

AGENDA

Scio Village Council

November 14, 2018

Pledge of Allegiance

Roll Call

Approval of Minutes

Visitors-

1. Letters & Correspondence – attached in packet
2. Clerk/Treasurer
3. Water/WW-Income Tax Dept.
4. Solicitor –
5. Mayor's Report - Action on Street Closure for plowing
- HHCS D Bd. Meeting decision deadline
11/29/18
- new solicitor
6. Village Administrator – SEE ATTACHED SHEET
8. Old Business
9. New Business
10. Financial Report Approval
11. Pay bills
12. Adjourn

7. Village Administrator

11/14/18

WTP:

WTP project:

- Well#1 VFD was having difficulty with the installed program. AOP was on site November 8th for the initial programming and again on November 12th. The issues have been resolved. The VA has the technical representatives contact information if needed.
- The as built plans of final construction have been delivered. One additional copy is being sent to the Village per our request. One set will be maintained at the WTP and one at the main office.
- AOP has corrected the issues with the high surface pumps, the VFD's were programmed for a soft start and the voltage was decreased to allow for the same pump rate on each high surface pump at the same setting on the PLC control panel, both pumps are within the allowable variance.
- The 21 year old blower motor for the furnace at the WTP was repaired on October 24th.
- The WTP plant project is completed as defined in the contract and in accordance with the OEPA bilateral agreement. Final payments shall be made as invoices are received. The deadline for completion of the WTP is 31 December 2018, we have exceeded our goal and completed the project forty eight days ahead of schedule.

WWTP:

- The ORC and VA are discussing additional needed repairs at the WWTP. To date the Clarifier Building will require some repairs on equipment, a price list will be completed and briefed to council.
- The WWTP has been transitioned to the Fall / Winter treatment procedures per OEPA guidelines.
- The Village has received the renewal for NPDES (National Pollutant Discharge Elimination System permit) The cost will be \$200 to the Village. The submission is required 180 days prior to the expiration of the current permit.

OEPA:

- The monthly status report on the WTP upgrade project was sent on Nov 5, 2018 to the OEPA SEDO, IAW with our bilateral agreement. A meeting and plant inspection was requested for November to complete the requirements set forth in the bilateral agreement.
- The OEPA walk through of the WTP facility was scheduled for November 13th, this is required according to the stipulations of the bilateral agreement. Inspection results will be forthcoming within 60 to 90 days.
- The OEPA 488 page document outlining additional requirements for the Water and Wastewater facilities as well as the distribution and collection systems, has been reviewed by the VA and both ORC's. The OEPA SEDO has provided guidance to the Village on the specific requirements, both ORC's are aware of the expectations and are abiding by the new directives.

RCAP:

- RCAP training was attended on Oct 30th in Jewett, the VA and Mr. Thompson attended this training on manganese removal and maintenance. The training provided valuable testing methodology and techniques that can be utilized at both Village facilities.

Buildings / Equipment:

- The old Backhoe: it is recommended that the Village either scrap or dispose of the old backhoe and utilize any additional monies as deemed necessary by the council. The cost to repair the piece of equipment is not justified and the VA is asking council to decide on disposal as it takes up valuable space in our work areas, the VA is requesting the council determine what course of action will be taken on the old equipment.
- Batwing tractor, North Township is in discussion to sell or bid their older tractor with the batwing mower. This would assist the Village in mowing several areas within the Village.
- Both plow vehicles are set up for the winter season.
- Mowing equipment is being winterized for the season.

October 24, 2018

Scio Village Council met in regular session on October 24, 2018 at 6 pm with Mayor Michelle Carpenter presiding and leading the Pledge to the Flag.

Members present were Erin Thompson, Carol Davy, Ron Wright, Andrew Turner, Betty Gotschall and Heidi Trice. Others included Village Administrator Jason Tubaugh, Water/WW & Income Tax Adm Janeen Scott and Clerk-Treasurer Trish Copeland. J.D. Long represented the News-Herald.

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

Jason Harvey was present and also Attorney Jack Felgenhauer who attended to express his interest in becoming Scio's next solicitor beginning in January 2019. He presently is the Assistant Prosecuting Attorney for Harrison County and has been Hopedale's solicitor for 3 years. Ms. Scott asked him about his knowledge and interest in handling a village's income tax legal problems-said he *is* familiar.

Clerk-Treasurer

Copeland asked for separate approval of any expenses incurred for the Open House that had been held earlier on the 24th. Approximate amount will be \$65.00. Trice moved to pay invoices for the open house and Wright seconded. Roll call: Thompson, yea; Turner, yea; Gotschall, yea; Davy, yea; Wright, yea; and Trice, yea. Motion carried.

Bids were opened for the bleachers, etc. at the old football field per the ad that had run in the News-Herald for 5 weeks – Brian Stull submitted a bid of \$7500.00 and Collin Albaugh & Jason Harvey submitted a bid for \$1100.00. Turner moved to accept the higher bid of \$7500.00 from Brian Stull and Wright seconded. Roll call: Trice, yea; Thompson, yea; Davy, yea; Gotschall, yea; Turner, yea; Wright, yea. Motion carried.

Jason Harvey was thanked for his interest and also for the work he is doing at the baseball field at the park.

Mayor

The mayor asked for action on Resolution 2018-013 Authorizing the Village of Scio to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required and declaring an emergency.

Turner moved to pass Resolution 2018-013 and Trice seconded. Roll call indicated: Trice, yea; Turner, yea; Gotschall, yea; Davy, yea; Wright, yea; Thompson, yea. Motion carried.

Trice then mentioned Ordinance 18-008 needed attention and moved to suspend the rule requiring three different readings be suspended and Thompson seconded. Roll call: Trice, yea; Thompson, yea; Wright, yea; Davy, yea; Gotschall, yea; Turner, yea. Motion carried.

Ms. Trice moved to pass Ordinance 18-008 Amending Ordinance 18-003 with the specified Income Tax Salary increase to \$1000.00 per month and Clerk-Treasurer's salary to \$1800.00 per month. Clerk-Treasurer increase will not be effective until April 1, 2020 and the Income Tax Clerk salary will be effective October 29, 2018. Wright seconded and roll call as follows: Trice, yea; Wright, yea; Gotschall, yea; Turner, yea; Davy, yea; Thompson, yea. Motion carried.

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VILLAGE ADMINISTRATOR

WTP:

WTP project:

- Well#1 has a new pump installed by Ohio Drilling, a few issues were noted after installation, AoP rep was on site Oct 20th and has addressed these issue. We will monitor the well pump to insure it is operating as intended.
- The as built plans of final construction have been delivered by AoP, a copy will be made for the Village office as one is to remain at the WTP.
- AoP is working with the high surface pump manufacturer; the high surface pumps are pumping at different rates at the same setting.
- The 21 year old blower motor for the furnace is inoperable at the WTP - the repair is scheduled.
- Deadline for completion of the WTP is 31 December 2018.

WWTP:

- The ORC and VA are discussing additional needed repairs at the WWTP
To date the Clarifier Building will require some repairs on equipment, a price list will be completed and briefed to council.
- The WWTP will be transitioning to the Fall / Winter treatment procedures at the end of October as per OEPA guidelines.

OEPA:

- The monthly status report on the WTP upgrade project will be sent on Nov 5, 2018 to the OEPA SEDO, IAW with our bilateral agreement.
- The OEPA walk through of the WTP facility will be scheduled for November, this is required according to the stipulations of the bi-lateral agreement.
- The OEPA 488 page document outlining additional requirements for the Water and Waste water facilities as well as the distribution and collection systems, has been reviewed by the VA and both ORC's. The document is specific in the roles required by the ORC and for plant operations and the extra time the OEPA has required for the Operators of Record to be on-site. The impact to the Village is marginal. The document can be provided to the council if needed for review. The Personnel and Finance Committee chairs will be briefed prior to those employees' annual reviews.

RCAP:

- RCAP training will be conducted on Oct 30th in Jewett, your VA and Mr. Thompson will be attending this training on manganese removal and maintenance. This is a free event. Mr. Thompson will be attending training Oct 25th in Zanesville for chemical feed and disinfection training provided by ORWA.

Buildings / Equipment:

- As previously reported, the Chevy 2500 is not in great shape. The finance committee is requested to review the finances and allocate funding for a WTP/ WWTP vehicle within the next 24 months.
- The old Backhoe: it is recommended that the Village either scrap or dispose of the old backhoe and utilize any additional monies as deemed necessary by the council. The cost to repair the piece of equipment is not justified and the VA is asking council to decide on disposal as it takes up valuable space in our work areas.

Engineering:

- Quicksall and Associates: The application will be submitted to the County Engineer's office on Oct 25th for funding for the Phase II Capital Improvement Plan Project. Mr. Tubaugh will hand-carry the applications to the Harrison County Engineer on that date.
The Resolution 2018-003 will need passed and the Mayor and Clerk-Treasurer will need to sign the documents prior to submission.

Vil. Adm. Agenda

11/14/18

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Engineering:

- Quicksall and Associates: The grant application for small government was submitted to the County Engineer's office on Oct 25th for funding for the Phase II Capital Improvement Plan Project. The VA hand-carry the applications to the Harrison County Engineer's office. Quicksall will keep the Village abreast of any progress with the application.

Roadway and structures:-General Info:

-RUMA request. Shell pipeline is requesting a RUMA from the Village of Scio for use of 400 feet of Cemetery Road as access to the pipeline project. A copy is in your packets for your review.

-Tours of the WTP and WWTP are completed

-Sixty tons of winter salt were delivered to the Village on Oct 25th. The Village has approximately 90 (+/-) tons available for the 2018-2019 winter season.

-The RS2 emulsion has been picked up at the ODOT St Clairsville location. Areas that were completed are Allensworth Dr., Brown St., Church St., Carrollton St. and Eastport St. The Durapatcher will be winterized this week for the season.

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Roadway and structures:-The RS2 emulsion has been picked up at the ODOT St Clairsville location. Areas that were completed are Allensworth Dr., Brown St., Church St., Carrollton St. and Eastport St. The Durapatcher will be winterized this week for the season.

General Info:

- Tours of the WTP and WWTP can be scheduled Oct 25-26 as to not impact regular testing and maintenance requirements, if a tour is needed on a Saturday that is feasible in the morning.
- Scrap metal monies have been used to purchase a decent power washer and heavy duty lights, among other needed tools.
- Sixty tons of winter salt are to be delivered to the Village on Oct 25th. The Village will have approximately 90 (+/-) tons available for the 2018-2019 winter season.
- Cameras for the park have arrived, installation is scheduled for this week. The camera records for seven straight days.

****Executive session requested for possible litigation**

Council tours of the plants have been scheduled for everyone's convenience.

OLD BUSINESS

Turner wondered if new water meters are being installed. Tubaugh stated that after winterizing the equipment is done, that installation of those meters will start.

NEW BUSINESS

The Village Administration reported that he had received a phone call from Harrison Hills City Schools that a special meeting is being held on October 30th and "any elected official from Scio" is urged to attend at the Westgate School in Cadiz. Meeting is at 6 pm.

Tubaugh said a mobile *hot spot* is going to be necessary for the digital mapping app. The hand held tablets will not utilize the RCAP Collector application without wifi or cell service.

The Mayor wondered if the village could have one cell phone for the employee that is "on call". There will be further investigation.

Ron Wright said the catch basin at the football field needs cleaned out. It was mentioned that it might be easier for that to happen if the village waits until Brian Stull removes the fence, etc. from the football field.

Turner remarked that if the old backhoe is over \$1000.00 the village would need to advertise for disposal of same. No action taken. The VA had mentioned accepting scrap price for the old equipment, and allowing it to be sold "as is" as scrap metal.

Turner moved to enter Executive Session for possible litigation and Davy seconded. Roll call Turner, yea; Thompson, yea; Gotschall, yea; Trice, yea; Wright, yea; Davy, yea. Motion carried. The Mayor left the council room and went to her office. At approximately 7:15 Turner moved to exit the session and Trice seconded. Roll call reflected the following vote: Trice, yea; Turner, yea; Davy, yea;

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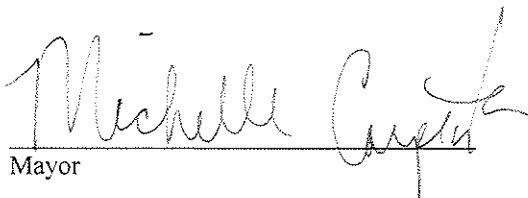
Wright, yea; Gotschall, yea and Thompson, yea. Motion carried. The Mayor then re-entered the meeting to preside over the balance of the session.

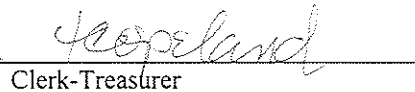
Turner moved, seconded by Wright, to authorize the Village Administrator to continue work on annexing the Crimm Road property. Roll call: Trice, yea; Turner, yea; Davy, yea; Wright, yea; Gotschall, yea and Thompson, yea. Motion carried.

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

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

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


Mayor


Clerk-Treasurer

SPECIAL MEETING HELD NOVEMBER 1, 2018 FOR DISCUSSION OF THE Barr Memorial Building.

