

**RESOLUTIONS ADOPTED**  
**December 1, 2020**

**2020-124 RESOLUTION AUTHORIZING THE HEALTH INSURANCE AGREEMENT WITH MEDICAL MUTUAL FOR THE MMO COSE HSA 3500 PLAN**

**2020-125 RESOLUTION AUTHORIZING PAYMENT OF \$12,375.00 TO DUDE SOLUTIONS FOR THE 2021 SMARTGOV ZONING SOFTWARE LICENSE AND SUPPORT**

**2020-126 RESOLUTION TO AUTHORIZE CHUCK HILLIER TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM**

**2020-127 RESOLUTION OBJECTING TO THE RENEWAL OF THE LIQUOR LICENSE FOR LAKE DINE AND DANCE AT 520 FAIRPORT NURSERY ROAD. LIQUOR LICENSE NUMBER 6433637**

**2020-128 RESOLUTION TO RENEW THE TOWNSHIP'S MEMBERSHIP IN THE COALITION OF LARGE OHIO URBAN TOWNSHIPS**

**2020-129 RESOLUTION TO APPROVE THE PAYMENT OF \$5,499.20 TO NATURE'S OWN SOURCE FOR LIQUID DEICER FOR THE SERVICE DEPARTMENT**

**2020-130 RESOLUTION TO APPROVE THE PAYMENT OF \$3,370.50 TO AMERICAN FIREHOUSE FURNITURE FOR LEATHER RECLINERS FOR THE SERVICE DEPARTMENT FOR EASY SANITIZING. PAID OUT OF THE CARES ACT FUND**

**2020-131 RESOLUTION TO APPROVE THE PAYMENT OF \$6,185.00 TO OZINGA FOR A NEW FURNACE FOR FIRE STATION 1. THIS WILL BE REIMBURSED BY A GRANT FROM NOPEC**

**2020-132 RESOLUTION AUTHORIZING THE TOWNSHIP TO SIGN A THREE YEAR CONTRACT WITH OCV APPS TO PROVIDE A MOBILE APP SERVICE TO THE TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$22,975.00 USING THE CARES ACT FUND**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, December 1, 2020 at 55 Nye Road. The meeting was called to order at 7:33 P.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisors Jeremy Iosue and Jason Hartzell.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting November 17, 2020

Chairman Chuck Hillier opened up Public Hearing for Zoning Case 20-ZC-05 at 7:31 P.M., Proposed text amendments to Sections 12 and 22; Add "Indoor Climate-Controlled Self-Storage Facility in the B-1 Zoning District" as a Conditional Use in the Table of Uses contained in Section 22.02 (E) and add new subsections 12.02 (U) and 12.05 (U) for Indoor climate-Controlled Self-Storage Facility and re-letter the remainders thereafter. Modifications recommended by the Planning Commission were incorporated to further amend 12.05 (U) and to amend the Table of Parking Space Minimums in subsection 29.04

Chairman Chuck Hillier asked if anyone was here to speak in favor of the change.

Chairman Chuck Hillier asked if anyone was here to speak in opposition of the change.

Hearing none Chuck Hillier made a motion to continue the public hearing

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees went into Executive Session at 5:02. The purpose of the Executive Session was to discuss the collective bargaining agreement, imminent litigation and employment in Administration. A motion to go into Executive Session was made by Chuck Hillier, seconded by Josh Pennock. The Executive Session ended at 6:13.
- The Administrator reported on the status of the objection to renew the liquor license at Lake Dine and Dance
- The Trustees discussed the Christmas Drive Through that we are going to hold on December 12<sup>th</sup> at the Service Garage on Saturday between 12:00-2:00
- The Fire Chief discussed Covid responses in the Fire Department
- The Fire Chief discussed Fire Station improvements at Station 1 and Station 2
- The Fire Chief discussed repairs on emergency vehicles
- The Service Director gave an update on repair to the CAT Loader
- The Service Director proposed hanging Holiday Banners on Mentor Avenue and Northridge Road

- The Service Director gave an update on the December 5<sup>th</sup> Curbside Leaf Collection
- The Service Director discussed storing equipment for the Winter
- The Service Director discussed our ongoing OPWC application
- The Service Director complimented a Vendor that the Service Department has been using
- The Zoning Inspector gave an update on the proposed second amendment to consent decree for Riverwood Village
- The Zoning Inspector discussed Zoning Case 20-ZC-05
- The Zoning Inspector and the Trustees discussed an ongoing issue at 206 Hawthorne

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** No report given

**DEPARTMENT REPORTS:**

- SERVICE DEPARTMENT: Nothing to report
- FIRE DEPARTMENT: Nothing to report
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Nothing to report

- **FISCAL OFFICER:** Nothing to report

**TRUSTEES:** Chairman Chuck Hillier made a motion to amend the Agenda to strike resolutions 1, 6 and 7 and to add words to resolution 12 stating using Cares Act Fund. Trustee Josh Pennock gave Kudos' to the Service Department for helping the Fairport Rescue Squad get unstuck from all of the snow while assisting Painesville City on a rescue call.

