

# MADISON VILLAGE COUNCIL

November 8, 2021

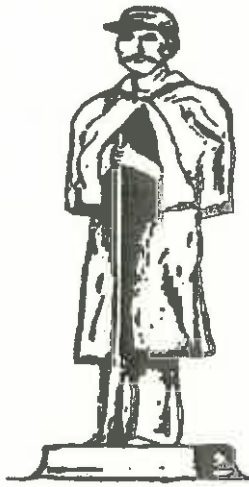
7:00 pm Regular Council Meeting

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
ROLL CALL  
PUBLIC HEARING  
MINUTES

(from October 25, 2021 Council Meeting)

FIRST HEARING OF PERSONS BEFORE COUNCIL

(Limited to 5 minutes per guest)



## Village of Madison

Mayor

Sam Britton Jr.

Council Members

H.O. Jay Adams

Daniel L. Donaldson

Duane H. Frager

Robert F. Lee

Mark V. Vest

Village Administrator

Dwayne Bailey

Law Director

Joseph P. Szeman

Chief of Police

Troy A. McIntosh

Fiscal Officer

Kristie M. Crockett

Engineer

Eric Haibach

33 E. Main Street

Madison, Ohio

44057

Phone: 440-428-7526

Fax: 440-428-6703

Website:

[www.madisonvillage.org](http://www.madisonvillage.org)

### LEGISLATION BEFORE COUNCIL:

- Pay Ordinance: #2455

### OLD LEGISLATION:

None

### NEW LEGISLATION:

**RESOLUTION NO. 17-2021: A RESOLUTION IN SUPPORT OF H.B. NO. 361 TO PROVIDE FOR NEW REQUIREMENTS AND INCREASED PENALTIES FOR BLOCKED RAILROAD CROSSINGS; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

**RESOLUTION NO. 18-2021: A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT A. WRANSKY TO THE POSITION OF FULL TIME PATROL OFFICER; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

### PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:

**Purchase order to Kemira Water Solutions INC for one load of Ferrous Chloride for the WWTP .....\$2500**

## **ADMINISTRATOR'S REPORT**

- **Engineer's Report**
- **Fiscal Officer's Report:**
- **Police Chief's Report:**

## **COMMISSION AND COMMITTEE REPORTS**

## **NEW BUSINESS**

## **FINAL HEARING OF PERSONS BEFORE COUNCIL**

**(Limited to 5 minutes per guest)**

## **MAYOR'S REPORT**

## **ADJOURNMENT**

### **Upcoming Important Dates/Meeting**

Thurs. Nov. 11 <sup>th</sup>	Veterans Day (Village Hall Closed)
Thurs. Nov. 18 <sup>th</sup>	P & Z Mtg. 7:00 pm
Mon. Nov. 22 <sup>nd</sup>	C.O.W. 6:30 pm
Mon. Nov. 22 <sup>nd</sup>	Council Mtg. 7:00 pm
Thurs. Nov. 25 <sup>th</sup>	Thanksgiving Day (Village Hall Closed)
Thurs. Nov. 26 <sup>th</sup>	Day after Thanksgiving (Village Hall Closed)
Sat. Dec. 4 <sup>th</sup>	Christmas parade 5:30
	Christmas in the Village park 6:30

VILLAGE OF MADISON  
Regular Council Meeting  
October 25, 2021

**RECORD OF PROCEEDINGS**

Mayor Britton called the meeting to order at 7:02PM.

Mayor Britton invited all in attendance to join in the Pledge of Allegiance to the Flag. Mayor Britton requested that everyone observe a moment of silence. Council Members Mr. Adams, Mr. Donaldson, Mr. Lee and Mr. Vest were in attendance. Also in attendance were Administrator Mr. Bailey, Law Director Mr. Szeman, Village Engineer Eric Haibach and Chief of Police Troy McIntosh. Mr. Frager & Fiscal Officer Kristie Crockett were excused from the meeting.

**MINUTES**

Mayor Britton announced minutes to be approved for the Council Meeting held on September 27, 2021.

Motion for approval made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

Mayor Britton announced minutes to be approved for the Special Council Meeting held on October 14, 2021.

Motion for approval made by Mr. Adams, seconded by Mr. Vest.

Questions/Discussions – None

Roll call on approval, 3 yeas, 1 abstention. Mr. Donaldson abstained.

**PUBLIC HEARING:** None

**FIRST HEARING OF PERSONS BEFORE COUNCIL:** None

**PAY ORDINANCE**

Mayor Britton presented Pay Ordinance No. 2454: \$73,929.93 for payroll and \$164,246.84 for current and upcoming expenses, for a total of \$238,176.77.

Motion for approval made by Mr. Adams, seconded by Mr. Lee.

Questions/Discussions – None

Roll call on approval, 4 yeas. Motion carried.

**OLD LEGISLATION:** None

**NEW LEGISLATION:**

**ORDINANCE NO. 30-2021: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE WITH NORTHSTAR TOWERS, LLC FOR AN AREA OF 6,400 SQUARE FEET LOCATED AT 81 SAMUEL STREET; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

A motion for suspension made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

Motion for passage made by Mr. Adams, seconded by Mr. Vest.

Questions/Discussion: Administrator Bailey stated that this tower will not interfere with any future extension of Samuel Street.

Roll call on the motion: 4 yeas. Motion carried.

**ORDINANCE NO. 31-2021: AN ORDINANCE PROVIDING FOR ADDITIONAL PERMANENT APPROPRIATIONS AND ADJUSTMENTS TO VARIOUS LINE ITEMS FOR THE CURRENT EXPENSES AND FOR OTHER EXPENDITURES OF THE VILLAGE OF MADISON, OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2021 TO AND INCLUDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading) (\$478,650.00 for H2Ohio Grant)**

Motion for suspension made by Mr. Vest, seconded by Mr. Lee.

Questions/Discussion: None

Roll call on the motion: 3 yeas. 1 abstention. Mr. Donaldson abstained. Motion carried.

Motion for passage made by Mr. Adams, seconded by Mr. Vest.

Questions/Discussion: Administrator Bailey explained that this is grant money from ODNR to do some wetlands reclamations next to the Senior Center to prove there is a yellow warbler's sanctuary there.

Roll call on the motion: 3 yeas. 1 abstention. Mr. Donaldson abstained. Motion carried.

**RESOLUTION NO. 16-2021: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY LAND REUTILIZATION CORPORATION; AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)**

Motion for suspension made by Mr. Vest, seconded by Mr. Adams.

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

Motion for passage made by Mr. Adams, seconded by Mr. Vest.

Questions/Discussion: Law Director Szeman stated that this Memorandum of Understanding is identical to the one already in place.

Roll call on the motion: 4 yeas. Motion carried.

**PURCHASE ORDERS AND OTHER APPROVAL PERMITTED BY MOTION:**

A purchase order in the amount of \$8,114.00 to DK Heating & Sons, Inc. for heating and cooling at the road garage (81 Samuel Street).

Mr. Bailey provided a brief description of the purchase order.

Motion for approval made by Mr. Adams, seconded by Mr. Vest.

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

A purchase order to A-M Construction in the amount of \$3,000.00 for repair on the salt dome (steel frame building).

Administrator Bailey explained that this purchase order was previously approved but in the amount of \$7,000.00 however; the contractor was too busy and never showed up to do the work. Mr. Bailey stated we reached out to another contractor that was doing work in town, and he came back with a much better price.

Motion for approval made by Mr. Lee, seconded by Mr. Adams.

Questions/Discussion: None

Roll call on the motion: 4 yeas. Motion carried.

An estimate in the amount of \$3,500.00 to Classic Ford in Madison for emergency repairs to the F550 Dump truck (2011 Model).

Motion for approval made by Mr. Donaldson, seconded by Mr. Vest.

Questions/Discussion: Mr. Bailey stated that the estimate was for less, however; they added some extra money in for shop materials.

Roll call on the motion: 4 yeas. Motion carried.

#### **ADMINISTRATOR'S REPORT:**

➤ **Engineer's report –**

Mr. Haibach reported that Great Lakes Way is well under way. The concrete mainline paving is in and the cul de sac is in, which they did a very nice job on. He stated that last week they were pouring all of the box outs that were left around manholes and curb inlet basins. He stated that the only thing that is left is to install the temporary asphalt to the first hundred or so feet of the roadway. He reported that the only big item left is the sanitary pump station that will be constructed at the far east end of the project.

In regards to the sanitary sewer interconnect, Mr. Haibach reported that CT's environmental reviewer reached out to the EPA requesting detailed photos of the proposed manhole locations as well as a justification for the wetland delineation on the portion of the project immediately north of Middle Ridge. He feels that if the delineation has already been done, we shouldn't have to do it again. He is waiting for a reply from the EPA.

Mr. Haibach reported that he put together a finalized agreement for Great Lakes Power/Love's and Sheetz to sign that they will pay for their portion of the signalization, turn lanes and striping.

A brief discussion took place regarding Pizza Roto.

➤ **Fiscal Officer's report –**

Administrator Bailey reported on Mrs. Crockett's behalf. He reported that she has been working on getting the 2022 budget together.

➤ **Police Chief's report –**

Police Chief McIntosh reported that the new Officer completed his final preemployment requirements. He started his field training last Monday, which is going extremely well. He reported that the Department submitted a grant request

to the State of Ohio for body worn cameras. The program is said to prioritize funding to agencies that do not currently have body camera programs. He will provide an update as information becomes available.

He reported that on Saturday October 23, 2021 a group called Madison Matters held a fall festival in the Village Square followed by a candidate and issues forum for the upcoming school board election. He stated that he has extra officers on hand for the event, and all went smoothly and without incident.

Councilman Vest thanked Chief McIntosh for helping out with this event.

In closing, he reported that with Halloween coming up, he will have extra patrols out.

➤ **Administrator's report -**

Administrator Bailey reported that Trick or Treat will be held on October 31, 2021 from 6 – 8 pm. Unfortunately, we only had a few participants sign up for Trunk or Treat so the event will be cancelled this year.

Discussion took place regarding the Safe Pathway to School project on Middle Ridge Road. Mr. Bailey reported that the information was presented to the schools, it would be up to them to initiate this. In regards to paving on Middle Ridge Road, the paving has been pushed back due to the sanitary sewer interconnect, because a good portion of the road is going to be torn up.

Councilman Frager arrived.

**COMMISSION AND COMMITTEE REPORTS:**

Councilman Vest reported on behalf of the Fire Board. He reported that a new squad was purchased and three more full time employees were hired.

**FINAL HEARING OF PERSONS BEFORE COUNCIL:**

Bill DeBus (The News Herald) – Mr. DeBus asked for clarification regarding Ordinance No. 30-2021 which was provided by Mayor Britton.

Councilman Lee expressed his concerns with Waste Management picking up trash prior to 7:00 am. Administrator Bailey stated that he has reached out to Waste Management, they will look into this and get it under control.

**NEW BUSINESS**

**Mayor's Report:** - None

**ADJOURNMENT**

Motion to adjourn at 7:33 pm made by Mr. Lee, seconded by Mr. Vest.

Roll call on adjournment, 5 yeas. Meeting adjourned.

\_\_\_\_\_  
Sam Britton Jr., Mayor

\_\_\_\_\_  
Mark V. Vest Council President

\_\_\_\_\_  
DATE

Attested:

\_\_\_\_\_  
Kristie M. Crockett, Fiscal Officer

\_\_\_\_\_  
DATE

**PAY ORDINANCE 2455**

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An Ordinance to Pay Certain Claims Therein Mentioned:

Be it Ordained by the Court of the Village of Madison, Ohio, as follows:

*Sec. 1- That the following described claims be allowed, and paid from their respective funds:*

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<b>Payroll:</b>	<b>\$ 66,693.32</b>
<b>Payables:</b>	<b>\$ 75,704.28</b>

<b>Grand Total for Pay Ordinance 2455</b>	<b>\$ 142,397.60</b>
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*And the Fiscal Officer is hereby authorized and directed to draw a warrant for the several amounts designated above. Upon the receipt of proper vouchers for the same*

*Sec. 2 - This ordinance shall take effect and be in full force from and after its passage.*

***Passed this 8th day of November, 2021.***

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Kristie M. Crockett,  
Fiscal Officer

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Sam Britton Jr.,  
Mayor



**Payment Listing**

UAN v2021.3

10/23/2021 to 11/5/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
735-2021	10/29/2021	10/27/2021	EP	KELLY L ANDERSON	\$1,018.81	O
736-2021	10/29/2021	10/27/2021	EP	ANTHONY ANZELC	\$478.34	O
737-2021	10/29/2021	10/27/2021	EP	CAROL BILLETTER	\$1,128.85	O
738-2021	10/29/2021	10/27/2021	EP	SUSAN L. BRITTON	\$157.53	O
739-2021	10/29/2021	10/27/2021	EP	RICHARD BROOKS	\$434.55	O
740-2021	10/29/2021	10/27/2021	EP	JASON L. CHAPMAN	\$2,163.44	O
741-2021	10/29/2021	10/27/2021	EP	KRISTIE M. CROCKETT	\$1,413.35	O
742-2021	10/29/2021	10/27/2021	EP	GABRIELLE E CROUCH	\$929.66	O
743-2021	10/29/2021	10/27/2021	EP	JESSE A CUDNIK	\$1,662.29	O
744-2021	10/29/2021	10/27/2021	EP	JENNIFER GAMIERE	\$1,165.22	O
745-2021	10/29/2021	10/27/2021	EP	RICHARD GIFFIN SR.	\$1,691.72	O
746-2021	10/29/2021	10/27/2021	EP	KRISTINE N. GRAFTON	\$954.52	O
747-2021	10/29/2021	10/27/2021	EP	SCOTT GUBANYAR	\$1,142.77	O
748-2021	10/29/2021	10/27/2021	EP	MICHAEL J HARRIS	\$686.59	O
749-2021	10/29/2021	10/27/2021	EP	JANNELLE M JIROUSEK	\$1,155.61	O
750-2021	10/29/2021	10/27/2021	EP	MELISSA KIRK	\$458.55	O
751-2021	10/29/2021	10/27/2021	EP	GARRETT LEONBRUNO	\$229.88	O
752-2021	10/29/2021	10/27/2021	EP	CHRISTOPHER MILLER	\$1,116.60	O
753-2021	10/29/2021	10/27/2021	EP	IAN M. MUSSELL	\$137.12	O
754-2021	10/29/2021	10/27/2021	EP	DOUGLAS J PINKNEY	\$1,086.58	O
755-2021	10/29/2021	10/27/2021	EP	COLIN SCHULTZ	\$1,418.02	O
756-2021	10/29/2021	10/27/2021	EP	ROBERT A WRANSKY	\$1,315.98	O
758-2021	10/27/2021	10/27/2021	EW	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,372.49	O
759-2021	10/28/2021	10/27/2021	EW	OHIO POLICE & FIRE PENSION FUND	\$8,936.92	O
761-2021	11/01/2021	11/01/2021	EW	IRS	\$5,326.88	O
763-2021	11/04/2021	11/04/2021	EW	THE ANDOVER BANK	\$25.00	O
21891	10/29/2021	10/27/2021	PR	DWAYNE BAILEY	\$2,163.29	O
21892	10/29/2021	10/27/2021	PR	JAMES BORSI	\$1,024.79	O
21893	10/29/2021	10/27/2021	PR	TROY A MCINTOSH	\$1,908.38	O
21894	10/29/2021	10/27/2021	PR	MICHAEL JOSEPH SMITH	\$973.15	O
21895	10/29/2021	10/29/2021	PR	DOUGLAS M. COVERT	\$5,145.81	O
21896	11/01/2021	11/01/2021	WH	OHIO CHILD SUPPORT PAYMENT CENTRA	\$231.65	O
21897	11/01/2021	11/01/2021	WH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$860.00	O
21898	11/01/2021	11/01/2021	WH	OPBA	\$369.40	O
21899	11/01/2021	11/01/2021	WH	ANTHEM	\$4,409.58	O
Total Payments:					\$66,693.32	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$66,693.32	