Meeting was called to order at 6 pm in council chambers at 210 East Main St. Those present were Mayor Michelle Carpenter, Scio council members Heidi Trice, Carol Davy, Erin Thompson, Betty Gotschall, Ron Wright, Andrew Turner, Jason Tubaugh, Village Administrator and Trish Copeland, Clerk Treasurer.

Harrison County Commissioners Paul Coffland and Don Bethel were present.

Bethel voiced his thoughts that the Barr Building could be put to good use as a health and well-being center for county citizens.

Carpenter explained that the Harrison Hills City School Board said the charter school at Lakeland will have first choice to purchase the building, then it would be offered to the village then North Township. The school board also has the option of auctioning the property.

Trice said she has interest in seeing it used as a well-being center.

Ms. Carpenter wants something in writing for any kind of use for the building that would include the village.

Ron Wright stated the furnace, HVAC and roof need inspected prior to any decision; Tubaugh concurred with Wright.

Bethel said the school's timeline is concerning due to a risk assessment needing to be done. Per Bethel, the financial future for the county is bright, but there was no financial commitment from the commissioners should the village take ownership.

Coffland felt the #1 thing to be done is an assessment, and it was not fair to the village for the school board to have put the village on such a short timeline. Coffland stressed "partnership".

Erin said someone had approached her about using the building as a YMCA.

Mr. Bethel said he felt all possibilities need to be exhausted before council makes a decision. The Mayor asked Don Bethel to reach out to his contacts for possible uses. If it is a rehab and/or walk area the county would help on behalf of its residents. Membership fees were discussed.

Both Coffland and Bethel left the meeting for other commitments; Mayor Carpenter thanked them for attending.

Consensus of those present that Carpenter and Wright think the Barr should come down and it seemed the rest were unsure or did not want to see it razed.

Ms. Thompson raised the question of mineral rights and how that would be handled when ownership changes to anyone's hands.

Harrison Hills City School Board has invited council to attend their meeting on Thursday November 8 at 6 pm at Cadiz for further discussions.

Turner moved to adjourn-motion carried.


Mayor


Clerk-Treasurer

Street Committee Meeting

October 24, 2018 @ 5:15 pm

Present: Mayor Michelle Carpenter, Erin Thompson, Andrew Turner, Heidi Trice, Vil. Adm. Jake Tubaugh and Clerk-Treas. Trish Copeland. Ernie Bradley, representing Hilltop Apts., was also present.

Road Closures were discussed: **It was recommended that Lee St. be named 'unmaintained'** as the village cannot get a snow plow through the area of Erwin's former greenhouse. The portion of Lee street that can be plowed would allow access to several residents that live on that street

Walnut St.: It was stressed that it is VERY difficult to back up 60 feet after plowing the Johnson property, and backing up is the only way to get out. The concern is for the safety of the employees and equipment.

East Elm St.: Moore Alley is a dirt road and it is recommended to be '**closed**' as nobody lives there.

From Carrollton St. (Second St. Ext) is also difficult to plow, especially when their cars are parked. (Street where Missy Zantene resides) The steep angle of the alleyway can cause a danger to employees and equipment.

Jake informed the committee it will be \$33,000.00 to repave after the Second St. Water Project is complete. The amount stated is part of the project and covers Phase II of the Capitol Improvemnet project. ODOT St. will need paved or repaired in the next three to five years. The use of grindings was discussed by Councilman Turner.

Ernie Bradley thanked the village for DuraPatching on Allensworth Drive this week.

The group wondered if it would be possible to get a large printed map of Scio from the Engineer's Office.

The Street Committee decided to ask council **to name** Second Street Extension and Walnut St. passed the last alleyway to the right to be **unmaintained alleys**. Written notices will be mailed to the residents in those areas.

After a short call to Solicitor Jason Jackson, he clarified that the village cannot *close* an alley if that is the only access to a home. *Vacating* an alley gives ownership to the property owner. Council must put the reasons on record to declare an alley *unmaintained*.

Recommendations from the meeting were that Moore Alley be closed, period. Others that are unsafe to plow will be given notice that those alleys/areas are No Plow Zones, i.e. Second Street, Walnut Street in the area of the Johnson property, and Lee Street. (Dowdle's and Mithchell's are able to be plowed.) The committee adjourned at 6:00 pm

A handwritten signature in black ink, appearing to be a stylized 'J' or 'K' followed by a flourish.

DATE	CHECK # PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT	ENDING BALANCE	RECORD #
10/31/2018	1476	09021	JOHNKRISTIN Properties LT	750.00		1,219,159.32	16494
10/31/2018	1477	14805	Nordonia Landscape	6,441.30		1,211,445.27	16498
10/31/2018	1478	03017	TRISH COPELAND	56.35		1,212,485.14	16500
10/31/2018	1479	05011	ECONO SIGNS	84.70		1,212,400.44	16501
10/31/2018	1480	08006	HARRISON NEWS HERALD	199.50		1,212,200.94	16502
10/31/2018	1481	23007	WSOS CAC INC	248.01		1,211,952.93	16503
11/14/2018	1482	02002	BAKER'S MANAGEMENT	45.92		1,225,487.53	16534
11/14/2018	1483	02987	CNA SURETY	366.80		1,225,120.73	16535
11/14/2018	1484	03005	CINTAS CORPORATION 013	184.26		1,224,936.47	16536
11/14/2018	1485	06016	FRONTIER	588.33		1,224,348.14	16537
11/14/2018	1486	07011	GIPSON BEARING AND SUPPLY	29.26		1,224,318.88	16538
11/14/2018	1487	08049	HARRISON COMMUNITY HOSPI/	90.00		1,224,228.88	16539
11/14/2018	1488	09014	JOHN DEERE GOV & NAT'L SA	226.98		1,224,001.90	16540
11/14/2018	1489	09018	ATTY. JASON L JACKSON	400.00		1,223,601.90	16541
11/14/2018	1490	10003	Kimble Recycling & Dispos	97.25		1,223,504.65	16542
11/14/2018	1491	12009	L & D SALES & SERVICE	350.00		1,223,154.65	16543
11/14/2018	1492	12021	LEADER MACHINERY CO LTD	83.00		1,223,071.65	16544
11/14/2018	1493	13001	JOHN MCCLUSKEY	88.00		1,222,983.65	16545
11/14/2018	1494	13018	MODERN AUTO PARTS	69.70		1,222,913.95	16546
11/14/2018	1495	14003	NATIONAL LIME & STONE	94.50		1,222,819.45	16547
11/14/2018	1496	15013	ORME DO IT BEST HDWE	291.48		1,222,527.97	16548
11/14/2018	1497	16031	QUILL	117.73		1,222,410.24	16549
11/14/2018	1498	17003	REAM & HAAGER Environ Lab	910.00		1,221,500.24	16550
11/14/2018	1499	18999	SCIO NAPA AUTO PARTS	856.38		1,220,643.86	16551
11/14/2018	1500	19003	SAL CHEMICAL CO INC.	844.12		1,219,799.74	16552
11/14/2018	1501	20010	Ronald Thompson II	88.00		1,219,711.74	16553
11/14/2018	1502	23014	WORLD RADIO TELECOMMUNICA	114.00		1,219,597.74	16554
11/14/2018	10518	16004	PNC	603.00		1,224,670.08	16559
11/14/2018	10518a	16004	PNC	61.42		1,224,245.46	16561
11/02/2018	11218a	03031	CENTRAL PAYMENT	73.32		1,203,441.77	16510
11/07/2018	11518	18012	SCIO PAYROLL	7,420.80		1,204,543.78	16508
11/07/2018	11618	18012	SCIO PAYROLL	1,028.69		1,203,515.09	16509
11/14/2018	11918	15002	AMERICAN ELECTRIC POWER	3,545.75		1,225,452.87	16557
11/14/2018	92118	16004	PNC	363.20		1,224,306.88	16560
10/30/2018	101118	16004	PNC	219.99		1,218,933.33	16496
11/14/2018	101118b	16004	PNC	219.99		1,224,465.25	16563
11/01/2018	110118	02988	THE CITIZENS BANK	150.00		1,203,291.77	16511
11/14/2018	111018	16004	PNC	179.79		1,225,273.08	16558
11/14/2018	111418	16004	PNC	0.20		1,224,465.05	16564

