

OVERSIGHT MEETING HELD ON SEPTEMBER 22, 2014 AT THE VILLAGE HALL AT 6:00 P.M.

PRESENT: Mayor John O'Connor, Trustees Strauss, Mott and O'Connell, TOS Supervisor Decker, TOD Supervisor Axtell, TOD Councilman Clark, Morley and Mills, Debbie Stever, Fire Chief Rynearson and Assist Fire Chief Zacharias, VOD C/T Decker

Mayor O'Connor opened the meeting at 6:00 p.m. with a discussion on the 2015-2016 proposed pool budget. C/T Decker summarized as follows: The minimum wage will be increased to \$8.75 on January 1, 2015 and the lifeguard wages had to be adjusted accordingly. We anticipate all guards returning if possible. Last year the budget purchased a chlorinator that works great and this year that line item was replaced with concrete work for repairs at the pool. The pool operator's license is due this year for additional \$300 in the budget. The overall increase was \$2,524.00 or \$658.00 per municipality. VOD Strauss felt the committee should consider a policy for next year as not to pay for a week's vacation for the pool director. After some discussion on specific line items and questions on the use of the pool a motion was offered as follows:

MOTION#193/14-15

A motion was made by TOD Supervisor Axtell seconded by VOD Trustee Strauss to pass the 2015-2016 proposed youth budget as submitted in the amount of \$50,870.00. The motion carried unanimously.

The next discussion was Fire and EMS budgets. C/T Decker informed the committee that the increase in the fire hall project line item was because the principal payment had gone from \$20,000 to \$25,000. Assist Chief Zacharias explained that aside from the fire hall project increase there were increases in the A4540.4 contractual because of medications costs. VOD Trustee Strauss felt the trail balance at year end looked good this past year and felt they were doing a better job of spending what they budget. Carl Clark wondered if the ambulance anticipated doing any better with responding to the rural areas than before. Zacharias stated that we respond to 2/3 of the calls and not all calls can be answered. Zacharias further talked about volunteer squads vs. paid squads and the impact. Supervisor Axtell stated that every year we have the same conversation and the bottom line is it's a volunteer service; there is no easy solution. Zacharias stated that every three years the EMS is required to have recertifications and they are costly. Supervisor Decker stated that he appreciates all the Fire and EMS do for the community. Supervisor Decker asked about the grant the Fire dept received from the Constitutional Pipeline. Mayor O'Connor stated that was for the cascade system in the fire hall. Supervisor Axtell questioned the \$15,000 admin fees the Village collects. Supervisor Decker remembered most about the admin fees. He stated that he felt that the fee was to compensate the Village on the cost of the split with some admin fees built in. TOS Supervisor Decker also felt he had information on how it used to be done by assessed evaluation that he could share. Mayor O'Connor stated that he felt if any adjustments were to be made it ought to be made with Scott Township.

MOTION#194/14-15

A motion was made by TOS Supervisor Decker seconded by VOD Trustee Strauss to accept the 2015-2016 EMS Budget at \$97,113.00 and the Fire Budget at \$133,710.00 as submitted. The motion carried unanimously.

MOTION#195/14-15

A motion was made by VOD Strauss seconded by VOD O'Connell to adjourn the meeting at 7:05 p.m.

Respectfully Submitted: