

RESOLUTIONS ADOPTED
February 5, 2019

2019-015 RESOLUTION AUTHORIZING PAYMENT TO USA INSULATION IN THE AMOUNT OF \$13,500.00 FOR INSULATION AT FIRE STATION 1

2019-016 RESOLUTION AUTHORIZING PAYMENT TO COUNTRYSIDE TRUCK SERVICE, INC. IN THE AMOUNT OF \$6,999.96 FOR REPAIRS TO TRUCK # 11 FOR THE SERVICE DEPARTMENT

2019-017 RESOLUTION AUTHORIZING AN HOURLY PAY INCREASE TO SHANE VACHET IN THE AMOUNT OF \$2.13 PER HOUR. THE RAISE IS EFFECTIVE FEBRUARY 1, 2019

2019-018 RESOLUTION AUTHORIZING AN HOURLY PAY INCREASE TO TODD THOMPSON IN THE AMOUNT OF \$2.13 PER HOUR. THE RAISE IS EFFECTIVE FEBRUARY 1, 2019

2019-019 RESOLUTION AUTHORIZING A PURCHASE OF A FIRE ENGINE FROM SUTPHEN CORPORATION AS PER PAINESVILLE TOWNSHIP'S SPECIFICATIONS AT A PRICE NOT TO EXCEED \$419,077.00

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, February 5, 2019 at 55 Nye Road. The meeting was called to order at 11:00 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Matt Lallo, Fiscal Officer Michael Patriarca.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting January 15, 2019.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees went in to Executive Session to discuss pending litigation and a request from another community to discuss Economic Development.
- The Trustees discussed an ongoing workers compensation claim.
- The Trustees discussed a possibility of placing an Opticom at the Intersection of Johnnycake Ridge and Liberty Street; they will be working with some other communities to see if we can get that done.
- The Trustees discussed a salt storage hut that they are going to build at the Service Garage.
- The Trustees discussed the movie night we will be hosting on July 13th at the History Center.
- The Fire Chief discussed the new Fire Engine that the Fire Department is in the process of purchasing.
- The Fire Chief talked about the recruitment efforts that the Fire Department is putting on at Riverside High School to encourage students to become interested in Fire Fighting as a career.
- The Fire Chief discussed equipment for the Fire Department maintenance department for repairs.
- The Service Director talked about truck repairs in the service department.
- The Service Director discussed the salt storage hut.

OLD BUSINESS: None

NEW BUSINESS: John Muzik wanted to discuss the hole on Route twenty and whose responsibility it is to fix it, and to discuss the bids that we took for the 2019 road repairs. He also wanted to discuss the crime rate in Lake County and the drug problem in the United States.

LAKE COUNTY SHERIFF'S OFFICE REPORT: Chief Frank Leonbruno gave an update on activity in the Township

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: Nothing to report
- FIRE DEPARTMENT: Reported that they had one significant fire at Andover Court Apartments last night. Reported that on April 6th they have the hands only CPR class at station three from 10:00-2:00.
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Reported that the Trustees have started planning the 1st. annual St. Patrick's Day Parade. The Trustees are working with a committee from the Fire Department to put it together which will be held on Sunday March 17th.

FISCAL OFFICER: Nothing to report

TRUSTEES:

BILLS PAID

Various bills, payroll and related disbursements were presented, examined and approved for payment.

RESOLUTIONS ADOPTED

2019-015 RESOLUTION AUTHORIZING PAYMENT TO USA INSULATION IN THE AMOUNT OF \$13,500.00 FOR INSULATION AT FIRE STATION 1

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to USA Insulation in the amount of \$13,500.00 for insulation at Fire Station 1

2019-016 RESOLUTION AUTHORIZING PAYMENT TO COUNTRYSIDE TRUCK SERVICE, INC. IN THE AMOUNT OF \$6,999.96 FOR REPAIRS TO TRUCK # 11 FOR THE SERVICE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Countryside Truck Service, Inc. in the amount of \$6,999.96 for repairs to truck # 11 for the Service Department

2019-017 RESOLUTION AUTHORIZING AN HOURLY PAY INCREASE TO SHANE VACHET IN THE AMOUNT OF \$2.13 PER HOUR. THE RAISE IS EFFECTIVE FEBRUARY 1, 2019

Resolved, We the Painesville Township Board of Trustees, hereby authorize an hourly pay increase to Shane Vachet in the amount of \$2.13 per hour which will be effective February 1, 2019

2019-018 RESOLUTION AUTHORIZING AN HOURLY PAY INCREASE TO TODD THOMPSON IN THE AMOUNT OF \$2.13 PER HOUR. THE RAISE IS EFFECTIVE FEBRUARY 1, 2019

Resolved, We the Painesville Township Board of Trustees, hereby authorize an hourly pay increase to Todd Thompson in the amount of \$2.13 per hour which will be effective February 1, 2019

2019-019 RESOLUTION AUTHORIZING A PURCHASE OF A FIRE ENGINE FROM SUTPHEN CORPORATION AS PER PAINESVILLE TOWNSHIP'S SPECIFICATIONS AT A PRICE NOT TO EXCEED \$419,077.00

Resolved, We the Painesville Township Board of Trustees, hereby authorize a purchase of a fire engine from Sutphen Corporation as per Painesville Township's specifications at a price not to exceed \$419,077.00

Gabe Cicconetti made a motion to close the meeting at 11:21 A.M., seconded by Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2019.1

1/16/2019 to 2/5/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4-2019	01/02/2019	01/02/2019	CH	TIME WARNER CABLE	\$470.00 *	C
4-2019	01/31/2019	02/06/2019	POS ADJ	TIME WARNER CABLE	\$477.05	C
97-2019	01/17/2019	01/17/2019	CH	TIME WARNER CABLE	\$24.15	C
98-2019	01/18/2019	01/18/2019	CH	PAY PAL	\$144.75	C
198-2019	01/28/2019	01/28/2019	CH	TIME WARNER CABLE	\$470.00	C
199-2019	01/28/2019	01/28/2019	CH	TIME WARNER CABLE	\$470.00	C
200-2019	01/28/2019	01/28/2019	CH	TIME WARNER CABLE	\$69.29	C
56319	01/02/2019	12/21/2018	AW	LAKE HEALTH	\$149.00 *	V
56319	01/16/2019	01/16/2019	AW	LAKE HEALTH	-\$149.00	V
56399	01/18/2019	01/18/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$512.42	O
56400	01/18/2019	01/18/2019	AW	CERNI MOTORS SALES, INC	\$1,295.44	O
56401	01/18/2019	01/18/2019	AW	CINTAS CORPORATION	\$195.61	O
56402	01/18/2019	01/18/2019	AW	CONVOY TIRE AND SERVICE, INC.	\$1,383.00	O
56403	01/18/2019	01/18/2019	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$25.00	O
56404	01/18/2019	01/18/2019	AW	FASTENAL	\$74.00	O
56405	01/18/2019	01/18/2019	AW	FIRE PROTECTION SOLUTIONS	\$202.50	O
56406	01/18/2019	01/18/2019	AW	GENE PTACEK & SON FIRE EQUIP.	\$80.00	O
56407	01/18/2019	01/18/2019	AW	JOUGHIN HARDWARE	\$144.66	O
56408	01/18/2019	01/18/2019	AW	LAKE HEALTH	\$676.00	O
56409	01/18/2019	01/18/2019	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$307.24	O
56410	01/18/2019	01/18/2019	AW	PHOENIX SAFETY OUTFITTERS	\$900.00	O
56411	01/18/2019	01/18/2019	AW	SHANE VACHET	\$150.00	O
56412	01/18/2019	01/18/2019	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,243.64	O
56413	01/18/2019	01/18/2019	AW	THE CUTTING EDGE	\$19.72	O
56414	01/18/2019	01/18/2019	AW	THE ILLUMINATING COMPANY	\$3,035.35	O
56415	01/18/2019	01/18/2019	AW	USA INSULATION OF CLEVELAND	\$13,500.00	O
56416	01/18/2019	01/18/2019	AW	WARREN FIRE EQUIPMENT, INC.	\$1,062.00	O
56417	01/24/2019	01/24/2019	SW	Skipped Warrants 56417 to 56417 Series 4	\$0.00	V
56418	01/24/2019	01/24/2019	AW	ACTIVE PLUMBING SUPPLY CO.	\$2.68	O
56419	01/24/2019	01/24/2019	AW	AIRGAS GREAT LAKES	\$187.37	O
56420	01/24/2019	01/24/2019	AW	CLASSIC FORD	\$386.77	O
56421	01/24/2019	01/24/2019	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$6,999.96	O
56422	01/24/2019	01/24/2019	AW	DANIELLE THOMPSON	\$235.66	O
56423	01/24/2019	01/24/2019	AW	HUMANADENTAL INS. CO.	\$3,878.21	O
56424	01/24/2019	01/24/2019	AW	JOUGHIN HARDWARE	\$5.39	O
56425	01/24/2019	01/24/2019	AW	LAKE COUNTY RECORDER	\$20.00	O
56426	01/24/2019	01/24/2019	AW	LAKE COUNTY TREASURER	\$3,500.00	O
56427	01/24/2019	01/24/2019	AW	LBP LEASING INC.	\$129.00	O
56428	01/24/2019	01/24/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$153.19	O
56429	01/24/2019	01/24/2019	AW	OHIO DEPT. OF PUBLIC SAFETY	\$36.00	O
56430	01/24/2019	01/24/2019	AW	STAPLES ADVANTAGE	\$67.57	O
56431	01/24/2019	01/24/2019	AW	THE ILLUMINATING COMPANY	\$40.75	O
56432	01/24/2019	01/24/2019	AW	VERIZON WIRELESS	\$249.17	O
56433	01/25/2019	01/25/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$239.48	O
56434	01/25/2019	01/25/2019	AW	GAZETTE NEWSPAPERS	\$177.38	O
56435	01/25/2019	01/25/2019	AW	LAKE COUNTY FIRE CHIEF'S ASSOCIATION	\$1,628.97	O

Payment Listing

UAN v2019.1

1/16/2019 to 2/5/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56436	01/25/2019	01/25/2019	AW	PHOENIX SAFETY OUTFITTERS	\$57.00	O
56437	01/25/2019	01/25/2019	AW	STATE CHEMICAL SOLUTIONS	\$18.25	O
56438	01/28/2019	01/28/2019	AW	CERNI MOTORS SALES, INC	\$199.11	O
56439	01/28/2019	01/28/2019	AW	CINTAS CORPORATION	\$127.91	O
56440	01/28/2019	01/28/2019	AW	JOUGHIN HARDWARE	\$46.20	O
56441	01/28/2019	01/28/2019	AW	MORTON SALT, INC.	\$1,131.06	O
56442	01/28/2019	01/28/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$50.47	O
56443	01/28/2019	01/28/2019	AW	STAPLES ADVANTAGE	\$168.01	O
56444	01/28/2019	01/28/2019	AW	THE HOSE SHACK, LLC	\$198.08	O
56445	01/28/2019	01/28/2019	AW	LAKE COUNTY TREASURER	\$2,999.91	O
56446	01/28/2019	01/28/2019	AW	WILLOW VALLEY'S AQUATIC CREATIONS	\$600.00	O
56447	01/29/2019	01/29/2019	SW	Skipped Warrants 56447 to 56447 Series 4	\$0.00	V
56448	01/29/2019	01/29/2019	AW	COSE/MEDICAL MUTUAL OF OHIO	\$46,015.46	O
56449	01/29/2019	01/29/2019	AW	DOMINION EAST OHIO	\$3,364.07	O
56450	01/29/2019	01/29/2019	AW	THE ILLUMINATING COMPANY	\$33.35	O
56451	01/29/2019	01/29/2019	AW	THE NEWS-HERALD	\$75.40	O
56452	01/29/2019	01/29/2019	AW	VISION SERVICE PLAN (OH)	\$821.73	O
56453	01/30/2019	01/30/2019	AW	BOB'S GARAGE & TOWING SERVICE	\$275.00	O
56454	01/30/2019	01/30/2019	AW	CERNI MOTORS SALES, INC	\$549.40	O
56455	01/30/2019	01/30/2019	AW	JOHN F. KOTRLIK	\$40.00	O
56456	01/30/2019	01/30/2019	AW	JOUGHIN HARDWARE	\$571.58	O
56457	01/30/2019	01/30/2019	AW	LAKE COUNTY MAYORS & CITY MANAGER	\$150.00	O
56458	01/30/2019	01/30/2019	AW	SAM'S CLUB	\$552.34	O
56459	01/30/2019	01/30/2019	AW	THE HOSE SHACK, LLC	\$7.32	O
56460	01/30/2019	01/30/2019	AW	VALLEY FORD	\$116.44	O
56461	01/31/2019	01/31/2019	AW	MICHAEL MANARY	\$158.90	O
56462	02/01/2019	02/01/2019	AW	CLASSIC CHEVROLET	\$298.00	O
56463	02/01/2019	02/01/2019	AW	CMH SOLUTIONS LLC	\$1,987.50	O
56464	02/01/2019	02/01/2019	AW	LAKE COUNTY CENTRAL PURCHASING	\$8.54	O
56465	02/01/2019	02/01/2019	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$1,544.20	O
56466	02/01/2019	02/01/2019	AW	CONVOY TIRE AND SERVICE, INC.	\$390.00	O
56467	02/01/2019	02/01/2019	AW	DOMINION EAST OHIO	\$322.97	O
56468	02/01/2019	02/01/2019	AW	AT & T MOBILITY	\$177.40	O
56469	02/01/2019	02/01/2019	AW	GORDON S. THOMPSON	\$79.85	O
56470	02/01/2019	02/01/2019	AW	MARLIN BUSINESS BANK	\$128.00	O
56471	02/01/2019	02/01/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$236.35	O
56472	02/01/2019	02/01/2019	AW	LAKE BUSINESS PRODUCTS	\$303.19	O
56473	02/04/2019	02/04/2019	AW	CINTAS CORPORATION	\$127.91	O
56474	02/04/2019	02/04/2019	AW	BEST TRUCK EQUIPMENT, INC.	\$21.98	O
56475	02/04/2019	02/04/2019	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$749.15	O
56476	02/04/2019	02/04/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$259.13	O
56477	02/04/2019	02/04/2019	AW	PREMIER TRUCK PARTS, INC.	\$895.00	O
56478	02/04/2019	02/04/2019	AW	THE HOSE SHACK, LLC	\$65.56	O
56479	02/04/2019	02/04/2019	AW	AQUA OHIO, INC.	\$119.04	O
56480	02/04/2019	02/04/2019	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$709.30	O
56481	02/04/2019	02/04/2019	AW	MELZER'S FUEL SERVICE	\$4,343.29	O

Payment Listing

UAN v2019.1

1/16/2019 to 2/5/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56482	02/04/2019	02/04/2019	AW	SPOK, INC.	\$105.31	O
56483	02/04/2019	02/04/2019	AW	THE ILLUMINATING COMPANY	\$10,197.54	O
Total Payments:					\$125,646.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$125,646.57	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.