new job titles for the labor departments, as listed on the proposed ordinance, reference attachment. Ron Wright suggested that the ordinance be done quickly since we have addressed this at serval meetings

The Mayor suggested that all the committee members keep in mind that each municipality in the county is addressing job titles and compensation.

The committee as a whole established new job titles and realignments for employees.

The starting wages, wage cap, and probationary period were established by the committee. The Administrator reviewed with the committee the use of COLA and the performance scale, as it will be incorporated into the ordinance and elevates the council from conducting no regulated pay raises.

A discussion on attracting new employees was addressed by all committee members, as well as retaining current qualified employees.

The COLA rate was discussed and the committee was shown that it is set by the federal government, to offset the inflation rate.

The committee tasked the VA with drafting the ordinance and submitting it to the Solicitor for review and presentation the next council meeting

The committee had agreed on the attached draft proposed ordinance.

The Mayor adjourned the meeting at 7:40 pm

Subject: Re: Park Committee Meeting Notes
From: Jason Tubaugh (jaketubaugh@gmail.com)
To: scio1@frontier.com;
Date: Tuesday, March 6, 2018 11:56 AM

Trish

Park Committee meeting notes:

3/5/2018

Attendees:

Carol Davey

Erin Thompson

Ron Wright

Jason Tubaugh

Meeting was opened in the Village Council room at 1630
The Meeting was adjourned at 1750 from the Village Park

Topic of Discussion: Baseball Field renovations at the Park

Carol Davey opened the meeting, she has drove past and looked at the old baseball field and noted some of the needed repairs and upgrades

Erin Thompson called the baseball committee chairman, they discussed what the baseball committee would be willing to do for preparation of the field for the new season. The baseball committee would drag and line the field as needed for the games. Richard McCafee is the baseball chairman this year

The committee agreed that to retrofit the field, a new foul ball pole and backstop are needed, Ron Wright mentioned that the catch basin is close to home plate and will need to be covered with sand, and not to use the tiller in that area.

The Park Committee questioned how Mr. Custer, the park maintenance employee was paid, was he paid from the park fund. The VA was under the impression he was not, but this needed verified by the Village clerk.

Carol and Erin had asked if any grant money was available to retrofit the park and baseball fields. Is Harrison County local grant still available?

Erin informed the committee that the baseball practice season will be in mid April and the first game will be in May, around Mothers Day.

Erin had spoken to Travis Albaugh about tilling the infield at no cost, she had also left a message for Brian Stull for possible donations of time and funds.

Carol told the committee that the land for the park needs to be utilized, there is no sense is just having it as a grass field that would need mowed all season, when the kids can use it as a ball field

1705-1750

The Committee and the VA drove to the Village park to assess the existing dugouts and where a backstop would be needed.

Erin had stated that local business would profit by keeping the little league baseball in Scio vice moving to another community.

The committee is proposing that \$6,000 be allocated from the park fund to assist in retrofitting the baseball field for use.

Mr. Mark Wallace from Jewett was mentioned for getting the fence work done for the backstop.

The existing dugouts will need a new roof, and front fence for the kids.

While at the park, Ron W mentioned at some point the lights on the football field may need to be removed for safety reasons.

The football field can possibly be used if any team wanted to play soccer on the field. Erin informed the committee that Mindy Madzic was the person for soccer.

The baseball committee can use the concession stand if they wish to do so as per the guidelines set by the Village Solicitor.

The committee agreed that the council will be briefed on the committees recommended steps to retrofit the baseball field for the little league due to Onslow field being closed due to construction.

The meeting adjourned at 1750 from the Village Park.