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

**2455**  
**2021 Payroll - Overtime Worked**  
**PPE 10/23/2021 Paydate 10/29/2021**

<b>POLICE</b>	<b>Reg OT Hours For This Pay</b>	<b>Reg. OT YTD</b>	<b>Holiday OT Hours For This Pay</b>	<b>Holiday OT YTD</b>	<b>NOTES</b>
Doug Covert		49.00		16.00	
Jesse Cudnik	18.50	125.50		60.00	10/10 Shift covg (10), 10/20 Late call (.5), 10/23 Shift covg (8)
Jennifer Gamiere		78.50		46.00	
Scott Gubanyar	8.00	8.25		28.00	10/17 Shift covg
Garrett Leonbruno	4.00	5.00		0.00	10/16 Shift covg
Ian Mussell		0.00		12.00	
Brent Russ		0.00		3.00	
Colin Schultz		1.00		23.00	
Mike Smith		15.00		26.00	
Curt Svagerko		1.75		0.00	
Michael Thies		0.00		3.00	
Robert Wransky	11.00	77.50		3.00	10/16 Shift covg (4), 10/23 Shift covg (7)
<b>POLICE TOTAL:</b>	<b>41.50</b>	<b>361.50</b>	<b>0.00</b>	<b>220.00</b>	

<b>M&amp;R</b>	<b>NOTES</b>				
Jason Chapman	16.00	318.00	Water call-out, cemetery, burials, sewer blockage		
Rich Giffin	10.00	272.00	Burial, sewer call-out		
Josh Pinkney	1.00	168.00	Burial		
<b>M&amp;R TOTAL:</b>	<b>27.00</b>	<b>758.00</b>			

<b>WATER/SEWER</b>			
Chris Miller	9.00	231.50	Plant checks, VFD failure
Jannelle Jirousek	6.00	271.50	Plant checks
<b>WATER/SEWER TOTAL:</b>	<b>15.00</b>	<b>503.00</b>	

<b>ADMIN</b>			
		0.00	
<b>ADMIN TOTAL</b>	<b>0.00</b>	<b>0.00</b>	

<b>2021 TOTALS</b> (in hours)	<b>Regular OT This Pay</b>	<b>Regular OT YTD</b>	<b>Holiday OT This Pay - P.D.</b>	<b>Holiday OT YTD - P.D.</b>	<b>Total 2021 Overtime Hours Paid YTD including PD Holidays</b>
	<b>83.50</b>	<b>1622.50</b>	<b>0.00</b>	<b>220.00</b>	<b>1842.50</b>

<b>COMPARE 2020 Totals</b> (in hours)	<b>Regular OT This Pay</b>	<b>Regular OT YTD</b>	<b>Holiday OT This Pay - P.D.</b>	<b>Holiday OT YTD - P.D.</b>	<b>Total Overtime Hours Paid YTD 2020 including PD Holidays</b>
	47.5	1412.75	0	231.5	1644.25

<b>COMPARE 2019 Totals</b> (in hours)	<b>Regular OT This Pay</b>	<b>Regular OT YTD</b>	<b>Holiday OT This Pay - P.D.</b>	<b>Holiday OT YTD - P.D.</b>	<b>Total Overtime Hours Paid YTD 2019 including PD Holidays</b>
	51.75	1447.25	0	230	1677.25

**Payment Listing**

10/23/2021 to 11/5/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
764-2021	10/27/2021	11/04/2021	CH	GUARDIAN - BETHLEHEM	\$2,634.58	O
765-2021	10/27/2021	11/04/2021	CH	BWC STATE INSURANCE FUND	\$836.49	O
766-2021	11/04/2021	11/04/2021	CH	SHELL FLEET PLUS	\$1,213.02	O
767-2021	11/04/2021	11/04/2021	CH	VISA	\$845.87	O
768-2021	11/05/2021	11/05/2021	CH	DOMINION EAST OHIO GAS	\$89.92	O
21900	11/05/2021	11/05/2021	AW	ANTHEM BCBS OH GROUP	\$16,954.61	O
21901	11/05/2021	11/05/2021	AW	ASAP LLC	\$79.50	O
21902	11/05/2021	11/05/2021	AW	ATWELL'S POLICE & FIRE EQUIPMENT	\$638.99	O
21903	11/05/2021	11/05/2021	AW	AVALON PEST CONTROL SVCS	\$120.00	O
21904	11/05/2021	11/05/2021	AW	CAROL BILLETTER	\$498.86	O
21905	11/05/2021	11/05/2021	AW	CASHEN	\$410.00	O
21906	11/05/2021	11/05/2021	AW	CINTAS CORPORATION LOCATION 259 / TE	\$191.34	O
21907	11/05/2021	11/05/2021	AW	CLASSIC FORD OF MADISON	\$1,959.16	O
21908	11/05/2021	11/05/2021	AW	GAZETTE PUBLISHING	\$20.63	O
21909	11/05/2021	11/05/2021	AW	GRAND RIVER ASPHALT, INC.	\$388.58	O
21910	11/05/2021	11/05/2021	AW	HEMLY TOOL SUPPLY, INC.	\$195.70	O
21911	11/05/2021	11/05/2021	AW	ILLUMINATING COMPANY	\$8,301.72	O
21912	11/05/2021	11/05/2021	AW	JEFF'S MADISON AUTO WORKS	\$102.75	O
21913	11/05/2021	11/05/2021	AW	LAKE COUNTY DEPT OF UTILITIES- WATEF	\$34,688.76	O
21914	11/05/2021	11/05/2021	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,151.44	O
21915	11/05/2021	11/05/2021	AW	LINK COMPUTER CORPORATION	\$760.85	O
21916	11/05/2021	11/05/2021	AW	MADISON ACE HARDWARE	\$139.92	O
21917	11/05/2021	11/05/2021	AW	MARGARET R. WELCH-KELLER	\$324.00	O
21918	11/05/2021	11/05/2021	AW	OACP	\$690.00	O
21919	11/05/2021	11/05/2021	AW	RENEE SMITH	\$180.00	O
21920	11/05/2021	11/05/2021	AW	SUMMIT ENVIRONMENTAL TECHNOLOGIE:	\$111.40	O
21921	11/05/2021	11/05/2021	AW	Time Warner Cable	\$642.51	O
21922	11/05/2021	11/05/2021	AW	TREASURER STATE OF OHIO	\$1,200.00	O
21923	11/05/2021	11/05/2021	AW	VECTOR SECURITY	\$33.02	O
21924	11/05/2021	11/05/2021	AW	VERIZON WIRELESS	\$280.77	O
21925	11/05/2021	11/05/2021	AW	WASTE MANAGEMENT OF OHIO INC.	\$19.89	O
Total Payments:					\$75,704.28	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$75,704.28	