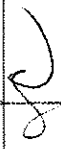
PNC cr. card
 charges =
 \$1207.61*

27,141.74 0.00

1266.75 Last month's PNC card

\$28,408.49

FUND CASH BALANCE STATEMENT - BY ACCOUNT #				REPORTING PERIOD: NOV 2018	PAGE: 1	COMPUTER DATE 11/14/2018 2:01:35 PM			
FUND	REPORTING YEAR	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE	
A01	2018	GENERAL FUND	590,695.66	17,126.07	4,072.35	603,749.38	14,114.82	589,634.56	MTD
			694,893.60	206,429.61	297,573.83	603,749.38	14,114.82	589,634.56	YTD
A02		GENERAL FUND CD#1	26,488.04	0.00	0.00	26,488.04	0.00	26,488.04	MTD
			54,241.80	4.14	27,757.90	26,488.04	0.00	26,488.04	YTD
A03		GENERAL FUND CD#2	19.29	0.00	0.00	19.29	0.00	19.29	MTD
			12,869.90	29.47	12,880.08	19.29	0.00	19.29	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	2,223.14	0.00	0.00	2,223.14	557.69	1,665.45	MTD
			5,338.40	20,640.17	23,755.43	2,223.14	557.69	1,665.45	YTD
B02		STATE HIGHWAY	5,387.87	0.00	132.19	5,255.68	49.01	5,206.67	MTD
			4,265.87	4,274.86	3,285.05	5,255.68	49.01	5,206.67	YTD
B04		PARK FUND	19,865.23	122.15	346.31	19,641.07	397.55	19,243.52	MTD
			7,993.49	19,061.84	7,414.26	19,641.07	397.55	19,243.52	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	12,087.37	0.00	0.00	12,087.37	0.00	12,087.37	MTD
			7,786.73	4,991.03	690.39	12,087.37	0.00	12,087.37	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	2,291.17	260.00	0.00	2,551.17	0.00	2,551.17	MTD
			1,750.37	2,400.80	1,600.00	2,551.17	0.00	2,551.17	YTD
C01		TRUCK DEBT SERVICE	0.00	0.00	0.00	0.00	12,511.84	-12,511.84	MTD
			0.00	0.00	0.00	0.00	12,511.84	-12,511.84	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	152,021.00	1,352.22	509.81	152,863.41	154.06	152,709.35	MTD
			131,585.74	58,329.16	37,051.49	152,863.41	154.06	152,709.35	YTD
E01		WATER FUND	260,793.15	6,711.60	5,981.19	261,523.56	17,093.01	244,430.55	MTD
			257,160.15	667,896.61	663,533.20	261,523.56	17,093.01	244,430.55	YTD
E02		SEWER FUND	81,734.23	5,593.92	8,100.24	79,227.91	4,601.71	74,626.20	MTD
			100,186.70	133,399.80	154,358.59	79,227.91	4,601.71	74,626.20	YTD
E03		WATER CONTINGENCY	43,960.05	476.60	0.00	44,436.65	0.00	44,436.65	MTD
			0.00	44,436.65	0.00	44,436.65	0.00	44,436.65	YTD
E08		WATER DEPOSIT FUND	13,398.38	0.00	0.00	13,398.38	61.36	13,337.02	MTD
			12,719.32	740.42	61.36	13,398.38	61.36	13,337.02	YTD
		GRAND TOTAL ALL FUNDS MONTH-TO-DATE	1,211,964.58	31,642.56	19,142.09	1,224,465.05	49,541.05	1,174,924.00	MTD
		GRAND TOTAL ALL FUNDS YEAR-TO-DATE	1,291,792.07	1,162,634.56	1,229,961.58	1,224,465.05	49,541.05	1,174,924.00	YTD



DATE	BANK ACCT #	BANK ACCOUNT NAME	CASH BALANCE
10	1045841	CITIZENS BANK	1,152,413.09
10	10458PAYROLL	CITIZENS BANK PR	0.00
10	4227351786	ENC	0.00
10	6736763	CD # 3	1,005.66
10	6766316	CD # 1	55,516.26
10	8366936	CD # 2	12,084.20
10	90100	BANK ERROR	0.00
10	90200	PAYROLL TO BUDGET ACCT	0.00
10	90300	DEPOSITS NOT POSTED	0.00
		TOTAL CASH BALANCES	1,221,019.21
		TOTAL OUTSTANDING CHECKS	-9,054.64
		TOTAL DEPOSITS IN TRANSIT	0.01
		TOTAL RECONCILED BALANCE	1,211,964.58
		TOTAL COMPUTER FUND BALANCE	1,211,964.58
		RECONCILED DIFFERENCE	0.00

[Handwritten signature]