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2020-124 RESOLUTION AUTHORIZING THE HEALTH INSURANCE AGREEMENT WITH MEDICAL MUTUAL FOR THE MMO COSE HSA 3500 PLAN

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize the Health Insurance Agreement with Medical Mutual for the MMO Cose HSA 3500 Plan

(Medical Mutual Agreement separately printed as if fully included herin as Exhibit A)

2020-125 RESOLUTION AUTHORIZING PAYMENT OF \$12,375.00 TO DUDE SOLUTIONS FOR THE 2021 SMARTGOV ZONING SOFTWARE LICENSE AND SUPPORT

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize payment of \$12,375.00 to Dude Solutions for the 2021 Smartgov Zoning Software License and Support

2020-126 RESOLUTION TO AUTHORIZE CHUCK HILLER TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM

(Resolution separately printed as if fully included herin as Exhibit B)

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize Chuck Hillier to prepare and submit application to participate in the OPWC State Capital Improvement Program

2020-127 RESOLUTION OBJECTING TO THE RENEWAL OF THE LIQUOR LICENSE FOR LAKE DINE AND DANCE AT 520 FAIRPORT NURSERY ROAD. LIQUOR LICENSE NUMBER 6433637

RESOLVED, We the Painesville Township Board of Trustees, hereby object the renewal of the liquor license for Lake Dine and Dance at 520 Fairport Nursery Road. Liquor License Number 6433637

(Resolution separately printed as if fully included herin as Exhibit C)

2020-128 RESOLUTION TO RENEW THE TOWNSHIP'S MEMBERSHIP IN THE COALITION OF LARGE OHIO URBAN TOWNSHIPS

RESOLVED, We the Painesville Township Board of Trustees, hereby renew the Township's membership in the Coalition of Large Ohio Urban Townships

2020-129 RESOLUTION TO APPROVE THE PAYMENT OF \$5,499.20 TO NATURE'S OWN SOURCE FOR LIQUID DEICER FOR THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees, hereby approve the payment of \$5,499.20 to Nature's Own Source for liquid deicer for the Service Department

2020-130 RESOLUTION TO APPROVE THE PAYMENT OF \$3,370.50 TO AMERICAN FIREHOUSE FURNITURE FOR LEATHER RECLINERS FOR THE SERVICE DEPARTMENT FOR EASY SANITIZING. PAID OUT OF THE CARES ACT FUND

RESOLVED, We the Painesville Township Board of Trustees, hereby approve the payment of \$3,370.50 to American Firehouse Furniture for leather recliners for the Service Department for easy sanitizing. Paid out of the Cares Act Fund

2020-131 RESOLUTION TO APPROVE THE PAYMENT OF \$6,185.00 TO OZINGA FOR A NEW FURNACE FOR FIRE STATION 1. THIS WILL BE REIMBURSED BY A GRANT FROM NOPEC

RESOLVED, We the Painesville Township Board of Trustees, hereby approve the payment of \$6,185.00 to Ozinga for a new furnace for Fire Station 1. This will be reimbursed by a grant from Nopec

2020-132 RESOLUTION AUTHORIZING THE TOWNSHIP TO SIGN A THREE YEAR CONTRACT WITH OCV APPS TO PROVIDE A MOBILE APP SERVICE TO THE TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$22,975.00 USING THE CARES ACT FUND

(OCV Agreement separately printed as if fully included herin as Exhibit D)

RESOLVED, We the Painesville Township Board of Trustees, hereby authorize the Township to sign a three year contract with OCV Apps to provide a mobile app service to the Township for an amount not to exceed \$22,975.00 using the Cares Act Fund

Chairman Chuck Hillier made a motion to close the meeting at 7:45 P.M., seconded by Josh Pennock passed unanimously.