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.

**Payment Register Detail**

10/23/2021 to 11/5/2021

**Payment Advice #:** 764-2021  
**Vendor / Payee:** GUARDIAN - BETHLEHEM  
**Type:** Accounting Electronic Payment  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 10/27/2021  
**Transaction Date:** 11/04/2021  
**Original Amount:** \$2,634.58

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		GROUP DENTAL/VISION FOR OCTOBER AND NOVEMBER	\$2,634.58	\$2,634.58	

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
10/27/2021	11/04/2021	CH	BC 154-2021	1000-720-221-0000	Medical/Hospitalization	\$131.08	○
10/27/2021	11/04/2021	CH	BC 143-2021	1000-725-221-0000	Medical/Hospitalization	\$170.26	○
10/27/2021	11/04/2021	CH	BC 131-2021	1000-790-221-0000	Medical/Hospitalization	\$529.20	○
10/27/2021	11/04/2021	CH	BC 157-2021	2011-620-221-0000	Medical/Hospitalization	\$381.74	○
10/27/2021	11/04/2021	CH	BC 142-2021	2901-390-221-0000	Medical/Hospitalization	\$97.98	○
10/27/2021	11/04/2021	CH	BC 121-2021	2903-110-221-0000	Medical/Hospitalization	\$844.60	○
10/27/2021	11/04/2021	CH	BC 155-2021	5101-531-221-0000	Medical/Hospitalization	\$479.72	○
						\$2,634.58	

**Payment Advice #:** 765-2021  
**Vendor / Payee:** BWC STATE INSURANCE FUND  
**Type:** Accounting Electronic Payment  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 10/27/2021  
**Transaction Date:** 11/04/2021  
**Original Amount:** \$836.49

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		WORKERS COMP PREMIUM DUE	\$836.49	\$836.49	10.27.21

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
10/27/2021	11/04/2021	CH	PO 19-2021	1000-710-225-0000	Workers' Compensation	\$25.00	○
10/27/2021	11/04/2021	CH	PO 126-2021	1000-710-225-0000	Workers' Compensation	\$25.00	○
10/27/2021	11/04/2021	CH	PO 19-2021	1000-720-225-0000	Workers' Compensation	\$20.00	○
10/27/2021	11/04/2021	CH	PO 19-2021	1000-725-225-0000	Workers' Compensation	\$20.00	○
10/27/2021	11/04/2021	CH	PO 126-2021	2011-620-225-0000	Workers' Compensation	\$150.00	○
10/27/2021	11/04/2021	CH	PO 126-2021	2031-240-225-0000	Workers' Compensation	\$50.00	○
10/27/2021	11/04/2021	CH	PO 19-2021	2901-390-225-0000	Workers' Compensation	\$10.00	○
10/27/2021	11/04/2021	CH	PO 126-2021	2903-110-225-0000	Workers' Compensation	\$250.00	○
10/27/2021	11/04/2021	CH	PO 126-2021	5101-531-225-0000	Workers' Compensation	\$143.25	○
10/27/2021	11/04/2021	CH	PO 126-2021	5201-541-225-0000	Workers' Compensation	\$143.24	○
						\$836.49	

**Payment Advice #:** 766-2021  
**Vendor / Payee:** SHELL FLEET PLUS  
**Type:** Accounting Electronic Payment  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/04/2021  
**Transaction Date:** 11/04/2021  
**Original Amount:** \$1,213.02

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		POLICE FUEL	\$1,213.02	\$1,213.02	74817891

**Payment Register Detail**

10/23/2021 to 11/5/2021

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/04/2021	11/04/2021	CH	BC 153-2021	2903-110-393-7000	Motor Vehicles{FUEL}	\$1,213.02	○
						<u>\$1,213.02</u>	

Payment Advice #: 767-2021

Vendor / Payee: VISA

Type: Accounting Electronic Payment

Purpose:

Status: Outstanding

Post Date: 11/04/2021

Transaction Date: 11/04/2021

Original Amount: \$845.87

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	ADMIN	FLAGS/PARKS, TONER CARTRIDGES, INFLATABLE SCARECROW/PARK DE	\$793.90	\$793.90	
1.00	SEWER	CANON INK CARTRIDGES	\$26.97	\$26.97	
1.00	POLICE	GAS CHARGE/FUEL	\$25.00	\$25.00	

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/04/2021	11/04/2021	CH	BC 164-2021	1000-320-420-0000	Operating Supplies and Materials	\$169.27	○
11/04/2021	11/04/2021	CH	BC 188-2021	1000-320-420-0000	Operating Supplies and Materials	\$89.61	○
11/04/2021	11/04/2021	CH	BC 166-2021	1000-720-340-0101	Professional and Technical Services{Continuing Education}	\$282.50	○
11/04/2021	11/04/2021	CH	BC 172-2021	1000-720-410-0000	Office Supplies and Materials	\$40.53	○
11/04/2021	11/04/2021	CH	BC 8-2021	1000-725-410-0000	Office Supplies and Materials	\$119.90	○
11/04/2021	11/04/2021	CH	BC 37-2021	2031-240-420-0000	Operating Supplies and Materials	\$92.09	○
11/04/2021	11/04/2021	CH	BC 153-2021	2903-110-393-7000	Motor Vehicles{FUEL}	\$25.00	○
11/04/2021	11/04/2021	CH	BC 94-2021	5201-542-410-0000	Office Supplies and Materials	\$26.97	○
						<u>\$845.87</u>	

Payment Advice #: 768-2021

Vendor / Payee: DOMINION EAST OHIO GAS

Type: Accounting Electronic Payment

Purpose:

Status: Outstanding

Post Date: 11/05/2021

Transaction Date: 11/05/2021

Original Amount: \$89.92

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		177 SAMUEL ST. - GAS	\$44.96	\$44.96	
1.00		WATER PLANT - GAS	\$44.96	\$44.96	

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	CH	PO 64-2021	2011-620-313-0000	Natural Gas	\$44.96	○
11/05/2021	11/05/2021	CH	PO 3-2021	5101-531-313-0000	Natural Gas	\$44.96	○
						<u>\$89.92</u>	

Payment Advice #: 21900

Vendor / Payee: ANTHEM BCBS OH GROUP

Type: Accounting Warrant

Purpose:

Status: Outstanding

Post Date: 11/05/2021

Transaction Date: 11/05/2021

Original Amount: \$16,954.61

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		GROUP HEALTH INSURANCE	\$16,954.61	\$16,954.61	145238680

**Payment Register Detail**

10/23/2021 to 11/5/2021

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 154-2021	1000-720-221-0000	Medical/Hospitalization	\$769.23	○
11/05/2021	11/05/2021	AW	BC 143-2021	1000-725-221-0000	Medical/Hospitalization	\$1,101.87	○
11/05/2021	11/05/2021	AW	BC 131-2021	1000-790-221-0000	Medical/Hospitalization	\$2,678.53	○
11/05/2021	11/05/2021	AW	BC 157-2021	2011-620-221-0000	Medical/Hospitalization	\$2,273.96	○
11/05/2021	11/05/2021	AW	BC 142-2021	2901-390-221-0000	Medical/Hospitalization	\$561.12	○
11/05/2021	11/05/2021	AW	BC 121-2021	2903-110-221-0000	Medical/Hospitalization	\$4,945.78	○
11/05/2021	11/05/2021	AW	BC 155-2021	5101-531-221-0000	Medical/Hospitalization	\$414.77	○
11/05/2021	11/05/2021	AW	BC 187-2021	5101-531-221-0000	Medical/Hospitalization	\$1,165.38	○
11/05/2021	11/05/2021	AW	BC 156-2021	5201-541-221-0000	Medical/Hospitalization	\$3,043.97	○
						<u>\$16,954.61</u>	

**Payment Advice #: 21901**  
**Vendor / Payee:** ASAP LLC  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$79.50

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		CEMETERY - PORTAPOTTY	\$79.50	\$79.50	44766

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 144-2021	2031-240-300-0214	Contractual Services{PORTA-POTTY}	\$79.50	○
						<u>\$79.50</u>	

**Payment Advice #: 21902**  
**Vendor / Payee:** ATWELL'S POLICE & FIRE EQUIPMENT  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$638.99

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M HARRIE	PANTS AND SHIRTS - UNIFORM	\$535.00	\$535.00	187340
1.00	MCINTOSH	RADIO MOUNT, TOURNIQUET, SOCKS,	\$103.99	\$103.99	187700

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 180-2021	2903-110-270-0000	Uniforms and Clothing	\$638.99	○
						<u>\$638.99</u>	

**Payment Advice #: 21903**  
**Vendor / Payee:** AVALON PEST CONTROL SVCS  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$120.00

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		PD GARAGE - PEST CONTROL	\$25.00	\$25.00	665910
1.00		VILLAGE HALL - PEST CONTROL	\$25.00	\$25.00	665911
1.00		177 SAMUEL ST PEST CONTROL	\$35.00	\$35.00	665909

**Payment Register Detail**

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10/23/2021 to 11/5/2021

1.00 133 SAMUEL ST - PEST CONTROL \$35.00 \$35.00 685912

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 16-2021	1000-790-431-0000	Repairs and Maintenance of Buildings and Land	\$12.50	○
11/05/2021	11/05/2021	AW	BC 173-2021	2011-620-431-0000	Repairs and Maintenance of Buildings and Land	\$39.96	○
11/05/2021	11/05/2021	AW	BC 189-2021	2011-620-431-0000	Repairs and Maintenance of Buildings and Land	\$30.04	○
11/05/2021	11/05/2021	AW	BC 170-2021	2903-110-431-0000	Repairs and Maintenance of Buildings and Land	\$37.50	○
						<u>\$120.00</u>	

**Payment Advice #: 21904**  
**Vendor / Payee:** CAROL BILLETTER  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$498.86

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	REIMBURSEMENT FOR POSTAGE, OFFICE SUPPLIES, CLASS SUPPLIES, J.	\$498.86	\$498.86	10.25.2021

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 44-2021	2901-390-322-0000	Postage	\$210.47	○
11/05/2021	11/05/2021	AW	BC 53-2021	2901-390-399-2913	Other - Other Contractual Services(CLASS SUPPLIES)	\$42.72	○
11/05/2021	11/05/2021	AW	BC 190-2021	2901-390-410-0000	Office Supplies and Materials	\$125.09	○
11/05/2021	11/05/2021	AW	BC 56-2021	2901-390-420-0000	Operating Supplies and Materials	\$34.31	○
11/05/2021	11/05/2021	AW	BC 184-2021	2901-390-420-0000	Operating Supplies and Materials	\$82.79	○
11/05/2021	11/05/2021	AW	BC 57-2021	2901-390-420-0210	Operating Supplies and Materials(JANITORIAL SUPPLIES)	\$3.48	○
						<u>\$498.86</u>	

**Payment Advice #: 21905**  
**Vendor / Payee:** CASHEN  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$410.00

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	2.5 YDS -	FOR CEMETERY FOOTERS / FALL POURS	\$410.00	\$410.00	35640

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 37-2021	2031-240-420-0000	Operating Supplies and Materials	\$360.39	○
11/05/2021	11/05/2021	AW	BC 191-2021	2031-240-420-0000	Operating Supplies and Materials	\$49.61	○
						<u>\$410.00</u>	

**Payment Advice #: 21908**  
**Vendor / Payee:** CINTAS CORPORATION LOCATION 259 / T90  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$191.34

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR CENTER -	RUG MAINTENANCE	\$191.34	\$191.34	4100115109

**Payment Register Detail**

10/23/2021 to 11/5/2021

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 139-2021	2901-390-390-0327	Other Contractual Services(FLOOR MAINTENANCE)	\$191.34	O
						<u>\$191.34</u>	

**Payment Advice #: 21907**

**Vendor / Payee:** CLASSIC FORD OF MADISON

**Type:** Accounting Warrant

**Purpose:**

**Status:** Outstanding

**Post Date:** 11/05/2021

**Transaction Date:** 11/05/2021

**Original Amount:** \$1,959.16

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	2011 F550	REPAIRS -EGR VALVE, GASKETS, DEF PUMP HEATER CONTROL GASKET,	\$1,959.16	\$1,959.16	F4CS789737

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 159-2021	2011-620-433-0000	Repairs and Maintenance of Motor Vehicles	\$1,959.16	O
						<u>\$1,959.16</u>	

**Payment Advice #: 21908**

**Vendor / Payee:** GAZETTE PUBLISHING

**Type:** Accounting Warrant

**Purpose:**

**Status:** Outstanding

**Post Date:** 11/05/2021

**Transaction Date:** 11/05/2021

**Original Amount:** \$20.63

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	LEGAL	NOTICE OF ITEMS PASSED	\$20.63	\$20.63	188614

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 178-2021	1000-710-325-0000	Advertising	\$20.63	O
						<u>\$20.63</u>	

**Payment Advice #: 21909**

**Vendor / Payee:** GRAND RIVER ASPHALT, INC.

**Type:** Accounting Warrant

**Purpose:**

**Status:** Outstanding

**Post Date:** 11/05/2021

**Transaction Date:** 11/05/2021

**Original Amount:** \$388.58

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		5 GALLONS OF PG 64-22 AND 1 PAIL	\$42.00	\$42.00	GRA0024619
1.00		2.06 TONS/ASPHALT	\$127.72	\$127.72	GRA0024613
1.00		3.53 TONS/ASPHALT	\$218.86	\$218.86	GRA0024635

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 145-2021	2011-610-439-0000	Other - Repairs and Maintenance	\$388.58	O
						<u>\$388.58</u>	

**Payment Advice #: 21910**

**Vendor / Payee:** HEMLY TOOL SUPPLY, INC.

**Status:** Outstanding

**Post Date:** 11/05/2021



**Payment Register Detail**

10/23/2021 to 11/5/2021

**Type:** Accounting Warrant  
**Purpose:**

**Transaction Date:** 11/05/2021  
**Original Amount:** \$195.70

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	M&R	BULBS, CHAIN OIL, WIPES, FLASHLIGHT, WORK LIGHT BATTERIES, STOR	\$285.69	\$285.69	2110-078348
-1.00	M&R	VACCUUM RETURN	\$89.99	-\$89.99	2110-078349

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 183-2021	2011-620-420-0000	Operating Supplies and Materials	\$195.70	O
						\$195.70	

**Payment Advice #: 21811**

**Vendor / Payee:** ILLUMINATING COMPANY  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$8,301.72

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	81 SAMUE 110 151 095 996		\$30.70	\$30.70	
1.00	81 SAMUE 110 151 099 741		\$348.32	\$348.32	
1.00	ADMIN 110 109 282 233		\$102.09	\$102.09	
1.00	TRAFFIC L 110 068 973 830		\$11.98	\$11.98	
1.00	TRAFFIC L 110 067 907 052		\$15.80	\$15.80	
1.00	MASTER F 210 000 420 005		\$7,499.95	\$7,499.95	
1.00	PD GARAC 110 106 751 099		\$134.44	\$134.44	
1.00	PD GARAC 110 106 745 349		\$158.44	\$158.44	

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 88-2021	1000-710-311-0000	Electricity	\$833.56	O
11/05/2021	11/05/2021	AW	PO 88-2021	1000-790-311-1005	Electricity{TRAFFIC LIGHTS}	\$27.78	O
11/05/2021	11/05/2021	AW	PO 158-2021	2011-620-311-0000	Electricity	\$565.43	O
11/05/2021	11/05/2021	AW	PO 88-2021	2901-330-311-0000	Electricity	\$1,926.78	O
11/05/2021	11/05/2021	AW	PO 144-2021	2903-110-311-0000	Electricity	\$460.66	O
11/05/2021	11/05/2021	AW	PO 165-2021	5101-531-311-0000	Electricity	\$748.63	O
11/05/2021	11/05/2021	AW	PO 88-2021	5101-531-311-0000	Electricity	\$634.46	O
11/05/2021	11/05/2021	AW	PO 88-2021	5201-541-311-0000	Electricity	\$3,104.42	O
						\$8,301.72	

**Payment Advice #: 21812**

**Vendor / Payee:** JEFF'S MADISON AUTO WORKS  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$102.75

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	#626	ROAD CALL TO INSTALL HEADLIGHT	\$27.75	\$27.75	2289
1.00	CHIEF'S C	OIL CHANGE, ROTATE TIRES, CHECK BELT SQUEAL	\$75.00	\$75.00	2290

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 133-2021	2903-110-433-0000	Repairs and Maintenance of Motor Vehicles	\$102.75	O

**Payment Register Detail**

10/23/2021 to 11/5/2021

\$102.75

**Payment Advice #: 21913**

**Vendor / Payee:** LAKE COUNTY DEPT OF UTILITIES- WATER  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$34,688.76

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
4,000.00	CF	WATER	\$3.84	\$15,360.00	AR-14122
6,603.00	CF	WATER	\$2.97	\$19,610.91	AR-14122
-95.00	CF	MIDDLE SCHOOL CREDIT	\$2.97	-\$282.15	AR-14122

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 67-2021	5101-533-312-0000	Water and Sewage	\$34,688.76	○
						\$34,688.76	

**Payment Advice #: 21914**

**Vendor / Payee:** LAKE COUNTY TELECOMMUNICATIONS DEPT.  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$1,151.44

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		QUARTERLY BACKBON MAINTENANCE FEES	\$1,151.44	\$1,151.44	1013041

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 124-2021	2903-110-349-0000	Other - Professional and Technical Services	\$1,151.44	○
						\$1,151.44	

**Payment Advice #: 21915**

**Vendor / Payee:** LINK COMPUTER CORPORATION  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$760.85

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		MONTHLY UTILITY BILLING	\$760.85	\$760.85	INV148725

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 115-2021	5101-532-300-0203	Contractual Services(Utility Software Support)	\$380.42	○
11/05/2021	11/05/2021	AW	PO 115-2021	5201-542-300-0203	Contractual Services(Utility Software Support)	\$380.43	○
						\$760.85	

**Payment Advice #: 21916**

**Vendor / Payee:** MADISON ACE HARDWARE  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$139.92

**Detail**

**Payment Register Detail**

10/23/2021 to 11/5/2021

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	CEMETER	COUPLING, CLAMP, HANDLES	\$57.95	\$57.95	401
1.00	M&R	SNOW SHOVEL, WET/DRY VAC, SHELVING UNIT	\$81.97	\$81.97	421

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 183-2021	2011-620-420-0000	Operating Supplies and Materials	\$81.97	○
11/05/2021	11/05/2021	AW	BC 191-2021	2031-240-420-0000	Operating Supplies and Materials	\$57.95	○
						\$139.92	

**Payment Advice #: 21917**

**Vendor / Payee:** MARGARET R. WELCH-KELLER

**Type:** Accounting Warrant

**Purpose:**

**Status:** Outstanding

**Post Date:** 11/05/2021

**Transaction Date:** 11/05/2021

**Original Amount:** \$324.00

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
9.00	DAYS	CLEANING AT SENIOR CENTER	\$36.00	\$324.00	11.1.21

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 145-2021	2901-390-340-0211	Professional and Technical Services{CLEANING SERVICE}	\$324.00	○
						\$324.00	

**Payment Advice #: 21918**

**Vendor / Payee:** OACP

**Type:** Accounting Warrant

**Purpose:**

**Status:** Outstanding

**Post Date:** 11/05/2021

**Transaction Date:** 11/05/2021

**Original Amount:** \$690.00

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		REGISTRATION FEE FOR CHIEFS' IN-SERVICE AND CONFERENCE	\$690.00	\$690.00	11.5.2021

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 61-2021	2903-110-260-0000	Housing and Meals	\$150.00	○
11/05/2021	11/05/2021	AW	BC 192-2021	2903-110-260-0000	Housing and Meals	\$50.00	○
11/05/2021	11/05/2021	AW	BC 135-2021	2903-110-340-0101	Professional and Technical Services{Continuing Education}	\$490.00	○
						\$690.00	