VILLAGE OF SCIO - RECONCILIATION REPORT FOR THE MONTH 10

DATE: 11/08/18 PAGE: 1 COMPUTER DATE: 11/8/2018 12:27:35 PM

DATE	BANK ACCT #	BANK ACCOUNT NAME	BALANCE	CASH
10/31/2018	4227614873	PNC Bank	0.00	
10/31/2018	990000	CORRECTION	0.10	
10/31/2018	991000	PAYROLL TO BUDGET ACCT	0.00	
10/31/2018	992000	OPERS 8-14	0.00	
10/31/2018	993000	DEPOSIT IN TRANSIT	0.00	
10/31/2018	1045868	THE CITIZENS BANK	5,051.63	
		TOTAL CASH BALANCES	5,051.73	
		TOTAL OUTSTANDING CHECKS	-355.00	
		TOTAL DEPOSITS IN TRANSIT	0.00	
		TOTAL UNPAID LIABILITIES	-4,696.73	
		TOTAL RECONCILED BALANCE	0.00	

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

13364410

PAGE: 1 of 3

DATE: October 31, 2018
CHECK NUMBER: 13364410
AMOUNT PAID: \$9,531.93

For more information about your check
stub or electronic deposit enrollment,
visit www.CHK.com/owners.

04216 5755 CKS ZA 16304 - 0013364410 NNNNNNNNNN 3045100005505 X877A3 C
VILLAGE OF SCIO
PO BOX 307
SCIO OH 43988-0307



304510002602504216000100000000

OWNER: 11693578

Gross Value refers to the sales price received by the operator/lessee or in some instances its affiliate purchaser before deduction of taxes. Deductions from Gross Value are generally limited to taxes or deductions made by the operator/lessee, but may include deductions made by the purchaser (affiliated or non-affiliated) in computing the gross price before payment is made to the operator/lessee. 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. Retain this statement for tax purposes. No duplicates furnished. State taxes have been deducted and paid where required. When writing, refer to property number and owner number

TRANSACTION INFORMATION			OWNER INFORMATION		VOLUME AND VALUATION INFORMATION						
PROD DATE	PROD	DOI	INT TYPE	INTEREST	DESCRIPTION	UOM PB	BTU / PRICE	VOLUME VALUE	PAYMENT DECIMAL	OWNER VOLUME	OWNER VALUE
PROPERTY: 653660.01-121413			R ALAN 3-13-6 6H		COUNTY: HARRISON		STATE: OH		WELL API: 3406721390		
08/2018	DRIP	00001-01	RI	0.02608296	VOLUME	BBL		3.24	0.02608296	0.08	
					GROSS VALUE		\$ 53.33	\$ 172.53		\$ 4.50	
					SUBTOTAL			\$ 172.53			\$ 4.50
08/2018	OIL	00001-01	RI	0.02608296	VOLUME	BBL		760.82	0.02608296	19.84	
					GROSS VALUE		\$ 62.01	\$ 47,175.63		\$ 1,230.48	
					SEVERANCE TAX			\$ (162.84)		\$ (4.24)	
					SUBTOTAL			\$ 47,012.79			\$ 1,226.24
08/2018	GAS	00001-01	RI	0.02608296	VOLUME	MCF	1090.91	13,925.37	0.02608296	363.22	
					GROSS VALUE	14.730	\$ 1.36	\$ 18,922.32		\$ 493.55	
					SEVERANCE TAX			\$ (495.84)		\$ (12.94)	
					SUBTOTAL			\$ 18,426.48			\$ 480.61
08/2018	NGL	00001-01	RI	0.02608296	VOLUME	GAL		71,979.24	0.02608296	1,877.43	
					GROSS VALUE		\$ 0.41	\$ 29,209.11		\$ 761.86	
					SUBTOTAL			\$ 29,209.11			\$ 761.86
PROPERTY TOTAL											\$ 2,473.21
PROPERTY: 653661.01-121414			R ALAN 3-13-6 7H		COUNTY: HARRISON		STATE: OH		WELL API: 3406721391		

PLEASE DETACH BEFORE DEPOSITING CHECK

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

CHECK
NUMBER 13364410

October 31, 2018

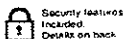
*** VOID AFTER 90 DAYS ***

PAY VILLAGE OF SCIO
TO THE PO BOX 307
ORDER OF: SCIO, OH 43988-0307

CHECK AMOUNT

\$9,531.93

EXACTLY *****9,531 DOLLARS AND 93 CENTS



JPMorgan Chase Bank, N.A.
Dallas, TX

OWNER: 11693578

NO THIRD PARTY ENDORSEMENT

13364410 1113008801

657601576

MODEL ROADWAY USE AND MAINTENANCE AGREEMENT
FOR PIPELINE AND FACILITIES PROJECTS AND INFRASTRUCTURE

THIS AGREEMENT is entered into at SCIO, Ohio, by and between VILLAGE OF SCIO, a political subdivision, whose mailing address is 210 E. Main Street, PO Box 307 Scio, OH 43988 (hereafter "Authority"), and SHELL PIPELINE COMPANY LP, whose address is 150 North Dairy Ashford Road, Houston, TX 77252-2648 (Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county roads within Village of Scio, Harrison County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain proposed ethane pipeline(s), and intends to construct, install, operate and maintain the, proposed ethane pipeline(s) including the equipment, pipeline, facilities, valves, fitting and other appurtenances, necessary for the operation and maintenance of the proposed ethane pipeline(s) located in Village of Scio, in Harrison County, Ohio; and

WHEREAS, Operator intends to commence use of 400 feet of TR 231 (Cemetery Road) for the purpose of ingress to and egress from the pipeline easement and right-of-way, for traffic necessary for the purpose of constructing PIPELINES and FACILITIES, and completion and restoration operations along the pipeline easement and right-of-way (hereinafter referred to collectively as "Pipeline Activity"); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Pipeline Activity; and

WHEREAS, if any county roads contemplated herein contain any railroad crossings, Section 4 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-Pipeline Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Pipeline Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary, prior to or during any Pipeline Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the Harrison County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

13. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.

14. Agreement shall be governed by the laws of the State of Ohio.

15. This Agreement shall be in effect on _____, 2018.

Executed in duplicate on the dates set forth below.

Authority

Operator

By: _____

Jason Tubaugh
Village of Scio Administrator

By: _____

By: _____

Trish Copleland
Village of Scio Clerk-Treasurer

Printed name: _____

By: _____

Company Name: _____

By: _____

Title: _____

Dated: _____

Dated: _____

Approved as to Form: _____

APPENDIX

6. Unless accepted for the reasons provided below, prior to the Pipeline Activity on the Route, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the Pipeline Activity on the Route by Operator. The amount of the bond or surety shall be in an amount no greater than TWENTY FIVE THOUSAND & 00/100 DOLLARS (\$25,000.00) per mile. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:

- a. A geotechnical analysis of the Route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the Route's condition is sufficient for the expected traffic necessary for the development of the pipeline easement and right-of-way.
- b. The Operator provides a geotechnical analysis of the Route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the Route or an Operator and Authority-approved preventative repair plan of the Route is attached to the Agreement as an addendum.
- c. The Operator has provided a sufficient bond or surety, mutually accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority's oversight.