**ADJOURNMENT**



Chuck Hillier, Chairman



Michal Patriarca, Fiscal Officer

## Payment Listing

11/18/2020 to 12/1/2020

| Payment Advice # | Post Date  | Transaction Date | Type | Vendor / Payee                           | Amount      | Status |
|------------------|------------|------------------|------|--|-------------|--------|
| 2833-2020        | 11/19/2020 | 11/19/2020       | CH   | THE ILLUMINATING COMPANY                 | \$98.91     | C      |
| 2834-2020        | 11/19/2020 | 11/19/2020       | CH   | THE ILLUMINATING COMPANY                 | \$765.81    | C      |
| 2835-2020        | 11/19/2020 | 11/19/2020       | CH   | THE ILLUMINATING COMPANY                 | \$420.26    | C      |
| 2836-2020        | 11/19/2020 | 11/19/2020       | CH   | THE ILLUMINATING COMPANY                 | \$361.72    | C      |
| 2837-2020        | 11/19/2020 | 11/19/2020       | CH   | THE ILLUMINATING COMPANY                 | \$434.79    | C      |
| 2838-2020        | 11/19/2020 | 11/19/2020       | CH   | THE ILLUMINATING COMPANY                 | \$350.09    | C      |
| 2935-2020        | 11/24/2020 | 11/24/2020       | CH   | EXPERT PAY                               | \$4.50      | C      |
| 2936-2020        | 11/24/2020 | 11/24/2020       | CH   | THE ILLUMINATING COMPANY                 | \$64.07     | C      |
| 58689            | 10/19/2020 | 10/19/2020       | AW   | LAKE COUNTY LANDSCAPE AND SUPPLY,        | \$180.00 *  | V      |
| 58689            | 12/01/2020 | 12/01/2020       | AW   | LAKE COUNTY LANDSCAPE AND SUPPLY,        | -\$180.00   | V      |
| 58770            | 11/19/2020 | 11/19/2020       | AW   | CINTAS CORPORATION                       | \$139.22    | O      |
| 58771            | 11/19/2020 | 11/19/2020       | AW   | CITY OF PAINESVILLE (UTILITIES)          | \$2,477.06  | O      |
| 58772            | 11/19/2020 | 11/19/2020       | AW   | HERITAGE CRYSTAL CLEAN, LLC              | \$35.70     | O      |
| 58773            | 11/19/2020 | 11/19/2020       | AW   | UNIVERSAL OIL                            | \$261.72    | O      |
| 58774            | 11/20/2020 | 11/20/2020       | AW   | COMDOC, INC.                             | \$248.54    | O      |
| 58775            | 11/20/2020 | 11/20/2020       | AW   | DOMINION EAST OHIO                       | \$64.60     | O      |
| 58776            | 11/20/2020 | 11/20/2020       | AW   | HERITAGE CRYSTAL CLEAN, LLC              | \$78.30     | O      |
| 58777            | 11/20/2020 | 11/20/2020       | AW   | LAKE HEALTH                              | \$108.00    | O      |
| 58778            | 11/20/2020 | 11/20/2020       | AW   | MCGONIGLE PLASTERING                     | \$1,500.00  | O      |
| 58779            | 11/20/2020 | 11/20/2020       | AW   | REYNOLDS LANDSCAPING & TREE SERVIK       | \$450.00    | O      |
| 58780            | 11/20/2020 | 11/20/2020       | AW   | TAFT STETTINIUS & HOLLISTER LLP          | \$350.00    | O      |
| 58781            | 11/23/2020 | 11/23/2020       | AW   | DANIELLE THOMPSON                        | \$75.00     | O      |
| 58782            | 11/23/2020 | 11/23/2020       | AW   | KT'S CUSTOM LOGOS                        | \$238.75    | O      |
| 58783            | 11/23/2020 | 11/23/2020       | AW   | JOUGHIN HARDWARE                         | \$17.93     | O      |
| 58784            | 11/24/2020 | 11/24/2020       | AW   | DOMINION EAST OHIO                       | \$120.81    | O      |
| 58785            | 11/24/2020 | 11/24/2020       | AW   | HALLMARK EXCAVATING                      | \$950.00    | O      |
| 58786            | 11/24/2020 | 11/24/2020       | AW   | HUMANADENTAL INS. CO.                    | \$4,557.01  | O      |
| 58787            | 11/24/2020 | 11/24/2020       | AW   | AT & T MOBILITY                          | \$215.65    | O      |
| 58788            | 11/24/2020 | 11/24/2020       | AW   | DOMINION EAST OHIO                       | \$524.84    | O      |
| 58789            | 11/30/2020 | 11/30/2020       | AW   | AMERICAN FIREHOUSE FURNITURE             | \$3,370.50  | O      |
| 58790            | 11/30/2020 | 11/30/2020       | AW   | CINTAS CORPORATION                       | \$139.22    | O      |
| 58791            | 11/30/2020 | 11/30/2020       | AW   | COMMUNICATIONS SERVICE                   | \$935.00    | O      |
| 58792            | 11/30/2020 | 11/30/2020       | AW   | DANIELLE THOMPSON                        | \$75.00     | O      |
| 58793            | 11/30/2020 | 11/30/2020       | AW   | JOUGHIN HARDWARE                         | \$51.54     | O      |
| 58794            | 11/30/2020 | 11/30/2020       | AW   | LBP LEASING INC.                         | \$129.00    | O      |
| 58795            | 11/30/2020 | 11/30/2020       | AW   | LEW'S RELIABLE HEAT & AIR COND.          | \$4,550.00  | O      |
| 58796            | 11/30/2020 | 11/30/2020       | AW   | NATURE'S OWN SOURCE, LLC                 | \$5,499.20  | O      |
| 58797            | 11/30/2020 | 11/30/2020       | AW   | OHIO BUREAU OF WORKERS' COMPENSA         | \$47,418.00 | O      |
| 58798            | 11/30/2020 | 11/30/2020       | AW   | SEACRIST MAINTENANCE, INC.               | \$320.00    | O      |
| 58799            | 12/01/2020 | 12/01/2020       | SW   | Skipped Warrants 58799 to 58799 Series 4 | \$0.00      | V      |
| 58800            | 12/01/2020 | 12/01/2020       | AW   | BOUND TREE MEDICAL, LLC                  | \$310.29    | O      |
| 58801            | 12/01/2020 | 12/01/2020       | AW   | COUNTRYSIDE TRUCK SERVICE, INC.          | \$1,239.51  | O      |
| 58802            | 12/01/2020 | 12/01/2020       | AW   | JEMM CONSTRUCTION LLC                    | \$956.06    | O      |
| 58803            | 12/01/2020 | 12/01/2020       | AW   | LAKE COUNTY CENTRAL COMMUNICATIOI        | \$20,619.61 | O      |
| 58804            | 12/01/2020 | 12/01/2020       | AW   | MELZER'S FUEL SERVICE                    | \$3,832.75  | O      |
| 58805            | 12/01/2020 | 12/01/2020       | AW   | OZINGA                                   | \$6,185.00  | O      |