**Payment Advice #: 21919**

**Vendor / Payee:** RENEE SMITH

**Type:** Accounting Warrant

**Purpose:**

**Status:** Outstanding

**Post Date:** 11/05/2021

**Transaction Date:** 11/05/2021

**Original Amount:** \$180.00

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
45.00	STUDENT	CHAIR YOGA CLASSES/SENIOR CENTER	\$4.00	\$180.00	INV0001

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	BC 179-2021	2901-390-399-2912	Other - Other Contractual Services{INSTRUCTORS}	\$180.00	○
						\$180.00	

**Payment Register Detail**

10/23/2021 to 11/5/2021

**Payment Advice #:** 21920  
**Vendor / Payee:** SUMMIT ENVIRONMENTAL TECHNOLOGIES, INC  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$111.40

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		ANIONS BY IC	\$15.91	\$15.91	254039
1.00		OIL AND GREASE	\$21.22	\$21.22	254039
1.00		TOTAL KJELDAHL NITROGEN	\$21.22	\$21.22	254039
1.00		SAMPLE PICK UP FEE	\$53.05	\$53.05	254039

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 81-2021	5201-543-399-0202	Other - Other Contractual Services(LAB SERVICES)	\$111.40	○
						<u>\$111.40</u>	

**Payment Advice #:** 21921  
**Vendor / Payee:** Time Warner Cable  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$642.51

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C 01034-332940301-7001		\$332.93	\$332.93	332940301101721
1.00	VILLAGE 01034-263740501-1001		\$169.59	\$169.59	263740501101521
1.00	PD/LINE/T 01034-326737201-8001		\$139.99	\$139.99	326737201102021

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 125-2021	1000-790-390-0300	Other Contractual Services(I.T. SERVICES)	\$57.58	○
11/05/2021	11/05/2021	AW	PO 66-2021	2901-330-321-0000	Telephone	\$64.00	○
11/05/2021	11/05/2021	AW	PO 66-2021	2901-390-319-0325	Other - Utilities(CABLE)	\$129.68	○
11/05/2021	11/05/2021	AW	PO 66-2021	2901-390-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$139.25	○
11/05/2021	11/05/2021	AW	PO 166-2021	2903-110-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$22.46	○
11/05/2021	11/05/2021	AW	PO 14-2021	2903-110-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$175.11	○
11/05/2021	11/05/2021	AW	PO 125-2021	2903-110-399-0000	Other - Other Contractual Services	\$54.43	○
						<u>\$642.51</u>	

**Payment Advice #:** 21922  
**Vendor / Payee:** TREASURER STATE OF OHIO  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$1,200.00

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		ANNUAL MDT FEES/LEADS	\$1,200.00	\$1,200.00	NT22-0413

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 167-2021	2903-110-349-0300	Other - Professional and Technical Services(I.T. SERVICES)	\$1,200.00	○
						<u>\$1,200.00</u>	

**Payment Register Detail**

10/23/2021 to 11/5/2021

**Payment Advice #:** 21923  
**Vendor / Payee:** VECTOR SECURITY  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$33.02

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00	SENIOR C	ALARM MONITORING	\$33.02	\$33.02	68891344

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 68-2021	2901-390-319-0350	Other - Utilities{SECURITY SERVICES/ALARM}	\$33.02	○
						<u>\$33.02</u>	

**Payment Advice #:** 21924  
**Vendor / Payee:** VERIZON WIRELESS  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$280.77

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		PD AIR CARDS	\$280.77	\$280.77	9890926565

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 69-2021	2903-110-319-3210	Other - Utilities{CELL PHONES}	\$280.77	○
						<u>\$280.77</u>	

**Payment Advice #:** 21925  
**Vendor / Payee:** WASTE MANAGEMENT OF OHIO INC.  
**Type:** Accounting Warrant  
**Purpose:**

**Status:** Outstanding  
**Post Date:** 11/05/2021  
**Transaction Date:** 11/05/2021  
**Original Amount:** \$19.89

**Detail**

Quantity	Units	Description	Unit Price	Extended Price	Invoice #
1.00		33 N. LAKE ST. - TRASH SERVICE	\$19.89	\$19.89	9546833-1378-5

**Distribution**

Post Date	Transaction Date	Type	Charge Type	Account Code	Description	Amount	Status
11/05/2021	11/05/2021	AW	PO 132-2021	2903-110-398-0000	Garbage and Trash Removal	\$19.89	○
						<u>\$19.89</u>	

Total Payments: \$75,704.28

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

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.

**RESOLUTION NO. 17- 2021**

**A RESOLUTION IN SUPPORT OF H.B. NO. 361 TO PROVIDE FOR NEW REQUIREMENTS AND INCREASED PENALTIES FOR BLOCKED RAILROAD CROSSINGS; AND DECLARING AN EMERGENCY.**

WHEREAS, H.B. No. 361 currently pending in the 134th General Assembly seeks to amend §§ 121.95 and 5589.99 to enact new section 5589.25 of the Revised Code to establish new requirements and increased penalties that apply to a railroad company that unlawfully blocks a railroad crossing; and

WHEREAS, H.B. No. 361 would require a railroad company to submit to the Public Utilities Commission of Ohio an incident report each time a train blocks a crossing for more than five (5) minutes to the hindrance of traffic; and

WHEREAS, H.B. No. 361 proposes a Five Thousand Dollar (\$5,000.00) fine for a first violation and Ten Thousand Dollar (\$10,000.00) fine for subsequent violations; and

WHEREAS, this issue is pertinent to the Village of Madison, as there occurs on numerous occasions blocking of the crossings on North Lake Street, Dayton, and Bates Roads causing undue hardship on the transportation of our residents as well as serious concerns for the public health and welfare by blocking emergency responders from necessary response routes; and

WHEREAS, the Council desires to express its support of amendments to Ohio law imposing these new requirements and increased penalties.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:**

**SECTION 1.** The Council of the Village of Madison hereby express its support for H.B. No. 361 and further urges the adoption by the General Assembly of H.B. No. 361.

**SECTION 2.** That a copy of this Resolution be forwarded to State Senator Jerry Cirino and State Representatives Jamie Callender and Dan Troy.

**SECTION 3.** The Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution have been taken at open meetings of this Council; and that all deliberations of this Council and of its committees resulting in such formal action, took place in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Madison for the reason that the Village needs to timely present this Resolution to representatives who are debating House Bill 361 and; therefore, this Resolution shall take effect and be in force immediately upon its passage.