7. ***All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.***

8. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.

9. If Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator's sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.

10. Operator shall protect, save, indemnify, and hold the Authority, its officials and employees harmless from any liability, claims, damages, penalties, charges, or costs which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Pipeline Activity whatsoever, except for the sole negligence or willful misconduct of Authority.

11. Operator assumes all liability for subcontractors and or agents working on Operator's behalf.

12. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.

13. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.

14. Agreement shall be governed by the laws of the State of Ohio.

15. This Agreement shall be in effect on _____, 2018.

Executed in duplicate on the dates set forth below.

Authority

Operator

By: _____

Jason Tubaugh
Village of Scio Administrator

By: _____

By: _____

Trish Copleland
Village of Scio Clerk-Treasurer

Printed name: _____

By: _____

Company Name: _____

By: _____

Title: _____

Dated: _____

Dated: _____

Approved as to Form: _____

APPENDIX

Operator shall be required to:

- 1) Provide for videotaping of the road prior to Pipeline Activity.
- 2) Provide an engineering report detailing pavement thickness and composition, base thickness and composition, and subgrade composition, as and if reasonably determinable. Engineering report to also provide an analysis of conditions along with a recommendation, if mutually agreed to be necessary, for upgrading roadway to handle anticipated Pipeline Activity.
- 3) Upgrade CR/TR in accordance with the attached plans and/or county standards, dated _____, 2018.
- 4) Maintain CR/TR during Drilling Activities for those damages caused by said Pipeline Activities.
- 5) Reimburse the Authority for minor maintenance of the road during the hauling period (or provide for a contractor to perform minor maintenance on 24 hour notice) for damages caused by Pipeline Activities.
- 6) ALL ROAD CROSSINGS TO BE APPROVED BY HARRISON COUNTY ENGINEER AND HARRISON COUNTY COMMISSIONERS PRIOR TO CONSTRUCTION.
- 7) ALL ROAD REPAIRS WILL BE DONE AT PREVAILING WAGE RATE ACCORDING TO HARRISON COUNTY RESOLUTION NO 17-12
- 8) With respect to all portions of TR 231 (Cemetery Road) subject to this agreement("Adjacent Route"), the following shall apply:
 1. Prior to commencement of Pipeline Activity, Operator will document the condition of the Adjacent Route and provide such documentation to the County. Authority and Operator shall be responsible for determining whether damage has occurred. Such damage shall require rehabilitation of the section of TR 231 (Cemetery Road) as required for the previously mentioned sections.
 2. Prior to commencement of Pipeline Activity, Operator shall place appropriate signage at entrances to the Adjacent Route indicating "NO (Operator Name) Traffic.
 3. Upon determination by Authority and Operator that Road Damage has occurred from well drilling and associated work the Operator shall promptly* repair such damage to a condition consistent with its' obligation under this Agreement, including, if necessary, rebuilding or reconstructing the affected portions of the affected route.

*Promptly shall be defined as no more than 30 days from project termination, unless damages require more immediate attention.

Authority shall:

- 1) Provide for minor maintenance of the road during the Drilling Activity for damages not caused by said Drilling Activity. For any work that is to be reimbursed by the Operator to the Authority, Authority agrees to give 24 hour prior notice to the Operator (or agrees to notify Operator when maintenance is needed).
- 2) Provide for maintenance of the roadway and bridges for damages not caused by the Pipeline Activity at the Authority's cost and expense, including snow/ice control, mowing, etc.

Phila targets rundown structures

By Jon Baker

Times-Reporter staff writer

NEW PHILADELPHIA City Council gave first reading Monday to an ordinance that is designed to give officials more tools to crack down on the owners of abandoned or poorly maintained buildings in New Philadelphia.

"If someone abandons something, this gives us the ability to go after that homeowner or landlord to get it cleaned up," said Fire Chief Jim Parrish. "No one wants that in their neighborhood, no one

SEE STRUCTURES, A2

Oct. 23, 2018
Times-Reporter

STRUCTURES

From Page A1

should have to live with that. So that's the spirit of the whole thing.

"We get complaints multiple times a week. We get complaints because the neighbor isn't keeping their property up. Why should I have to keep up mine? It's a safety and health thing."

Parrish said the Ohio State Fire Marshal's Office recommended its adoption.

Under the ordinance, the city would be adopting the International Property Maintenance Code as a guideline. The code establishes minimum requirements for the maintenance of buildings through model code regulations that contain clear and specific property maintenance and property improvement provisions.

Anyone who violates provisions of the code would be guilty of a first-degree misdemeanor and could be fined up to \$1,000, sentenced to six months in jail, or both, for each offense.

The code would be enforced by the Fire Department inspector.

Parrish stressed that it is not the city's intent to throw people in jail. Instead, the goal is to make New Philadelphia a better place to live.

"We're here to work with people," he said. "We understand sometimes people don't have the funding to do that. Sometimes it's a landlord that has all kinds of funding but doesn't have the will to do that. This gives us the ability to help them make that good decision."

Councilman Kelly Ricklic, whose Safety, Health & Service Committee recommended passage of the ordinance, said the issue has been under discussion since 2015.

"What we've discussed in our committee prior to this committee meeting is giving the Fire Department inspector the ability to inspect problem areas or suspected areas and be able to have guidelines to have those items corrected and make our city more safe and livable," he said.

Ricklic added, "I wanted three readings so if there is a property owner or somebody who has questions, they have the opportunity to come to council to address the legislation."

The ordinance will have its second reading at the Nov. 12 meeting of council.

CAVALIERS STING HORNETS FOR SECOND WIN OF SEASON

SPORTS, B1



APPOINTMENT OF ACTING AG CHALLENGED IN COURT

NATION, A7

TODAY 36°/26°
THU 37°/32°
FRI 41°/31°

Complete forecast, Page A2

Good morning
Michael Davis!

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Wednesday, November 14, 2018

TimesReporter.com

'We want you to clean your property up'

By Nancy Molnar
Times-Reporter staff report

NEW PHILADELPHIA Several citizens have objected to a proposal that City Council adopt the International Property Maintenance Code to set a standard for the condition of properties.

Tom Strickling of Fair Avenue NW told council on Monday that while many properties in the city are in disrepair, the proposed code is too much. Strickling said he trusts the

Mayor Joel Day and Service Director Ron McAbier to apply the standards in a reasonable manner, but worries about what would happen if more future administrators decided to

zealously enforce all the code's provisions.