**Payment Listing**

11/18/2020 to 12/1/2020

| Payment Advice #                | Post Date  | Transaction Date | Type | Vendor / Payee                           | Amount       | Status |
|---------------------------------|------------|------------------|------|--|--------------|--------|
| 58806                           | 12/01/2020 | 12/01/2020       | AW   | TREASURER, STATE OF OHIO                 | \$1,074.00   | O      |
| 58807                           | 12/01/2020 | 12/01/2020       | SW   | Skipped Warrants 58807 to 58807 Series 4 | \$0.00       | V      |
| 58808                           | 12/01/2020 | 12/01/2020       | AW   | LAKE COUNTY LANDSCAPE AND SUPPLY,        | \$180.00     | O      |
| 58809                           | 12/01/2020 | 12/01/2020       | AW   | OHIO TOWNSHIP ASSOCIATION                | \$200.00     | O      |
| Total Payments:                 |            |                  |      |  | \$111,817.96 |        |
| Total Conversion Vouchers:      |            |                  |      |  | \$0.00       |        |
| Total Less Conversion Vouchers: |            |                  |      |  | \$111,817.96 |        |

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.

Exhibit A



**MEDICAL MUTUAL**

**Proposal For:**

**Painesville Township**

**Effective Date: 12/1/2020**

**End Date: 11/30/2021**

**County: Lake**

**State: Ohio**

**Quote ID: 0084521-01**

Thursday, September 10, 2020

4:53 PM

  
**MEDICAL MUTUAL**  
 Fully Insured Proposal  
 for  
**Painesville Township**

Rates Effective: December 1, 2020 - November 30, 2021

| Contract Type       | Contracts |
|---------------------|-----------|
| Employee            | 5         |
| Employee + Spouse   | 13        |
| Employee + Child    | 0         |
| Employee + Children | 1         |
| Family              | 14        |

| SuperMed PPO | Single   | Employee + Spouse | Employee + Child | Employee + Children | Family     | Total Monthly Premium | Sign Off / Initial |
|--------------|----------|-------------------|------------------|---------------------|------------|-----------------------|--------------------|
| HSA 3500/0   | \$651.89 | \$1,427.67        | \$1,169.02       | \$1,169.02          | \$1,945.00 | \$50,217.18           | MPM                |
| HSA 4000/0   | \$609.01 | \$1,333.78        | \$1,092.19       | \$1,092.19          | \$1,816.96 | \$46,913.82           |                    |
| HSA 5000/0   | \$534.26 | \$1,169.33        | \$957.65         | \$957.65            | \$1,592.72 | \$41,128.32           |                    |

**Painesville Township  
12/1/2020  
Disclaimers & Contingencies**

- 1 Proposal expires in 60 days or upon effective date.
- 2 Rates assume Medical Mutual is the only carrier, with 75% of net eligible employees enrolled.
- 3 Rates are subject to change if enrollment varies by more than 10% from 33 contracts quoted.
- 4 Ancillary coverages will be packaged with Medical coverage and not sold separately.
- 5 Final rates are subject to underwriting approval, based on benefit plans, contribution, participation, and medical data for members exceeding 50% of specific deductible or pooling limit which must be received no later than 20 days before effective date.
  
- 6 Disclosure of disabled participants is required.
- 7 Misrepresentation may result in rescission of coverage.
- 8 Rates include standard reporting and administration.
- 9 Quote includes Medical Mutual's comprehensive suite of population health programs, which are designed to promote healthy lifestyle behaviors and encourage your employees to get well and stay well. Our programs help your employees understand their health, identify risk factors for disease, manage their conditions and make positive changes to improve their well-being. Covered employees will automatically have access to Medical Mutual's health and wellness initiatives, which may include, but not be limited to, online health resources and Health Assessment, Disease Management programs, 24/7 Nurse Line, tobacco QuitLine, Maternity program, fitness center discounts, and Weight Watchers® discounts.
  
- 10 Please note that this policy, Medical Mutual, or you as a Plan Sponsor may become subject to taxes, fees or other charges imposed by State, Local, or Federal governments (collectively, "fees"). Medical Mutual reserves the right to adjust your premium or funding rate (or add the fees to the invoice) consistent with the effective date of the new fees imposed by the government. Adjustments may or may not be noted in a line item on monthly invoices. All fees are subject to change during the contract period.
  
