

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 22, 2010

Pizzino called the meeting to order at 4:03 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Neftzer present.

Pizzino moved and Burger seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview police officer applicants. **3-0 yes**

Upon return from Executive Session, Pizzino opened the Work Session at 4:53 p.m.

Work Session

Fire Department

ATTACHMENT 02/22/10 A

Heck asked the Board to make adjustments to the pay scale for part time firefighters. He also asked that future increases be tied to the firefighter's contractual percent change on a yearly basis. He pointed out this increase would bring Jackson Township more in line with other area departments. He said this would not go into effect until the first pay period of April. He pointed out the money was available in the budget to cover this change. There was some additional discussion and a request was made for a comparison of rates with other departments.

At 5:00 p.m., Pizzino called the General Session to order with all department heads present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

Public Speaks – None

Administration Department

ATTACHMENT 02/22/10 B

Walters moved and Pizzino seconded a motion to authorize Bill Burger as the Board of Trustees' representative to attend the annual Health District Advisory Council Meeting on Thursday, March 4, 2010, at 7:30 p.m., at the Stark County Health Department. **3-0 yes**

**RESOLUTION 10-011, ATTACHED
EFFICIENT GOV NOW AWARD PROJECT**

Walters moved and Burger seconded a motion to support the collaborated efforts of multiple government entities, within Stark County, to submit an abstract proposal to the Efficient Gov Now Award Project, with a match of 15% to be shared equally by all participating entities.

3-0 yes

ATTACHMENT 02/22/10 C

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Business Associate Agreement with Aultra Administrative Group.

3-0 yes

Fire Department

**RESOLUTION 10-012, ATTACHED
AMBULANCE BILLING POLICY**

Walters moved and Burger seconded a motion whereas, on January 11, 2010, in Resolution No. 10-003, we adopted an amended policy for an ambulance and emergency medical services fee.

Be it resolved that, we hereby adopt the attached amended ambulance and emergency medical service fee policy and that Resolution No. 10-003 is hereby replaced by this Resolution. **3-0 yes**

Highway Department

ATTACHMENT 02/22/10 D

Boger presented the Board with information about the current loader and the cost of a new loader of the same style and model. He said the information he has presented to the Board includes the trade-in of the current loader. He pointed out this machine is used to load salt.

Legal Department

ATTACHMENT 02/22/10 E

Sabrina Freudeman of 4954 Portage Rd. N.W., the owner of Samantha's told the Board her plan for the restaurant and the reason for requesting the liquor license.

Pizzino moved and Walters seconded a motion not to request a hearing on the liquor permit for SABF Inc. dba Samatha's, 4954 Portage Rd. N.W., North Canton, OH 44720. **3-0 yes**

**RESOLUTION 10-013, ATTACHED
KENT STATE UNIVERSITY AGREEMENT FOR FIRE STATION #4**

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Kent State University. **3-0 yes**

Chief Heck explained that the lease states that with a 90 day notice Kent State could take possession of the facility and it would have to be current to building standards. He recommended the Township accept ownership of the property since the fire station currently there will probably be there 'indefinitely'.

**RESOLUTION 10-014, ATTACHED
SCOG MEMORANDUM OF UNDERSTANDING**

Walters moved and Burger seconded a motion whereas, the Stark Council of Governments (SCOG), whose membership includes 37 Townships, Villages and Municipalities in Stark County, has created a subcommittee of its organization called the Countywide 9-1-1 Dispatch Center Governance Board; and

Whereas, the Governance Board is comprised of nineteen members from Stark County including representatives from the public, Police Chiefs Association, Fire Chiefs Association, large and small townships and villages, Red Center (LOGIC), Alliance Dispatch, CenComm Dispatch, Canton Communication Center, Sheriff's Dispatch Center, Stark 9-1-1 Call Center, Criminal Justice Information System (CJIS), City of Canton, Stark County Government, Stark Regional Transit Authority, the Stark County Sheriff and the Administrator of SCOG; and

Whereas, this Governance Board has been appointed to oversee and recommend to SCOG the appropriate operational functions of the Countywide 9-1-1 dispatch Center, and;

Whereas, SCOG, in an attempt to consolidate all emergency dispatch operations in Stark County into one Public Safety Answering Point (PSAP), hired GeoComm Corporation to conduct a study on the feasibility of this one PSAP, and;

