

PUBLIC WORKS COMMITTEE - Mr. Bill McGinn, Chair

The Public Works Committee met at the County Highway Office at 1:30 p.m. on Tuesday, September 6, 2022. Members present were: Bill McGinn, Glenn Frank, Tom Ausman, Doug Wetzell and Larry Russell. Others in attendance were: Jim Duffy-County Board Chairman, Joel Horn-County Administrator, Suzan Stickle-Building & Zoning Administrator, Russ Renner-County Engineer and Jennifer Greeley-Office Manager. Chairman McGinn called the meeting to order.

1. ROUTINE BUSINESS:

- a. Township Motor Fuel Tax & Budgetary Status Reports for August, 2022 were presented for review and approval. Motion was made by Ausman and seconded by Wetzell to approve the items as presented. The vote was all ayes.

2. BUILDING & ZONING REPORT:

- a. Suzan Stickle, Building & Zoning Administrator distributed the Building Report for August, 2022 to the Committee for their review (See #8).
- b. Ms. Stickle presented the Building & Zoning FY'23 budget request. Motion was made by Russell, seconded by Wetzell to forward the Building & Zoning FY'23 budget to the Finance Committee. The vote was all ayes.
- c. Ms. Stickle requested that no action be taken at this time on the Amendment to the Flood Prevention and Protection Ordinance Section 16-25(f).
- d. There is no Zoning Hearing in September.

3. AIRPORT BOARD REPORT:

- a. Airport Board minutes were not received in time for the Public Works Committee meeting for approval.
- b. Glenn Frank will attend the Airport Board meeting on September 15th @ 5:00 p.m.

4. SPECIAL SERVICE AREA #2 REPORT: Nothing to report this month.

5. COUNTY HIGHWAY REPORT:

- a. The Landfill Leachate Report and Inspection Report for August, 2022 were presented for review (See#9-10). Motion was made by Ausman and seconded by Frank to approve the items as presented. The vote was all ayes.
- b. The following were presented and discussed for consideration, to be presented to the Full Board:
 - (1) Petition for County Aid – Sec. #22-42131-00-BR, Genesee Twp. (Manton Rd & Rick Rd). Motion was made by Frank and seconded by Russell to recommend approval of the Petition for County Aid. The vote was all ayes. (See #11-12).

MOTION: To approve the Petition for County Aid – Sec. #22-42131-00-BR, Genesee Township (Manton Rd & Rick Rd).

- (2) The Committee reviewed an Ordinance for the Establishment of an Altered Speed Zone for Ebson Road in Garden Plain Township. A motion was made by Ausman and seconded by Wetzell to approve the Ordinance for the Establishment of an

Altered Speed Zone for Ebson Road in Garden Plain Township. The vote was all ayes. (See #13-16).

MOTION: To recommend the approval of the Ordinance for the Establishment of an Altered Speed Zone for Ebson Road in Garden Plain Township as presented.

- c. Mr. Renner updated the Committee on the following projects: Benson Road Bridge, Star Road & Spring Hill Road, County Seal Coating, Highway Dept. Parking Lot and the Landfill Leachate Evaporator.
- d. The 2nd review of Capitalized Fixed Assets and Service Contracts for FY'23 and the FY'23 Budgets for County Highway, Public Works, County Bridge, Matching Tax, County Motor Fuel Tax and Sanitary Sewer Fund, were addressed by Mr. Renner and discussed with the Committee. Mr. Renner will be making some adjustments to the FY'23 Budgets and will present updated budgets at the October Public Works Committee meeting.
- e. There was no additional business so a motion to adjourn was made by Ausman and seconded by Frank. The vote was all ayes and the meeting was adjourned at 2:22 p.m.

Meeting Date: The next regular meeting – October 4, 2022 at 1:30 PM, at Highway Department

MOTION: To place on file the Public Works Committee's meeting report, July and August 2022 claim reports and related informational items, as presented.