- 11 Change in enrollment of any one plan of more than 10% or the elimination of a plan may require rates to be adjusted.
- 12 As required by the Affordable Care Act, employees must be notified at least 60 days before the effective date of a material modification if it impacts the contents of the SBC. Please be aware of this requirement when considering an off-renewal plan change or a change in carrier.
- 13 Premiums and rates reflect 2015 ACA requirement to accumulate drug cost share to the maximum out-of-pocket (MOOP). Use of a third party Pharmacy Benefits Manager (PBM) will require additional fees and additional lead time to implement. Please contact your Medical Mutual representative for further details and explanation.
- 14 Due to a change in Ohio law, effective with the first renewal on or after January 1, 2016, all existing over-age dependent children (26 and 27 years old) will maintain coverage until they attain the limiting age of 28. No new over-age dependent children will be eligible for coverage. Please note that children with a physical or intellectual disability are not impacted by the change in Ohio law.

**Rate Acceptance**

Group Official Initial: NOM Please initial next to the benefits that have been selected by the group.

Group Official Signature: M. O. Gray

Title: ADMINISTRATOR

Date: 11-18-2020





**SuperMed<sup>®</sup> PPO**  
**HSA 3500/0**  
**Illustrative Summary of Benefits**

| Benefits  | Network                                | Non-network                  |
|---|--|------------------------------|
| Benefit Period  | Jan. 1 through Dec. 31                 |                              |
| Dependent Age Limit   | Age 26 – Removal upon end of the month |                              |
| Deductible (Individual/Family)  | \$3,500/\$7,000                        | \$7,500/\$15,000             |
| Coinsurance Max. Out-of-Pocket (excluding deductible) (Individual/Family) | \$0/\$0                                | \$7,500/\$15,000             |
| Maximum Out-of-Pocket (Individual/Family) <sup>1</sup>                    | \$3,500/\$7,000                        | \$15,000/\$30,000            |
| Coinsurance (member cost)   | 0%                                     | 50%                          |
| <b>Physician/Office Services</b>  |  |                              |
| Physician Office Visit  | 0% after deductible                    | Coinsurance after deductible |
| Specialist Office Visit   | 0% after deductible                    | Coinsurance after deductible |
| Urgent Care Office Visit  | 0% after deductible                    | Coinsurance after deductible |
| <b>Emergency Services</b>   |  |                              |
| Emergency Use of an Emergency Room  | 0% after network deductible            |                              |
| Emergency Services (expenses other than Emergency Room)                   | 0% after network deductible            |                              |
| Non-Emergency Use of an Emergency Room                                    | Not covered                            |                              |
| <b>Routine/Preventative Services<sup>2</sup></b>                          |  |                              |
| Health Care Reform Benefits   | 0%                                     | Coinsurance after deductible |
| Health Care Reform Benefits for Women                                     | 0%                                     | Coinsurance after deductible |
| All Immunizations   | 0%                                     | Coinsurance after deductible |
| Routine Physical Exam (age 21 and over)                                   | 0%                                     | Coinsurance after deductible |
| Routine Mammogram (one per benefit period)                                | 0%                                     | Coinsurance after deductible |
| Routine Pap Test (one per benefit period)                                 | 0%                                     | Coinsurance after deductible |
| Routine Lab, Medical Tests and X-rays                                     | Coinsurance after deductible           | Coinsurance after deductible |
| Routine Endoscopic Services   | 0%                                     | Coinsurance after deductible |
| <b>Well Child Care (to age 21)</b>  |  |                              |
| Well Child Care Exams, Immunizations and Labs                             | 0%                                     | Coinsurance after deductible |
| Hearing Exams   | 0%                                     | Coinsurance after deductible |
| Vision Exams  | 0%                                     | Coinsurance after deductible |
| Lenses  | Not covered                            | Not covered                  |
| Frames  | Not covered                            | Not covered                  |
| Contacts  | Not covered                            | Not covered                  |
| <b>Outpatient Services</b>  |  |                              |
| Allergy Testing and Treatments  | Coinsurance after deductible           | Coinsurance after deductible |
| Physical & Occupational Therapies (40 visits per benefit period/combined) | Coinsurance after deductible           | Coinsurance after deductible |
| Speech Therapy (20 visits per benefit period)                             | Coinsurance after deductible           | Coinsurance after deductible |
| Chiropractic Services (12 visits per benefit period)                      | Coinsurance after deductible           | Coinsurance after deductible |
| Cardiac Rehabilitation (36 visits per benefit period)                     | Coinsurance after deductible           | Coinsurance after deductible |
| Surgical Services   | Coinsurance after deductible           | Coinsurance after deductible |