Whereas, SCOG, through the recommendation of the Governance Board, hired a full-time Project Manager for this project; and

Whereas, the main objective of creating a Countywide 9-1-1 Dispatch Center is to substantially reduce or eliminate 9-1-1 calls that are received and then transferred by phone to 10 different dispatch centers, and to achieve further cost and operational effectiveness; and

Whereas, the transfer of approximately 130,000 of these calls have caused occasional delays in response and exacerbated injury to our citizens; and

Whereas, SCOG, through recommendations of the Governance Board and review of the GeoComm Study, did approve the following Countywide 9-1-1 Dispatch Center Plan;

Establish one Public Safety Answering Point (PSAP) in Stark County which would be located at 626 30th Street NW, Canton, Ohio. All subdivisions in Stark County can be serviced by this one PSAP.

Establish two locations for which all 9-1-1 calls, both land line and wireless, will be received and dispatched. One location would be the Canton Communication Center because it is the hub for the county radio system and the other location would be the Stark County Sheriff's Dispatch Center because it has an existing connection to the Canton Communication Center. The purpose of the two sites is to provide an appropriate means of redundancy. If one site would go down for any reason the other site would still be operational.

Secure leases from both the City of Canton and the Stark County Commissioners for both locations. Each lease would be for 99 years at \$1.00 a year.

Progress to “Next Generation 9-1-1 Technology” (VoIP-Voice over Internet Platform) for both the call taking and dispatching functions. This would include bridging our present 4.1 radio platform to a new, Project 26, 7X platform. This platform will be the future for state interoperability.

Purchase new MCC 7500 IP Consoles which would incorporate the new 7X technology.

Purchase new software for both Computer Aided Dispatching (CAD) and Records Management (RMS). This software will allow dispatchers to view all emergency responders in all Stark County and the software will create an appropriate response running order. It will also maintain records of all emergency responses in the county and will interface with each agency so they can obtain those records.

Establish training procedures and policy for all dispatchers working at the Dispatch Center. The Police and Fire Training Sub-Committee of the Governance Board was established to define these procedures and policies.

This plan will continue to be a work in progress but it is a starting point for us to move forward, and;

Whereas, the overall annual costs to operate the ten dispatch centers and one call center in the county is over six million dollars in local tax money; and

Whereas, the new Countywide 9-1-1 Dispatch Center will initially reduce these annual costs by approximately 2.2 million dollars while significantly improving the service level and virtually eliminating all 9-1-1 call transfers; and

Whereas, it is the goal of the Countywide 9-1-1 Dispatch Center to collaborate with the 38 government entities in Stark County to create one dispatch center for the entire County, and;

Whereas, the attached User Fee Schedule is an example of how users who are part of this Countywide 9-1-1 Dispatch Center would be charged for the purpose of paying the annual operating costs of this Center; and

Be it resolved that the Board of Trustees of Jackson Township, Stark County, Ohio, being apprised of the Countywide 9-1-1 Dispatch Center Plan does hereby declare its support of said Plan, in principle. This support of the Plan does not operate as a financial commitment, it being understood that such a commitment is dependent on approval of a final funding model and agency-specific fee proposals which must be separately approved. **3-0 yes**

Gonzalez explained that this resolution is ‘just an agreement to the concept to pay user fees’. He also reviewed the benefits of a central dispatch center. There was also additional discussion on

how many locations would be set up in the final stage and where the funds are coming from for the initial start up of those locations.

Chief Heck explained what the new equipment going into the current Red Center does and how it works. Gonzalez explained that the new equipment will be transferred and used at the central dispatch locations in the future.

Highway Department

Boger opened the material bids turned in to the Highway Department.

American Sand & Gravel
Central-Allied Enterprises, Inc.
Kimble Clay and Limestone
National Lime & Stone Co.
Oster Sand & Gravel, Inc.
D & R Supply, Inc.
J D Mining, Inc.
Massillon Asphalt Company
Northstar Asphalt, Inc.