Thanks

Jake

DATE	CHECK #	PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT	ENDING BALANCE	RECORD #
03/01/2018	1192		18009	RC CONCRETE/RMC	1,820.00		1,171,740.85	15649
03/01/2018	1193		23007	WSOS CAC INC	5,000.00		1,166,740.85	15650
03/14/2018	1194		02002	BAKER'S MANAGEMENT	8.08		1,166,732.77	15651
03/14/2018	1195		03005	CINTAS CORPORATION 013	227.96		1,166,504.81	15652
03/14/2018	1196		06016	FRONTIER	491.21		1,166,013.60	15653
03/14/2018	1197		07016	GOVERNMENT ACCOUNTING SOL	1,350.00		1,164,663.60	15654
03/14/2018	1198		08006	HARRISON NEWS HERALD	26.80		1,164,636.80	15655
03/14/2018	1199		10003	Kimble Recycling & Dispos	90.90		1,164,545.90	15656
03/14/2018	1200		11013	KOORSEN FIRE &	475.00		1,164,070.90	15657
03/14/2018	1201		15013	ORME DO IT BEST HDWE	80.27		1,163,990.63	15658
03/14/2018	1202		16011	Pelini Campbell & William	612.50		1,163,378.13	15659
03/14/2018	1203		18013	JANEEN SCOTT	10.90		1,163,367.23	15660
03/14/2018	1204		20018	OHIO EPA/TREAS OF STATE	100.00		1,163,267.23	15661
03/14/2018	1205		23012	STACY L WOODS	60.00		1,163,207.23	15662
03/16/2018	1206		16011	Pelini Campbell & William	1,137.50		1,156,436.58	15664
03/14/2018	1207		12011	LOWES BUSINESS ACCOUNT	165.08		1,156,271.50	15665
03/14/2018	1208		13001	JOHN MCCIUSKEY	88.00		1,156,183.50	15666
03/14/2018	1209		21002	USA BLUE BOOK	148.82		1,156,034.68	15667
03/02/2018	3218		04013	DELUXE BUSINESS FORMS	285.89		1,155,290.72	15670
03/08/2018	22718A		18012	SCIO PAYROLL - WAS a correction	0.00		1,155,290.72	15673
03/12/2018	31218		22013	FLEET Services	432.46		1,166,676.02	15633
03/13/2018	31318		16004	PNC	25.61		1,173,560.85	15648
03/13/2018	33018		02988	THE CITIZENS BANK	1,500.00		1,156,009.07	15668
03/13/2018	33018A		02988	THE CITIZENS BANK	150.00		1,155,290.72	15672
03/13/2018	3122018		22013	FLEET Services	432.46		1,155,140.72	15673
03/14/2018	3142018		15002	AMERICAN ELECTRIC POWER	5,633.15		1,155,576.61	15669
03/30/2018	03312018		02988	THE CITIZENS BANK	1,500.00		1,157,574.08	15663
					18,852.59	0.00	1,153,790.72	15671

Spencer D. Jones

Donald Wright

George M. T. T. T.

aw of 2/28/18

REPORTING YEAR	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
A01	GENERAL FUND	543,278.12	0.00	0.00	543,278.12	28,300.51	514,977.61 MTD 514,977.61 YTD
A02	GENERAL FUND CD#1	54,242.72	0.00	0.00	54,242.72	0.00	54,242.72 MTD 54,242.72 YTD
A03	GENERAL FUND CD#2	12,874.00	0.00	0.00	12,874.00	0.00	12,874.00 MTD 12,874.00 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 YTD
B01	STREET FUND	6,184.60	0.00	0.00	6,184.60	652.05	5,532.55 MTD 5,532.55 YTD
B02	STATE HIGHWAY	4,149.66	0.00	0.00	4,149.66	699.21	3,450.45 MTD 3,450.45 YTD
B04	PARK FUND	13,668.23	0.00	0.00	13,668.23	2,577.10	11,091.13 MTD 11,091.13 YTD
B05	FEMA	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
B08	POLICE LEVY	7,223.91	0.00	0.00	7,223.91	0.00	7,223.91 MTD 7,223.91 YTD
B09	BLOCK GRANT WATERLINE REPLACE	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
B10	PERMISSIVE MVL	2,258.24	0.00	0.00	2,258.24	0.00	2,258.24 MTD 2,258.24 YTD
C01	TRUCK DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
D01	OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
D03	INCOME TAX/FERM IMPROVE	136,110.09	0.00	0.00	136,110.09	1,501.00	136,609.09 MTD 136,609.09 YTD
E01	WATER FUND	265,468.34	0.00	0.00	265,468.34	32,895.67	232,572.67 MTD 232,572.67 YTD
E02	SEWER FUND	84,378.35	0.00	0.00	84,378.35	38,473.42	45,904.93 MTD 45,904.93 YTD
E08	WATER DEPOSIT FUND	12,927.74	0.00	0.00	12,927.74	0.00	12,927.74 MTD 12,927.74 YTD
GRAND TOTAL ALL FUNDS MONTH-TO-DATE		1,145,764.00	0.00	0.00	1,145,764.00	105,098.96	1,040,665.04 MTD
GRAND TOTAL ALL FUNDS YEAR-TO-DATE		1,291,792.07	100,853.03	246,081.10	1,145,764.00	105,098.96	1,040,665.04 YTD

DATE	BANK ACCT #	BANK ACCOUNT NAME	CASH BALANCE
02	1045841	CITIZENS BANK	1,080,276.03
02	10458PAYROLL	CITIZENS BANK PR	0.00
02	4227351786	PNC	12,059.49
02	6736763	CD # 3	1,003.60
02	6766316	CD # 1	55,512.58
02	8366936	CD # 2	0.00
02	90100	BANK ERROR	0.00
02	90200	PAYROLL TO BUDGET ACCT	-1,568.97
02	90300	DEPOSITS NOT POSTED	0.00
		TOTAL CASH BALANCES	1,147,282.73
		TOTAL OUTSTANDING CHECKS	-1,519.73
		TOTAL DEPOSITS IN TRANSIT	0.00
		TOTAL RECONCILED BALANCE	1,145,764.00
		TOTAL COMPUTER FUND BALANCE	1,145,764.00
		RECONCILED DIFFERENCE	0.00

Yvonne S. Trice

Ronald Wright

George M. Trice

VILLAGE OF SCIO - RECONCILIATION REPORT FOR THE MONTH 03

END of Feb, 2018

DATE: 03/08/18 PAGE: 1 COMPUTER DATE: 3/8/2018 2:44:47 PM

DATE	BANK ACCT #	BANK ACCOUNT NAME	CASH BALANCE
03/03/2018	4227614873	PNC Bank	0.00
03/03/2018	990000	CORRECTION	0.00
03/03/2018	991000	PAYROLL TO BUDGET ACCT	0.00
03/03/2018	992000	OPERS 8-14	0.00
03/03/2018	993000	DEPOSIT IN TRANSIT	1,568.97
03/03/2018	1045868	THE CITIZENS BANK	9,258.41
TOTAL CASH BALANCES			10,827.38
TOTAL OUTSTANDING CHECKS			-3,856.90
TOTAL DEPOSITS IN TRANSIT			0.00
TOTAL UNPAID LIABILITIES			-6,970.48
TOTAL RECONCILED BALANCE			0.00


ca

Yvonne S. Trice

Ronald Knight

Ray M. Trice

ACCT #	ACCOUNT DESCRIPTION	UNENC BAL	ORG APP	APP POST	NEW APP
E01-5D-250-2	ARC OMEGA GRANT	.00	.00	5000.00	5000.00
SUB E01				5000.00	
GRAND TOTAL				5000.00	

Heidi J. Torice
Ronald Knight


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, George Tubaugh

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):
George Tubaugh, Andrew Turner, Heidi Trice

Insurance (Carriers and claims):
Andrew Turner, Carol Davy, Ron Wright

Personnel:
Carol Davy, Heidi Trice, George Tubaugh

Records:
Michelle Carpenter, Trish Copeland, Jason Jackson,
Janeen Scott, To be named

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

13138765

PAGE: 1 of 2

DATE: February 28, 2018
 CHECK NUMBER: 13138765
 AMOUNT PAID: \$12,889.57

The format of your check stub will be changing. For more information or electronic enrollment, visit www.CHK.com/owners.