The Official Health Insurer of Everything You Love<sup>®</sup>

| Outpatient Services Continued  | Network  | Non-network                  |
|--|--|------------------------------|
| Diagnostic Lab, Medical Tests and X-rays                                       | Coinsurance after deductible                               | Coinsurance after deductible |
| Diagnostic Imaging   | Coinsurance after deductible                               | Coinsurance after deductible |
| Diagnostic Endoscopic Services   | Coinsurance after deductible                               | Coinsurance after deductible |
| Inpatient Services   |  |                              |
| Institutional Services   | Coinsurance after deductible                               | Coinsurance after deductible |
| Maternity  | Coinsurance after deductible                               | Coinsurance after deductible |
| Skilled Nursing Facility (90 days per benefit period)                          | Coinsurance after deductible                               | Coinsurance after deductible |
| Additional Services  |  |                              |
| Ambulance  | Coinsurance after deductible                               | Coinsurance after deductible |
| Diabetic Education and Training  | Coinsurance after deductible                               | Coinsurance after deductible |
| Durable Medical Equipment  | Coinsurance after deductible                               | Coinsurance after deductible |
| DME - Wigs   | Not covered  | Not covered                  |
| Home Health Care (100 visits per benefit period)                               | Coinsurance after deductible                               | Coinsurance after deductible |
| Hospice  | Coinsurance after deductible                               | Coinsurance after deductible |
| Organ and Tissue Transplant  | Coinsurance after deductible                               | Coinsurance after deductible |
| Organ Transplant Services (includes travel, meals, lodging and transportation) | Not covered  | Not covered                  |
| Private Duty Nursing   | Coinsurance after deductible                               | Coinsurance after deductible |
| Mental Health and Substance Abuse – Federal Mental Health Parity               |  |                              |
| Inpatient Mental Health and Substance Abuse Services                           | Benefits paid are based on corresponding medical benefits. |                              |
| Outpatient Mental Health and Substance Abuse Services                          |  |                              |

<sup>1</sup>Network level out-of-pocket includes deductible and coinsurance and flat dollar copayments.

<sup>2</sup>Preventive services include evidence-based services that have a rating of "A" or "B" in the United States Preventive Services Task Force, routine immunizations and other screenings, as provided for in the Patient Protection and Affordable Care Act.

Deductible expenses incurred for services by a PPO network provider will only apply to the PPO network deductible. Deductible expenses incurred for services by a non-PPO network provider will only apply to the non-PPO network deductible.

The coinsurance for non-contracting institutional providers will be the same coinsurance percentage as the non-PPO network provider. However, you may be subject to balance billing by the non-contracting provider.

The proposed course of treatment for organ/tissue transplants must be pre-determined and approved by a Medical Mutual case manager (except for corneal transplants). Failure to contact the case manager prior to the proposed course of treatment (including the evaluation) will result in a significant monetary penalty. Refer to your certificate for details.

**Drug coverage is coinsurance after deductible**

I have reviewed and agree to the above information.



**Benefits will be administered by Medical Mutual of Ohio. Benefits will be determined based on Medical Mutual's medical and administrative policies and procedures. This document is only a partial listing of benefits. This is not a contract of insurance. Only an officer of Medical Mutual may agree, orally or in writing, to change the benefits listed here. The contract or certificate will contain the complete listing of covered services. In certain instances, Medical Mutual's payment may not equal the percentage listed above. However, the covered person's coinsurance will always be based on the lesser of the provider's billed charges or Medical Mutual's negotiated rate with the provider.**

Exhibit B

TRUSTEES  
GABE CICCONETTI  
CHUCK HILLIER  
JOSH PENNOCK  
  
TOWNSHIP FISCAL OFFICER  
MICHAEL A. PATRIARCA



55 Nye Road  
Painesville Twp., Ohio 44077

(440) 352-1443  
Fax (440) 352-8169

website: www.painesvilletwp.com

**RESOLUTION ADOPTED  
December 1, 2020**

The following resolution was introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot. Trustees Josh Pennock, Gabe Cicconetti and Chuck Hillier each voted AYE, for unanimous approval.

2020-127 AUTHORIZE CHUCK HILLIER TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Township of Painesville is planning to make capital improvements; and

WHEREAS, these infrastructure improvements are considered to be a priority need for the community and are qualified projects under the O.P.W.C. programs

NOW THEREFORE BE IT RESOLVED that Trustee Chuck Hillier is hereby authorized to apply to the O.P.W.C. for funds as described above and is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

I hereby certify that the above is a true and accurate copy of a Resolution adopted by the Painesville Township Board of Trustees at their regular meeting of December 1, 2020.

  
Michael A. Patriarca, Fiscal Officer

# Painesville Township

Established  
1800



## Resolution

Whereas, a bar / restaurant is operating at 520 Fairport Nursery Road in Painesville Township. The liquor license is in the name of Norm & Mike Inc. DBA City Limits Bar & Grill. This bar is now operating under the name of Lake Dine & Dance. The owner of the bar is Charles Titchenell; and

Whereas, the Painesville Township Board of Trustees have received serious complaints about illegal activity at this location that jeopardizes the public health and safety of the residents and businesses in the immediate area of this location ; and

Whereas, the Lake County Sheriff's Office has responded to dozens upon dozens of calls to this location. The nature of the calls range from fighting, vandalism, disorderly conduct, driving while under the influence, public intoxication, gun shots and more. The gun shot incident in February of 2017 was not reported to the Sheriff's Office by the management of the bar; and

Whereas, the Lake County Sheriff's Office has provided a summary of their history with this business, and the summary is attached to this complaint; and

Whereas, the criminal complaints and activity have continued unabated over this period of time, despite counseling from the Sheriff's Office that the activity must stop; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Painesville Township Board of Trustees objects to the renewal of the liquor license for this establishment. The Painesville Township Board of Trustees request that a hearing be conducted in the county seat of Lake County, Ohio.