Walters moved and Burger seconded a motion to accept all bids as opened. **3-0 yes**

Park Department

ATTACHMENT 02/22/10 F

Walters moved and Burger seconded a motion to adopt and authorize the placement of our signatures upon the attached Agreement with Great 2 Inflate, LLC. **3-0 yes**

Police Department

ATTACHMENT 02/22/10 G

Walters moved and Burger seconded a motion to accept the resignation of full-time police officer and police constable, Ty Beeching effective February 23, 2010 at 2400 hours. **3-0 yes**

RESOLUTION 10-015, ATTACHED FULL TIME PATROL OFFICER

Walters moved and Burger seconded a motion that Resolution No. 08-041 is incorporated herein and pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Herbert C. Fogle as Full Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, contingent upon successful completion of a physical evaluation, negative drug screen and any other applicable testing requirements. **3-0 yes**

**RESOLUTION 10-015, ATTACHED
FULL TIME PATROL OFFICER**

Walters moved and Burger seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Robert J. Wittensoldner as Full Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, contingent upon successful completion of the psychological and physical evaluation, background check, negative drug screen and any other testing requirements. **3-0 yes**

Zoning & Planning Department

Walters moved and Burger seconded a motion to set a public hearing for nuisance violations at 5865 Lasater Street NW on March 22, 2010 at 6:00 p.m. **3-0 yes**

Fiscal Office

ATTACHMENT 02/22/10 H

Pizzino moved and Burger seconded a motion to pay the bills in the amount of \$467,950.87. **3-0 yes**

ATTACHMENT 02/22/10 I

Pizzino moved and Burger seconded a motion to approve the minutes of the February 8, 2010 Board of Trustees meeting. **3-0 yes**

Gonzalez told the Board that the 911 board is submitting a \$3.2 million application for capital to the federal budget through Congressman Boccieri's office to purchase the rest of the 800 mghz radios to outfit all the entities in Stark County.

Routine Business

Announcements

- Next regular Board of Trustees meeting, March 8, 2010, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, March 4, 2010, 9:00 a.m., Safety Center, Chief's Conference Room.
- CIC, March 15, 2010, 5:00 p.m., Township Hall.
- Board of Zoning Appeals:
 - February 25, 2010, 6:30 p.m., Township Hall.
 - March 25, 2010, 6:30 p.m., Township Hall.
- Citizens Advisory Committees:

- Community Celebration, March 9, 2010, 5:30 p.m., Township Hall.
- Park, May 11, 2010, 6:30 p.m., Township Hall.
- Highway/Traffic, May 19, 2010, 6:30 p.m., Township Hall.
- Board of Trustees Annual Meeting with Stark County Engineer, February 25, 2010, 9:00 a.m., Stark County Engineer's Office.
- Easter Egg Hunt, March 27, 2010, 11:00 a.m., North Park; sponsored by the Jackson Girl Scouts and Jackson Township Park Department.

Old Business

Gonzalez asked Fitzgerald to tell the Board about the Supreme Court case that was filed. Fitzgerald explained that the Supreme Court announced they would consider jurisdiction but he said it was no prediction on how they would rule on the case. Fitzgerald said North Canton filed a memorandum of support of jurisdiction but the Supreme Court doesn't have to hear the case, they will decide if they want to hear the case. Fitzgerald explained that our brief is due in 30 days and usually within two months after that the Supreme Court will make a decision, 'hopefully to decline jurisdiction'.

Gonzalez said they have letters of support from several sources including Stark State who said they could possibly bring in 800 high tech jobs in that area with the expansion of Rolls Royce Technologies and other businesses.

New Business – None

Public Speaks – Open Forum

No one came forward.

Pizzino called a five minute recess to set up for the Storm Water Education Presentation.

Pizzino called the meeting back into session at 5:39 p.m. Lyon introduced Malia Watkins from Stark County Regional Planning Commission who would be presenting the Storm Water Education Presentation. Lyon said this is one of the educational programs required by the Storm Water Management Plan.

Ms. Watkins explained this is a program mandated by the EPA and it is something that has to be done. She explained they needed to get the citizens involved and get input and get the word out about the problems they have with water. Ms. Watkins showed a video.

Ms. Watkins provided pamphlets with ideas and suggestions that people can do around their homes to help prevent the contamination from getting into the water, alternatives to hazardous materials and other topics.

A question was asked about the salt used on the roads. Ms. Watkins said there are places that are looking for something to be used in place of salt and isn't as contaminating. She said the salt does pose problems on several levels.

There were several questions and additional discussion.

Walters moved and Burger seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez