

February 4, 2019

Members present: Mr. Huddle, Mr. Landon, Mr. Daniels.

With a quorum present, Mr. Huddle called the meeting to order at 6:30PM.

Mr. Landon made a motion to approve minutes for 11/20/2018 and 01/22/2019, Mr. Daniels 2nd: Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Minutes for 11/20/2018 and 01/22/2019 (3-0)

Old Business:

New Business:

Item 1. ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO THE ADAMH FUND RECEIVED BY THE ADDICTION TREATMENT PROGRAM, MARION COMMUNITY FOUNDATION, AND NATIONAL DEVELOPMENT RESEARCH OHIO FOR THE YEAR ENDING DECEMBER 31, 2019. (Tom Stotts)

Tom Stotts, Probation Supervisor, explained that this money is not initially appropriated for 2019 because they do not know how much it will be. However, they had some money remaining from 2018 budget and got some pay ins in 2019. ADAMH monies are used for the special docket participants. The ATP funds are used to purchase drug tests, supplies, etc.

Mr. Landon made a motion to recommend approval, Mr. Daniels 2nd: Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Ordinance recommended to council (3-0)

Item 2. ORDINANCE MAKING AN APPROPRIATION WITHIN THE AIRPORT IMPROVEMENT FUND PROFESSIONAL SERVICE FOR GRANT ADMINISTRATION AT THE AIRPORT FOR THE YEAR ENDING DECEMBER 31, 2019 (Randy Caryer)

Mr. Arnold, Director of Aviation, stated that this is an appropriation for the airport improvement fund to include professional services from GA Consultants who help with preparation of grants and FAA applications. It also funds GPD Group that does architectural work for the terminal building. This is an ongoing appropriation from 2017 and they should be able to finalize in 2019.

Mr. Landon made a motion to recommend approval, Mr. Daniels 2nd: Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Ordinance recommended to council (3-0)

Item 3. Discussion Purposes Only: 2020 HV507 SFA (HV507) International Truck, front plow with spreader for Street Department (Scott Kurz)

Scott Kurz, Garage Superintendent, wants to replace a 2005 International Truck that is used year-round for hauling in the summer and a plow truck in the winter. Average life expectancy is 8-10 years because of salt exposure. The chassis is on state bid. The

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body is through Henderson Truck in Bucyrus that adds the stainless steel and the plow. It is all under state government contract pricing. These are the lowest bid. This is already budgeted/appropriated for 2019. The build time is 9-12 months on the truck and then it goes to Henderson and that may take another 3-4 months. It may not be built this year.

Mr. Kurz said that he would like to get this done as soon as possible. Mr. Huddle said that this would need to go through committee with an ordinance.

Item 4. Discussion Purposes Only: Volvo L70h Wheel Loader for Street Department (Scott Kurz)

Scott Kurz, Garage Superintendent, explained that this would replace a 1990 loader that is a back-up, but used year-round. They also have a 2005 that they use. They use it to move snow and load their trucks.

Grapple truck was budgeted for in 2018. They have approximately \$360,000 in Sanitation for capital equipment.

Item 5. Discussion Purposes Only: 2017 International 4400 Rear Loader Packer for Sanitation Department (Scott Kurz)

Scott Kurz, Garage Superintendent, explained that this is used to pick up specials and dumpsters by the sanitation department.

Mayor Schertzer stated that Mr. Kurz has been working with Engineer Bischoff and Deputy Auditor Chaffin on these requests. These are not additional appropriations. He requested that these come back to committee in two weeks. He would like to at least get the chassis ordered soon.

Items not on the Agenda

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:42 PM.

Chairman Huddle

Clerk of Council