  
Gabe Cicconetti

  
Josh Pennock

  
Chuck Hillier

  
Michael A. Patriarca

December 15, 2020



## Three Year Service Agreement for the:



## Custom iPhone and Android Mobile App Development

*OCVapps, a brand of OCV, LLC*

Submitted to:

Painesville Township  
55 Nye Road  
Painesville Twp., OH 44077  
November 3<sup>rd</sup>, 2020

Submitted by

Jay Baxter

205-305-5377 (C)

[jay@myocv.com](mailto:jay@myocv.com)



**Background** – OCVapps, a brand of myOCV.com (OCV, LLC) has been developing apps for 10 years and has developed over 500 custom apps. OCV has primarily focused on developing custom apps for public safety organizations and government agencies.

**Description** – OCVapps works with progressive organizations to develop custom iPhone and Android apps to help harness the growing number of users that leverage mobile devices, when engaging with an organization.

After initial discussions with Painesville Township, OCV developed a prototype design of what could be developed for Painesville Township.

**Requested Features include:**

Contact Us  
Social Media Integration,  
Trustees  
Zoning  
Fire Department  
Community  
Calendar  
Service Department  
Report Concern  
Report Odor  
More:  
Covid-19 & CDC Alerts  
News  
Weather  
NWS Integration  
Unlimited Push Notifications

**Note: Covid-19 Feature** – Our COVID-19 feature provides current information from the CDC, including CDC alerts through push notifications regarding COVID-19. A local CDC channel/blog feature enables the agency to send out local COVID-19 protocols (health emergency levels, lockdowns, testing centers, vaccine locations, etc.). The app itself helps with social distancing and minimizing in person contact by providing information and custom forms right at the app user's fingertips.

OCVapps proposes to develop an iPhone and Android app for  
Painesville Township  
55 Nye Road  
Painesville Twp., OH 44077

Those that download the app will have the most up to date information from the Painesville Township.

OCVapps was created to help agencies better communicate their messages to their organization and community. Our goal is to develop a core group of technology services that allows your organization to create, upload and share content specific to your organization for distribution to others around your county, state and around the world.



THIS AGREEMENT is made between OCV LLC, ("Host") having a mailing address at P.O. Box 3387, Auburn, AL. 36831 and: Painesville Township (OH) ("Customer") having a mailing address at 55 Nye Road Painesville, OH 44077 and is effective from

**Start Date:** Signature Date **End Date:** 3 Years

1. **SERVICES:** Host agrees to provide custom mobile app development services and support.
2. **BILLING AND PAYMENT:** Unless otherwise agreed to in writing, Customer agrees to pay Host the fees in accordance with the service rates specified in **Exhibit A**. Payment terms: Invoice amount due within 30 days of signed agreement. Customer agrees to pay annual subscription fee for subsequent years of initial contract within 30 days prior to contract anniversary date.
3. **TERM AND TERMINATION:** This Agreement is effective as of the date of this Agreement and will extend for a period of 36 months. Once the service is paid for, Host must deliver the service.  
  
\* At the end of the initial contract period, Host will contact customer for a renewal confirmation. Confirmation is typically communicated through email or other electronic means. Host will also send a renewal invoice 30 days prior to the expiration of this agreement. Receiving the invoice without renewal confirmation does not lock the customer into renewal. Customer will have 30 days to decline renewal. Host retains ownership of all intellectual property rights associated with the services, its technology and any enhancements or modifications thereof.
4. **AMENDMENTS:** This Agreement may be supplemented, amended, or modified only by the mutual agreement of the parties. No supplement, amendment, or modification of this Agreement shall be binding unless it is in writing and signed by all parties.
5. **ACCEPTANCE OF TERMS:** Use of services provided by Host constitutes acceptance of the terms and conditions contained in this agreement and any amendments thereto.

## OCVapps TERMS AND CONDITIONS

**1. MOBILE APP CREATION AND REVIEW PERIOD:** Upon execution of this contract, the OCVapps team will go to work on designing and building your app(s). At the design phase, we will solicit your initial design ideas, existing graphics and logos and use any other existing asset that you have to set the direction. A mock up / prototype will be developed using graphics and be sent to you for approval/ review. This will happen prior to the start of coding. Upon electronic approval of the prototype images, OCV will begin coding your app (contingent on having all information from the customer).



Upon completion of the code, OCV will review and test the app at all levels. Once the app passes our internal review and processes, we will upload it to the Apple iTunes Store/Google Play store for official App review (the app approval can take 2- 3 weeks).

