

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 8, 2010. Those present were trustees Mr. Jeffrey S. Markley, Mr. Matthew J.D. Lynch, and Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 6:35 P.M.

### EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss pending litigation.

Mr. Lynch seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:36 P.M. in order to go into executive session to discuss pending litigation.

The trustees returned from executive session, after discussing pending litigation, reconvening their meeting at 7:00 P.M.

### Acknowledgement of Township Employee

Mr. Markley announced with much sadness that the Bainbridge Township Board of Trustees acknowledge the passing of long time township employee Elaine Yuratovac on March 3, 2010. Ms. Yuratovac was the Town Hall attendant that opened and monitored the Town Hall and Burns Lindow Building during events held.

### MINUTES

Mr. Markley moved to waive the reading of the minutes and approve the minutes of the regular meetings of the board from January 4, 2010, January 11, 2010 and February 1, 2010 as corrected. Mr. Lynch has not read the revisions and asked to postpone the approval.

### HEALTHCARE PRESENTATION

#### Healthcare Committee

The board of trustees agreed to establish a Healthcare Committee consisting of township employees in order to gather information and make recommendations to the Board of Trustees.

### Herbruck Alder

Mr. Jim Kamer, with Herbruck Alder, presented to the board of trustees various options for healthcare recommending Medical Mutual through the Ohio Plan. Mr. Kamer discussed current plan costs compared to several proposed rate costs. The recommendations that were made included increasing HSA funding levels, disenrollment incentives and initiating a wellness program offered to all employees.

### Union Insurance Group

Mr. Steve Baltas, with Union Insurance Group, presented to the board of trustees various options for healthcare recommending Medical Mutual through COSE. Mr. Baltas discussed current plan costs compared to the Medical Mutual plan cost. He went on to explain the additional services that UIG can offer the township and the employees throughout the year from the wellness perspective to providing "Real Value Statements" explaining the true cost of each employee to enhance the employees self worth. UIG encourages education of the employees in order for the employees to manage their HSA accounts.

Mr. Lynch asked Mr. Baltas to explain how generous our contribution levels are compared to the industry average. Mr. Baltas explained that the likelihood of reaching the high deductible is much greater under this type of a plan than under a traditional plan with co-pays.

Mr. Markley understands that this situation is being discussed only because the rate is less than what we paid last year and the committee recommended increased funding levels that still offered a savings to the township.

Mrs. Benza would like to ask the healthcare committee to meet again to review the newest numbers prior to Saturday's special meeting and make a recommendation to this board.

Mr. Markley reminded the public that the employees are extremely valuable to the township and it is important to have satisfied employees without jeopardizing the township.

A decision will be reached by Saturday morning's special session.

### Stephen Ciciretto

## Town Hall Renovation

Mr. Ciciretto stated that the lower level is completed for the most part, a punch list still exists but contain minimal items. The upper level renovation has changed with the recent staff changes. Mr. Ciciretto asked the board to approve the proposal from Riley Construction in the total amount \$2,872.00 with a credit memo of \$2,104.00 for a total Change Order of \$768.00 additional costs.

Mr. Markley moved to approve the change order described above, per the recommendation of Mr. Ciciretto.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley moved to approve the Change Order for Riley Construction for the lower level Town Hall renovation dated February 2, 2010 for a total increase of \$16,681.78, per the recommendation of Mr. Ciciretto.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley moved to approve the Change Order for Miller Plumbing for a thermostat in the new Fiscal Office in the total amount of \$492.22, per the recommendation of Mr. Ciciretto.

Mrs. Benza seconded the motion that passed unanimously.

## Centerville Mills Dining Hall Restroom Renovation

Mr. Ciciretto explained that the restroom renovation project needs to be completed during the month of April due to the rental schedule. There has been some shifting of the structure and has caused some damage. Mr. Ciciretto recommends going out to bid for the interior renovations while the exterior excavation can be done at the same time to determine what the total renovations would cost. Advertise on March 11<sup>th</sup> and March 18<sup>th</sup>

Mr. Markley moved to approve the Fiscal Officer to advertise for bids to be returned by March 26, 2010 to be opened at the next regularly scheduled meeting of the trustees.

Mrs. Benza seconded the motion that passed unanimously.

## Veterans' Memorial Park

### Veterans' Memorial

Mr. Ciciretto presented a monument design to the board, which takes six weeks to build. There are two options for the black granite at two different prices. The trustees were in general agreement to ask the Property Superintendent and the Park Board to review the design and finalize for recommendation.

#### Relocation of Bissell House

The sewage pipe from the Old Bainbridge School has been crushed or kinked and cannot be reused and needs to be replaced. Discussion continued regarding the plans for the Bissell House and the proposed restrooms on the back of the structure. Mr. Lynch is concerned about getting the sewage line installed in order to make the house usable. Mr. Markley explained that we are to the point of finalizing plans for the parking lot in order to complete the improvements to this property.