Direct Inquiries To: (877) 245-1427

23176 CKS ZA 18058 - 0013138765 MHHNNNNNNNNN 0585300005502 X877A1 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		VOLUME	GRS VALUE	TAX	DEDUCT		NET VALUE		
**653660-R ALAN 3-13-6 6H																
					STATE: OH	COUNTY: HARRISON		LEGAL: SECTION 32-12N-SW; NORTH TOWNS					**			
1217 1		50.83	2 02		353.22	64.79	.00	17889.84	.02608296	9.21	468.31	1.69	.00	466.62		
1217 1		52.24	2 02		816.04	149.52	.00	42484.06	.02608296	21.29	1112.01	3.90	.00	1108.11		
1217 1		50.00	2 02		7.99	1.53	.00	397.96	.02608296	.21	10.42	.04	.00	10.38		
1217 1		51.75	2 03		.20	.00	.00	10.35	.02608296	.01	.27	.00	.00	.27		
1217 1		50.34	2 03		.99	.00	.00	49.84	.02608296	.02	1.30	.00	.00	1.30		
1217 2		1.51	2 01		16815.58	583.14	.00	24735.31	.02608296	438.60	660.38	15.21	.00	645.17	1109	
1217 4		.49	2 01		88277.38	.00	.00	43474.74	.02608296	2302.54	1133.95	.00	.00	1133.95		
										Lease Total		3386.64	20.84	.00	3365.80	
**653661-R ALAN 3-13-6 7H																
					STATE: OH	COUNTY: HARRISON		LEGAL: SECTION 32-12N-SW; NORTH TOWNS					**			
1217 1		50.83	2 02		236.35	43.32	.00	11970.27	.02608296	6.16	313.35	1.13	.00	312.22		
1217 1		52.24	2 02		546.02	100.07	.00	28426.22	.02608296	14.25	744.05	2.61	.00	741.44		
1217 1		50.02	2 02		7.42	1.15	.00	369.97	.02608296	.19	9.68	.03	.00	9.65		
1217 1		51.26	2 03		.92	.00	.00	47.16	.02608296	.02	1.23	.00	.00	1.23		
1217 1		50.42	2 03		.19	.00	.00	9.58	.02608296	.01	.25	.00	.00	.25		
1217 2		1.49	2 01		15748.14	546.33	.00	22872.02	.02608296	410.75	610.82	14.25	.00	596.57	1097	
1217 4		.48	2 01		81164.19	.00	.00	39171.17	.02608296	2117.01	1021.70	.00	.00	1021.70		

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

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 13138765

88-88
1113

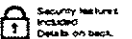
February 28, 2018

*** VOID AFTER 90 DAYS ***

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

CHECK AMOUNT
\$12,889.57

EXACTLY *****12,889 DOLLARS AND 57 CENTS



JPMorgan Chase Bank, N.A.
 Dallas, TX

Ed F

NO THIRD PARTY ENDORSEMENT

OWNER : 1645751

⑈ 13138765⑈ ⑆ 111300880⑆

657601576⑈

HARRISON COUNTY COURT

100 WEST MARKET STREET
CADIZ, OHIO 43907
(740) 942-8865

PNC Bank, N.A. 070
OHIO
6-12/410

025261

03/01/2018

PAY TO THE Village Of Scio
ORDER OF ** FOUR HUNDRED TEN AND 00/100 DOLLARS ***

\$ 410.00

Village Of Scio

DOLLARS

MEMO February, 2018 Remittance - Scio Fine

Pamela S Brown
AUTHORIZED SIGNATURE

⑈025261⑈ ⑆041000124⑆ 4224342841⑈

025261

Case Number

Date ...: 03/01/2018

Plaintiff

Amount : \$ 410.00

-vs-

Defendant

Remarks: February, 2018 Remittance - Scio Fine

02/05/2018	€	Owen, Donna B	72.124	30.00
02/20/2018	€	Fife, Patricia A	70.31	75.00
02/22/2018	€	Mercer, Justin	71.29	55.00
02/28/2018	€	Chastain, Floyd V	73.10	75.00
02/28/2018	€	Semanderes, Nicolas S	71.29	100.00
02/28/2018	€	Semanderes, Nicolas S	74.04	75.00
Feb. 2018, Agency SPD -----> Fines				410.00



Carroll-Columbiana-Harrison Solid Waste District
 618 Canton Road, NW, Suite B, Carrollton OH 44615
 330-627-7311 800-980-7311
www.cchenvironmental.org

MEMORANDUM

TO: Harrison County Townships, Municipalities and County Highway Department

FROM: Barbara Walton, Director

DATE: February 21, 2018

RE: 2018 Tire Recycling / Clean-Up Days

Thank you to everyone who participated in the Tire and/or the Community Clean-up Day programs in 2017! Fifty townships and municipalities held community clean-ups for their residents, representing over half of the District. The items collected by these townships and municipalities included tires, scrap metal, and large household items that are hard to dispose of and/or not easily recyclable, such as mattresses and furniture. Because of your efforts and dedication to keeping our townships and counties clean, over 205 tons of large household items were disposed of properly and 9,953 tires were recycled.

Please review the enclosed 2018 Community Clean-Up/Scrap Tire Guidelines. We have enclosed the Community Clean-Up Form, Tire Processing Authorization and Two-Part Shipping Form for your convenience. Please make copies of the Tire Processing Authorization and Two-Part Shipping Form as needed. To ensure advertising for your event and secure necessary roll-offs, please complete and return the Community Clean-Up Form no later than March 17, 2018.

16+h per Barb W.

We have once again received permission from the Harrison County Highway Garage to place roll-off boxes at their facility for your convenience. The roll-off boxes will be available beginning April 1, 2018 through June 15, 2018. We would appreciate it if you would fill out the **Tire Authorization form and Two-Part Shipping Form (even though they say tires are to be taken to Ohio Valley Waste)** and leave them with Emily Rogers at the Highway Garage. This will provide us with information as to how many townships are participating and how many tires are being recycled.

Please see our website, www.cchenvironmental.org for additional services the District offers, locations of all our drop-off recycling sites, tips on what you can do with unwanted household items and the District's 2017 Annual Report. If you do not have access to our website or would like a copy of the Annual Report emailed or mailed to you, please contact us at 330-627-7311.

Collaboration between townships, municipalities, county government, and the District, not only kept tons of material from the landfill, but provided easier access for residents while keeping hard to dispose of items from being illegally dumped. Again, thank you for considering being a part of this collaborative effort to help serve the residents of Carroll, Columbiana, and Harrison Counties.

BOARD OF DIRECTORS

Carroll County
 Lewis Mickley, 2nd Vice-Chair
 Jeffrey Ohler
 Robert Wirkner

Columbiana County
 Michael Halleck
 Jim Hoppe, Vice-Chair
 Tim Weigle

Harrison County
 Don Bethel
 Paul Coffland
 Dale Norris, Chair

POLICY COMMITTEE

Robert Wirkner, Chair
 Chris Jacobs., Vice-Chair
 Cindy DePillo, Secretary



COMMUNITY CLEAN-UP EVENT FORM

TOWNSHIP / MUNICIPALITY

CONTACT NAME

CONTACT ADDRESS

CONTACT PHONE (Cell / Township Office)

CONTACT EMAIL

Are you working with another township or municipality to hold a joint collection event? _____
If so, which township or municipality? _____

CCH will be providing you with one 40-yard dumpster per township or municipality for large household items. If you join with another township or municipality to jointly hold a Community Clean-up Event, then you would get one 40-yard dumpster for each of you.

DATE(S) OF YOUR COMMUNITY CLEAN-UP EVENT _____

HOURS/TIME: _____

LOCATION/ADDRESS OF YOUR EVENT _____

PROVIDE PLACEMENT LOCATION FOR THE 40 YARD DUMPSTER – Description _____

Placement Drawing Attached: yes ___ no ___

WHAT MATERIALS WILL YOU COLLECT AT YOUR EVENT? (please check all that apply)

	Tires – collected tires will be transported by you to Ohio Valley Waste between April 1, 2018 and June 15, 2018 with Authorization Form and Two-Part Scrap Tire Form.
	Scrap Metal /Large Appliances – No refrigerators, air conditioners, dehumidifiers or anything with Freon. Items collected are to be taken by you to scrap yard to collect revenue.
	Large household items not usable, not normally picked up by refuse hauler, and not recyclable in your area (furniture, mattresses, etc.)

The District will advertise all collections in one group ad, emphasizing that clean-ups are for residents only. Do you want your event included in this ad? _____

Please return this form by March 16, 2018 via email (missy@cchenvironmental.org), fax (330-627-7311), or regular mail (CCH Environmental Group, 618 Canton Road NW, Suite B, Carrollton, OH 44615).

TOWNSHIP AND MUNICIPALITY FORMS NOT RECEIVED BY MARCH 16, 2018 WILL NOT BE ELIGIBLE TO RECEIVE ASSISTANCE FROM CCH WITH ADVERTISING.

Joint Economic Development Districts (JEDD)

R.C. SECTION 715.72 to 715.83

Outline of JEDD Creation Procedural Steps

1. **Complete negotiation of JEDD Contract.** You also need to have someone prepare the map which will be attached to the Contract as "Exhibit A", showing the JEDD District and expansion area (excluding residential). We will prepare a draft of the bylaws and economic development plan which must also be completed in conjunction with the Contract.

2. **Advertise for and hold a public hearing. You will need to do this.**
 - a. **The Township** and the City **must hold their own separate hearings** on the proposed JEDD contract and the district.

 - b. **Adopt the resolution** setting the meeting and ordering the notice to be published. *[Resolution 1]*

 - c. Each Township and each City must **provide notice of the time and place of the hearing** in a newspaper of general circulation in the Township or City). The notice must be **at least 30 days** before the hearing.

 - d. The public hearings shall allow for public comment and recommendations on the contract and district. The contracting parties may include in the contract any of those recommendations prior to approval of the contract.