"That's going to cost your citizens an awful lot of money to do everything in the code," he said.

He also said the code is complex, and does not spell out which measures apply to which structures.

SEE CLEAN, A5

Uncle Primo's earns

Bolivar council

EGAN-RYAN FUNERAL HOME, (614) 221-6665

CLEAN

From Page A1

"As a layman, it's difficult to read that code and ascertain what's residential and what's commercial; it doesn't divide it out," Strickling said. "I read all this stuff and only a small part of it applies to me. How am I supposed to know what's what?"

He contends that the code prohibits restoration of a car in a garage, although it would allow other noisy and smelly hobbies, such as woodworking and welding.

Landlord Sue Behm, a resident of E. High Avenue, told council she agreed with Strickling, a

Fair Avenue resident, a teacher and landlord who serves on the city's Board of Zoning Appeals. Behm said other citizens attending Monday's council meeting were also concerned about the property maintenance code, but did not wish to speak publicly.

Behm recommended council check with another small town to

look for a property maintenance code tailored to its needs.

Fire Chief Jim Parrish said he recommended adoption of the property maintenance code after receiving complaints from council, the administration and residents about properties that are in disrepair or are considered dangerous.

"The solution's pretty easy: Clean it up, and don't let these buildings be in this disrepair," Parrish said.

He said the perceived prohibition on working on one's own car in one's own garage is a misreading of the code, and that the work may be done

inside a building.

Parrish said the city currently has no regulation in place to prevent a person spray-painting a car and sending overspray onto a neighbor's house.

"We're not running around looking for a way to cite people, to cause problems for people," Parrish said, adding that he knows of only one citation for violation of fire codes in his 27 years with the Fire Department.

"This is just a tool in the toolbox," Parrish said. "We're not here to cause people harm. We're here

to clean buildings up."

Councilwoman Cheryl Ramos agreed that the city needs to address dilapidated properties, but shared concerns expressed by citizens.

"I, too, have concerns with grabbing something off the shelf," she said. "I, too, feel that we need to tailor that — although it would take a lot more time — to the needs of this community."

Ramos said she was also concerned about the cost for residents to comply with the code, and about their due-process rights. The potential penalty for

request, Barger asked that the village move quickly.

no reason to move this as an emergency."

In response, Mayor

noncompliance is \$1,000 per day.

Law Director Marvin Fete said the maintenance code has numerous checks on its enforcement.

"Citing somebody is not our first priority," he said. "It's a last resort. We want you to clean your property up."

Council's upcoming meetings are at 5:30 p.m. Thursday and at 7:30 p.m. Nov. 26. The meetings will be in Council Chambers at the John Knisely Municipal Centre, 150 E. High Ave.

Reach Nancy at 330-364-8402 or nancy.molnar@timesreporter.com. On Twitter: @nmmolnarTR

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RUN TIME 14:52:22

STATE OF OHIO
DIVISION OF LIQUOR CONTROL
6606 TUSSING RD
P O BOX 4005
REYNOLDSBURG, OH 43068-9005

I.D. PFD42

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VOUCHER # 19D0995
BATCH #

34 HARRISON 099 SCIO \$14.00

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0090395-10483	SCIO SONS OF AMERICAN LEGION EASTPORT ST FIELD SCIO OHIO 43988	F	40.00

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IT TO THE ADDRESS ABOVE.

IF NO WARRANT IS INCLUDED WITH THIS REMITTANCE, A DIRECT DEPOSIT
HAS BEEN MADE TO YOUR ACCOUNT IN YOUR FINANCIAL INSTITUTION

OHIO MUNICIPAL JOINT SELF-INSURANCE POOL

November 7, 2018

Ms. Trish Copeland
Village of Scio
306 East Main St.
Scio, OH 43988

Dear Trish:

The leaves are starting to turn colors, and the air is getting cooler, it won't be long before we find ourselves celebrating the holidays with family and friends and wrapping up 2018.

This was an exceptional year for the Ohio Municipal Joint Self-Insurance Pool. Our financials remain strong and consistent, as we posted another profitable year and surplus increase. Member retention continues to speak to the permanence of the Pool, as we retained 96% of our members last year. Every year the Board reviews the Cyber Liability policy and is proud to be able to offer this again to all members at no additional cost. Our underwriters and claims administrators continue to work hard to provide protection and loss control personalized to fit your community.

In addition, all Pool members will soon have access to a new Risk Management Portal that provides insightful risk management tools for municipalities, free of charge.

We welcomed Matt Kline, Village Administrator at the Village of West Milton on to the Board of Trustees. The Board continues to collaborate closely with the Pool Administrator and AssuredPartners to expand our initiatives and programs in the coming year.

In the next few weeks, look for your 2019 renewal packet to be arriving. Please take a moment to review your current coverages, and schedules, and complete the renewal application. Please contact your agent for assistance completing renewal information.

On behalf of the Board of Trustees, we would like to thank the Village of Scio for your continued support and commitment to the Ohio Municipal Joint Self Insurance Pool. We look forward to sharing many more successes with you in the coming year.

Sincerely,



Mark Beckdahl
Board President
Ohio Municipal Joint Self-Insurance Pool

INSURANCE

EMPLOYEE BENEFITS

SURETY



Department
of Commerce

Division of Liquor Control

Nov. 13, 2018
RECEIVED

John R. Kasich, Governor
Jacqueline T. Williams, Director

NOTICE TO LEGISLATIVE AUTHORITIES
Objections to Renewal of a Liquor Permit

CLERK OF SCIO CITY COUNCIL
VILLAGE OF SCIO
PO BOX 307
SCIO OHIO 43988

34-099

NOVEMBER 08, 2018

Dear Clerk of Legislative Authority:

This is notice that all permits to sell alcoholic beverages in your political subdivision will expire on **February 1, 2019**. In order to maintain permit privileges, every permit holder must file a renewal application.

Ohio Revised Code Section 4303.271(B) provides the legislative authority with the right to object to the renewal of a permit and to request a hearing. The hearing may be held in the county seat of the county in which the permit premises is located if that request is made in writing. This will be your only opportunity to object to the renewal of a liquor permit premises which might be a problem in your community.

In order to register a valid objection with the Division of Liquor Control and request a hearing, the legislative authority must pass a resolution that specifies the problems at the liquor permit premises and the legal grounds for the objection as set forth in Ohio Revised Code Section 4303.292(A). It is suggested that a separate resolution be passed for each permit premises. The Chief Legal Officer of your political subdivision must also submit a statement with the resolution that, in the Chief Legal Officer's opinion, the objection is based upon substantial legal grounds within the meaning and intent of Ohio Revised Code Section 4303.292(A). The resolution and Chief Legal Officer's statement must be addressed to the Division of Liquor Control, Attn: Legal Section, 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005 and postmarked no later than January 2, 2019.