#### Geothermal for Town Hall

Integrated Engineering Consultants, Inc. contacted Mr. Ciciretto regarding the geothermal system and the necessary engineering studies required to move forward. This firm contacted Mr. Ciciretto to forward their proposal to the township since the only contact he had was Mr. Joyce. The trustees were in general agreement to have Mr. Mitchell, as Property Superintendent, review the information and contact another engineering firm for comparisons.

### DEPARTMENT REPORT

#### ROAD DEPARTMENT

##### Cleanup Days

Mr. Markley moved to approve the Clean Up Days for Bainbridge Township to be set for June 4<sup>th</sup> and 5<sup>th</sup>, for the hours of 8:00 AM to 12:00 PM per the recommendation of the Road Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

#### FISCAL OFFICE

Mrs. Cherianne Measures, Fiscal Officer, presented the monthly report for February of 2010.

Note: The monthly statement for February is attached to, and becomes a permanent part of, these minutes.

#### Cable Communication Inc.

Mr. Markley moved to approve the purchase order request dated February 15, 2010 for Cable Communication Inc. in the amount of \$10,447.71 for cable work done within the township for the IT improvement project, per the recommendation of the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

#### TOWN HALL -- OLD BUSINESS

##### Hydrogeologist Selection for OEPA 319 Grant

Mr. Markley reviewed the two revised proposals from the two firms and reminded the board that either proposal would need to be sent to the Ohio EPA for review for final approval. The board and the public conducted healthy conversations regarding both firms and their proposals.

Mr. Markley move to accept the proposal from ATC per the recommendation of Chagrin River Watershed Partners and based upon the location and tremendous resources available at a cost not to exceed \$57,748.00.

Mr. Lynch seconded the motion that passed unanimously.

##### General Fund Work Session

The board was in general agreement to meet Saturday, March 13<sup>th</sup> at 8:00 AM to discuss the Healthcare decision until 9:00 AM when the board will hold a work session to discuss the General Fund Budget.

#### TOWN HALL – NEW BUSINESS

##### Cemetery Committee

Mrs. Benza moved to appoint Mr. Ted Seliga to the Cemetery Committee effective immediately.

Mr. Markley seconded the motion that passed unanimously.

The board was in general agreement to request an opinion from the prosecutor's office regarding the township's ability to sell columbarium space.

Mr. Lynch moved to approve a policy to limit burial after 2:00 pm between the months of November to April, per the recommendation of the cemetery committee.

Mr. Markley seconded the motion that passed unanimously.

### Legal Invoices

Mr. Markley moved to approve the legal invoices for Littler Mendelson in the amount of \$49.50 for the OPBA Dispatchers negotiations.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley moved to approve the legal invoices for Littler Mendelson in the amount of \$29.50 for the OPBA Dispatchers negotiations.

Mrs. Benza seconded the motion. Vote followed: Mr. Markley, aye; Mr. Lynch, abstain (left room); Mrs. Benza, aye.

Mr. Markley moved to approve the legal invoices for Littler Mendelson in the amount of \$132.00 for the Teamsters filing.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley moved to approve the legal invoices for Littler Mendelson in the amount of \$379.50 for the FOP 2009 Healthcare Grievance.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley moved to approve the legal invoices for Littler Mendelson in the amount of \$165.00 for General Labor.

Mrs. Benza seconded the motion that passed unanimously.

### Love Insurance

The board was in general agreement to wait until next week when more information is available on the Accident and Sickness policy for the Fire Department.

### PUBLIC COMMENT

Mrs. Ann Myers asked the board if the equipment in front of the Town Hall belonged to the township. Mr. Markley explained that the equipment belongs to the contractor awarded the bid for the Veterans' Memorial Park.

### CHECKS DATED MARCH 2, 2010 THROUGH MARCH 8, 2010

The trustees examined and signed checks and invoices for same dated March 2, 2010 through March 8, 2010 consisting of warrants 14141 through 14201 for a total amount of \$120,710.99. Payroll records were examined and signed for February 13, 2010 through February 26, 2010 including payroll checks 4000 through 4100 for a total amount of \$132,078.03.

NOTE: A register of said checks is attached to, and becomes a permanent part of these minutes.

### CORRESPONDENCE

Geauga County Engineer's Office letter dated February 5, 2010 regarding traffic signal improvements at East Washington Street and Synder Road.

### Announcement by Mr. Lynch

Mr. Lynch announced that he will no longer be seeking the republican nomination for the 98<sup>th</sup> State Representative position due to family issues.

### Executive session

Mr. Markley made a motion to go into executive session to discuss the appointment of a public employee.

Mr. Lynch seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 10:42 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the

employment of a public employee, reconvening their meeting at 11:11 P.M.  
No action was taken following executive session.

Since there was no further business to come before this meeting of the  
Bainbridge Township Board of Trustees, the meeting was adjourned at 11:12  
P.M.