3. **The following documents must be available for public inspection** in the office of the Township Fiscal officer and the Clerk of the City.
 - a. Copy of JEDD contract.

 - b. Description of area(s) to be included, including a map in sufficient detail to denote the specific boundaries of the area(s) and to indicate any zoning restrictions applicable to the area(s).

 - c. Economic development plan for the district with a schedule for (i) the provision of the new, expanded or additional services, facilities or improvements, and (ii) a schedule for collection of the income tax to be levied in the JEDD.

These items should be available during the 30-day period prior to the public hearing. We recommend that you have it available beginning on the date of the publishing of the public notice.

4. **Circulate Petition to Record Owners and Owners of Businesses**

Prior to approval of the contract, the Parties shall circulate a petition to record owners of property and owners of businesses in the District. The petition shall state that certain documents are available for public inspection. The petition shall clearly indicate that, by signing, the record owner or owner of business consents to the proposed JED District.

5. **After all hearings, adopt the resolution approving the contract.**

After each of the parties to the contract holds their respective public hearings (step 1 above) and the contract is in its final form, each Township should adopt a resolution and each City should adopt a resolution or ordinance approving the contract. ***[Resolution 2]***

Each Township and each Municipal Corporation should adopt a resolution approving the Economic Development Plan ***[Resolution 3]***

6. **Notice to All Property Owners and Owners of Businesses who did not sign Petition.**

Within 10 days of approval, each contracting party must give notice, by certified mail, to all property owners and business owners who did not sign the Petition.

7. **Vote of the Electorate, When Required**

Thereafter, the matter must be submitted to a vote of the electorate of the township ***unless all three of the following criteria are met.***

- a. The resolution was approved by unanimous vote by the boards of township trustees.
- b. The Parties have circulated the petitions to the property owners and owners of business as outlined in Section 4 above.
- c. The territory to be included in the proposed JEDD is zoned in a manner appropriate to the function of the proposed district.

-If said criteria are met, Township must pass a resolution making such determination, and no election is necessary. ***[Resolution 4]***

-If said criteria are not met, the matter must be submitted to vote of the electorate of the township at the next succeeding general, primary or special election.

- If it will go to the electorate, the Township must file its resolution with the board of elections at least 90 days before the specified date of the election and direct the board of elections to conduct the election in the township. (Albers & Albers will provide if needed).

8. **Effective Date**

The JEDD contract shall provide that the contract is not effective before the thirty-first day after its approval by the parties, or, if approval by the electorate is required, not before the thirty-first day after approval by vote of the electorate, unless the contract specifies a later effective date. See R.C. 715.72(M)(3).

9. **Opt-Out Provision**

9.1. Currently existing businesses have up to six months after the effective date of the District to opt-out of the JED District. Businesses which seek to opt-out must file a complaint with the Court of Common Pleas requesting exemption from any income tax imposed within the JED District, if all of the following apply.

9.1.1. The business was in operation prior to the effective date of the JEDD;

9.1.2. The owner of the business did not sign a petition to be included in the JEDD; and

9.1.3. Neither the business nor its employees have derived or will derive any material benefit from the new, expanded, additional services, facilities or improvements described in the economic development plan for the district, or the material benefit that has, or will be derived, is negligible in comparison to the income tax revenue generated from the net profits of the business and the income of employees of the business.

9.2. The parties to the JEDD contract may submit a written answer, including additional documentation, within thirty days of receipt of the notice of the filing of the complaint. The Court may make a determination on the record, or it may conduct a hearing and request the presence of the business owner

and contracting parties to present evidence. The Court shall make a determination within thirty days but not later than sixty days after the filing of the complaint, or such later date as all parties agree. If the Court denies the exemption, the tax shall be imposed, and no such owner may submit another complaint under the statute. The Court's determination is final.

10. **Referendum Possibility**

If the resolution approving the contract is not submitted to the township electors, the resolution of the township trustees approving the contract is subject to referendum petition of the township electors. (The petition would require the signature of 10% of the number of electors in the township who voted for the office of the governor at the most recent general election.) Such a petition must be presented to the Township trustees within 30 days after the Township Trustees have adopted the resolution creating the JEDD. In such event, additional steps will be necessary.

11. **Filing with Director of Development Services**

All documents must be filed by one of the parties with the Director of Development Services of the State of Ohio, or Albers & Albers can accomplish this for you. These documents should be sent by return receipt requested.