Upon acceptance of the app within the iTunes store/ Google Play store, we will notify you via email/phone. After the App is released in the stores we will train you how to use the control panel and how to update your app. **Total elapsed time estimate: ~ 40-60 business days after all information is provided to us.**

**2. OCVapps Features:** Your OCVapp will contain the features listed on page 1.

**3. CUSTOMER/OCV CONTROL:** An OCVapp exists in two parts: the "features" and "content". The features remain static in nature. The "content" is the update-able features that the client can update. OCV will work with your team to ensure that you can edit the "content" via RSS feeds and a custom web accessible control panel.

**4. PUSH NOTIFICATION AND OTHER ALERT NOTIFICATIONS** – An OCVapp may be instrumented with a Push notification or other Alert terminology. OCV does not warranty, suggest, or advertise that an OCVapp is designed for life saving immediate warnings. The OCVapp push notification and alert systems are simply intended to give a central location for end users to see the latest information. While it will be the intent of a push notification to be delivered to your OCVapp, it is not something that can be guaranteed. Due to the technical limitations, multiple internet connections and outside factors that are out of the control of OCV, we suggest that our warnings will almost always be delivered in less than a minute. Some instances will show quicker and others slower. There is a chance that during a storm or other emergency, information may slow due to power outages, mobile phone network shortages or outages and many other factors. In severe situations, the feed may not happen at all.

Note: Never assume that the end user has received the push notification. Due to the requirements of the market place, push notifications are opt-in services. A user can turn off the notifications at any time or uninstall the app.

**5. INDEMNIFICATION:** Due to the many links in the overall national and regional communication networks and infrastructure (national/regional cellular/mobile communication networks and their traffic management, land-phone lines and regional switching networks, power grids, etc.) all of which are completely outside the control or monitoring of OCV, OCV disclaims any and all warranties with respect to the Client's use of an App developed by OCV, direct or indirect, including but not limited to warranties of merchantability and fitness for a particular purpose. In no event shall OCV, its affiliates, business partners, service providers, employees, agents, representatives, or shareholders be liable to customer for any incidental, consequential, indirect, special, or punitive damages (including damages due to: service failures, business or service interruptions, etc.) for any aspect of its service outside of OCV's direct control.





**Amendment A**  
**Mobile App Three Year Agreement**  
**Summary of Services Provided to**  
**Painesville Township**

- On Going App Consultation
- Custom App Graphics
- Custom iPhone And Android App Feature Set And Development
- Web Based Control Panel
- Quarterly App Reviews
- On Going Maintenance And Support (Including Integrations)
- Ability To Add Features And Change App In The Future
- App Control Panel Training
- App Launch Digital Marketing Package (Video, Social Media Pages Banner, Print) N/C
- **Three Year Agreement Price \$22975**  
(iOS Platform, Android Platform, Initial Setup, Maintenance & Support)
- Note: Annual Maintenance & Support After Three Only \$4995

**\*\*\*Agreement no longer valid if executed after 12/20/2020**

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives.

Painesville Township

OCV,LLC (OCVapps)

MICHAEL P. MAURY

Printed Name

\_\_\_\_\_

Printed Name

*Michael P. Maury*

Signature

\_\_\_\_\_

Signature

ADMINISTRATOR

Title

\_\_\_\_\_

Title

12-2-2020

Date

\_\_\_\_\_

Date

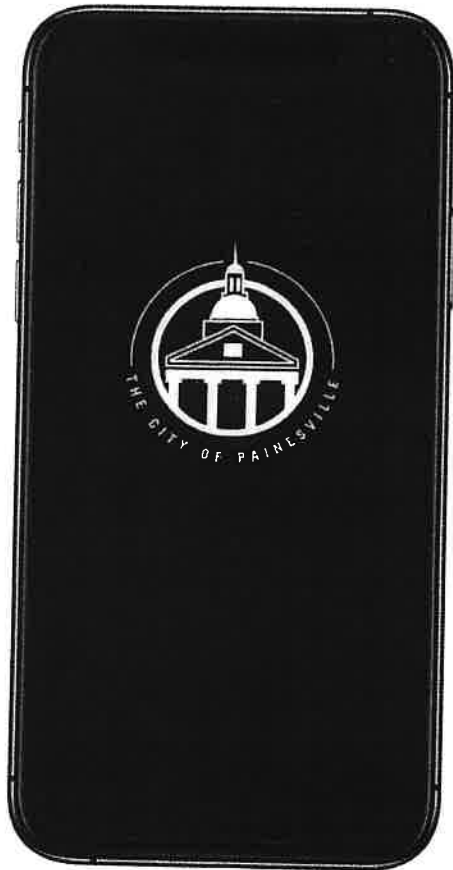
# OCV APPS



# OCV APPS

## Painesville Township, Ohio

# Mobile App

 Built by **OCV APPS**

PROOF

## Introducing Our **NEW** App

Navigating critical information  
has never been **easier**.

- REPORTS CONCERNS
- NOTIFICATIONS / REMINDERS
- FIRE DEPARTMENT
- LOCAL EVENTS
- CONTACT US
- SERVICE DEPARTMENT
- MUCH MORE

**Jay Baxter - jay@myocvapp.com - 205.305.5377**

The sample was created only as an illustration of how a customized app for your agency might look. The images, features and design are fully customizable and this should only serve as an illustration of the possibilities.