For your convenience, you may access our brochure entitled "How to Object to the Issuance or Renewal of a Liquor Permit" from our website at www.com.ohio.gov/liqr Under "Licensing" click on "Renewals" and under that mega menu please select the link "Object to the Issuance or Renewal of a Liquor Permit".

You may wish to contact the law enforcement agency for your jurisdiction to determine if it has any information which will aid in your decision whether or not to object and request a hearing. For your convenience you may obtain a list of issued permit holders in your jurisdiction from our website at the above link. Under "Liquor Control" click on "Look it up" and under that mega menu please select "Search Permit Holders" "Permit Applicant / Holder Information (types and status)". You will then enter the search criteria for your county / city / township to bring up the issued permits in your jurisdiction. If you do not have access to the internet, you may request a list from us by writing the Division at the below address.

If you determine that there are no permit premises within your jurisdiction that you wish to object to, you do not need to take any action. The renewal applications for those premises will be submitted by the permit holders and will be processed by the Division and issued as appropriate.

If you have any questions, please contact the Legal Section at (614) 644-2489.

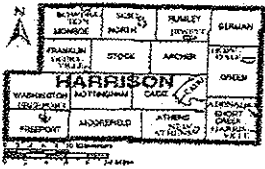
Very truly yours,
Cassandra L. Hicks
Cassandra L. Hicks
Deputy Superintendent & Chief Of Licensing

Licensing Renewal Section
6606 Tussing Road
PO Box 4005
Reynoldsburg, OH 43068-9005 U.S.A.

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Harrison County Regional Planning Commission
September 25, 2018

11-6-18
RECEIVED

Commissioner Paul Coffland called the meeting to order at 7:04 p.m.

Member

Present: Commissioner Paul Coffland; Commissioner Don Bethel; County Engineer Robert Sterling; Mayor Milo Baker, Bowerston; Jenny Bargar, Deersville; Dennis Hirschbach, Jewett; Doug Crabtree, Township
Member @ Large: Trish Copeland, Michael Vinka, Sandi Thompson

Members

Absent: Commissioner Dale Norris; Mayor Kenneth Zitko, Cadiz; Thomas Crawshaw, Cadiz; Shari Friend, Harrisville; Larry Ward, Hopedale; Bob Hendricks, Scio; Jody Hyde, Township
Member @ Large: Joyce Klingler, Jon Gray, Adrian Pincola, Barbara Pincola, Michael Jamison

Absent

Reported:

Commissioner Dale Norris – family commitment
Mayor Kenneth Zitko – out of area
Jon Gray – out of area

Quorum was established.

VISITORS: None


MINUTES: Mayor Milo Baker made motion to approve July 24, 2018 minutes, as submitted. 2nd by Doug Crabtree. **Motion Carried** unanimously.

TREASURER REPORT: Treasurer report was given. Michael Vinka made motion to accept treasurer's report. 2nd by Sandi Thompson. **Motion Carried** unanimously.

ENGINEER'S

REPORT: County Engineer Robert Sterling reported:

- FEMA funds were received for several projects from the February Declared Disaster; thanks to Doug
- FEMA funds for road slip repairs: Co Rd 24 awarded to Dennison Bridge; which will start in next week or two. Opening bids for Co Rd 39 Weavers Run slip repair & Co Rd 2 Moravian Trail slip repair
- Gas & Oil Companies have been funding several road repairs
- Chesapeake has funded Co Rd 49 bridge replacement & paved 1.3 miles of road; Co Rd 17 some repairs; Co Rd 4 & Toker Rd intersection repairs.
- Rover Pipeline will be starting Co Rd 44 slip repair this week (151 east to Co Rd 8)
- Bridge replacement – Jewett – almost complete
- Co Rd 51 bridge – ODOT has it, bid date end of year w/construction 1st part of next year.
- Finishing up plans for County Home Sewer, Bowerston Village Effluent line, Freeport Village Discharge Permit & Fox Bottom water lines.
- APEX & Appalachian Partnership assisting w/funding for upgrade to Co Rd 51
- APEX ditching & finishing up base for road (gravel still in works for road) Paving will probably not happen until next year
- Power Plant ground breaking in 2019 on schedule
- Freeport-Piedmont-Holloway Engineering Report for sewer connections has been submitted for funding

 Trish Copeland questioned about creek cleaning being done & if someone would be letting Scio know. Doug Crabtree suggested informing EMA of areas needing cleaned. General discussion occurred.

OLD BUSINESS:

Strategic Plan

– Committee Reports:

Broadband – Sandi Thompson reported waiting on Marcs Tower folks for permission. There are few more requirements being requested before final permission approved. General Discussion occurred.

GIS – Doug Crabtree reported moving forward w/new layers of information being added. There have been slight challenge w/aerial maps through Google Maps. Currently looking @ different vendor for this option.

Energy – Sandi Thompson inquired about highlights from meeting held @ Tappan. Commissioner Paul Coffland replied some changes occurred due to Chesapeake selling out & pipeline work continues to be long term not short term. Doug Crabtree mentioned 4 to 5 rigs working in area & more jobs coming available.

Legislative – Commissioner Paul Coffland reported Commissioners meet w/CCAO to educate them on concerns & other items of gas & oil coming into areas.

Pittsburgh to Columbus Corridor – still having meetings.

NEW BUSINESS:

County Engineer Robert Sterling discussed Freeport property owner has contacted Engineer's Office & wanting to sell property which is land locked & needing easement to gain access w/only getting 15-foot easement; which does not meet 50-foot requirement. General Discussion. Mr. Sterling suggest getting Prosecutor's option as well as having a meeting w/all property owners involved to discuss 50-foot requirement.

Resignation email from Jon Gray was shared w/members. Trish Copeland made motion to accept Mr. Gray's resignation w/regrets. 2nd by Mayor Milo Baker. **Motion Carried.** It was suggested for members to provide possible individual names to fill vacant position term; which expires 12/2019; to next meeting.

Mayor Milo Baker mentioned concern w/rumors of moving Bowerston Library in w/Community Center; which will be built next to Conotton School. Bowerston Community is not in favor of this due to individuals locally using library. General Discussion occurred.

OTHER MATTERS:

Next meeting scheduled for 4th Tuesday, November 27, 2018 @ 7:00 p.m.

Mayor Milo Baker made motion to adjourn.

Meeting adjourned at 8:01 p.m.