\_\_\_\_\_  
Mark V. Vest,  
President of Council

PASSED: \_\_\_\_\_

Attested:

\_\_\_\_\_  
Kristie M. Crockett,  
Fiscal Officer / Clerk of Council

Approved:

\_\_\_\_\_  
Sam Britton, Jr.  
Mayor

\_\_\_\_\_  
Date

**As Introduced**

**134th General Assembly**

**Regular Session**

**2021-2022**

**H. B. No. 361**

**Representatives Hall, Miranda**

**Cosponsors: Representatives Creech, Click, Weinstein, Miller, A., Johnson,  
Crossman, O'Brien, Ghanbari**

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**A BILL**

To amend sections 121.95 and 5589.99 and to enact 1  
section 5589.25 of the Revised Code to establish 2  
new requirements and increased penalties that 3  
apply to a railroad company that unlawfully 4  
blocks a railroad crossing. 5

**BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:**

**Section 1.** That sections 121.95 and 5589.99 be amended and 6  
section 5589.25 of the Revised Code be enacted to read as 7  
follows: 8

**Sec. 121.95.** (A) As used in this section, "state agency" 9  
means an administrative department created under section 121.02 10  
of the Revised Code, an administrative department head appointed 11  
under section 121.03 of the Revised Code, and a state agency 12  
organized under an administrative department or administrative 13  
department head. "State agency" also includes the department of 14  
education, the state lottery commission, the Ohio casino control 15  
commission, the state racing commission, and the public 16  
utilities commission of Ohio. Rules adopted by an otherwise 17  
independent official or entity organized under a state agency 18



shall be attributed to the agency under which the official or 19  
entity is organized for the purposes of this section. 20

(B) Not later than December 31, 2019, a state agency shall 21  
review its existing rules to identify rules having one or more 22  
regulatory restrictions that require or prohibit an action and 23  
prepare a base inventory of the regulatory restrictions in its 24  
existing rules. Rules that include the words "shall," "must," 25  
"require," "shall not," "may not," and "prohibit" shall be 26  
considered to contain regulatory restrictions. 27

(C) In the base inventory, the state agency shall indicate 28  
all of the following concerning each regulatory restriction: 29

(1) A description of the regulatory restriction; 30

(2) The rule number of the rule in which the regulatory 31  
restriction appears; 32

(3) The statute under which the regulatory restriction was 33  
adopted; 34

(4) Whether state or federal law expressly and 35  
specifically requires the agency to adopt the regulatory 36  
restriction or the agency adopted the regulatory restriction 37  
under the agency's general authority; 38

(5) Whether removing the regulatory restriction would 39  
require a change to state or federal law, provided that removing 40  
a regulatory restriction adopted under a law granting the agency 41  
general authority shall be presumed not to require a change to 42  
state or federal law; 43

(6) Any other information the joint committee on agency 44  
rule review considers necessary. 45

(D) The state agency shall compute and state the total 46

number of regulatory restrictions indicated in the base 47  
inventory, shall post the base inventory on its web site, and 48  
shall electronically transmit a copy of the inventory to the 49  
joint committee. The joint committee shall review the base 50  
inventory, then transmit it electronically to the speaker of the 51  
house of representatives and the president of the senate. 52

(E) The following types of rules or regulatory 53  
restrictions are not required to be included in a state agency's 54  
inventory of regulatory restrictions: 55

(1) An internal management rule; 56

(2) An emergency rule; 57

(3) A rule that state or federal law requires the state 58  
agency to adopt verbatim; 59

(4) A regulatory restriction contained in materials or 60  
documents incorporated by reference into a rule pursuant to 61  
sections 121.71 to 121.75 of the Revised Code; 62

(5) A rule adopted pursuant to section 1347.15 of the 63  
Revised Code; 64

(6) A rule concerning instant lottery games; 65

(7) A rule adopted pursuant to section 5589.25 of the 66  
Revised Code; 67

(8) Any other rule that is not subject to review under 68  
Chapter 106. of the Revised Code. 69

(F) Beginning on the effective date of this section and 70  
ending on June 30, 2023, a state agency may not adopt a new 71  
regulatory restriction unless it simultaneously removes two or 72  
more other existing regulatory restrictions. The state agency 73

may not satisfy this section by merging two or more existing 74  
regulatory restrictions into a single surviving regulatory 75  
restriction. 76

Sec. 5589.25. (A) (1) A railroad company that violates 77  
division (A) of section 5589.21 of the Revised Code shall submit 78  
to the public utilities commission an incident report of the 79  
violation within a time and in a manner determined in rules 80  
established by the commission in accordance with division (B) of 81  
this section. A railroad company shall comply with this division 82  
even if the company is not charged or cited with the violation. 83

(2) By the first day of July each year, the public 84  
utilities commission shall compile all incident reports 85  
submitted during the prior calendar year and submit an annual 86  
report to the president and minority leader of the senate and 87  
the speaker and minority leader of the house of representatives. 88  
The annual report shall consist of aggregated incident 89  
information and shall be presented in a manner that depicts the 90  
number of incident reports attributable to each railroad company 91  
and the aggregate amount of time that each railroad company 92  
blocked railroad crossings during the year in violation of 93  
division (A) of section 5589.21 of the Revised Code. 94

(B) The public utilities commission shall adopt rules in 95  
accordance with Chapter 119. of the Revised Code that specify 96  
all of the following: 97

(1) The time period after an incident by which a railroad 98  
company must submit an incident report in accordance with 99  
division (A) of this section; 100

(2) The manner in which the railroad company must submit 101  
the incident report; 102

<u>(3) The information that a railroad company must include</u>	103
<u>in each incident report, including all of the following:</u>	104
<u>(a) The date on which the incident occurred;</u>	105
<u>(b) The railroad crossing that was blocked by the railroad</u>	106
<u>company during the incident;</u>	107
<u>(c) The duration of the blocked railroad crossing and the</u>	108
<u>time the blocking began and the time the blocking concluded.</u>	109
<u>(C) A railroad company that submits an incident report in</u>	110
<u>accordance with division (A) of this section regarding a blocked</u>	111
<u>railroad crossing for which no charges, citations, or complaints</u>	112
<u>have been made or filed is not subject to the penalty</u>	113
<u>established in division (D) of section 5589.99 of the Revised</u>	114
<u>Code solely as a result of the submission of the report.</u>	115
<u>(D) Notwithstanding division (F) of section 121.95 of the</u>	116
<u>Revised Code, the public utilities commission may adopt new</u>	117
<u>regulatory restrictions pursuant to this section without</u>	118
<u>simultaneously removing two or more other existing regulatory</u>	119
<u>restrictions.</u>	120
<b>Sec. 5589.99. (A) Whoever violates section 5589.01 of the</b>	121
<b>Revised Code is guilty of a misdemeanor of the third degree.</b>	122
<b>(B) Whoever violates section 5589.02, 5589.03, 5589.05,</b>	123
<b>5589.06, 5589.08, 5589.081, 5589.09, 5589.11, 5589.12, 5589.32,</b>	124
<b>or 5589.33 of the Revised Code is guilty of a minor misdemeanor.</b>	125
<b>(C) Whoever violates section 5589.07 or 5589.10 of the</b>	126
<b>Revised Code is guilty of a misdemeanor of the fourth degree.</b>	127
<b>(D) Whoever violates division (A) of section 5589.21 <u>or</u></b>	128
<b><u>division (A) of section 5589.25</u> of the Revised Code is guilty of</b>	129
<b>a misdemeanor of the first degree and shall be fined <del>one</del> <u>as</u></b>	130

<u>follows:</u>	131
<u>(1) For a first violation within a thirty-day period, five</u>	132
<u>thousand dollars;</u>	133
<u>(2) For any subsequent violation within a thirty-day</u>	134
<u>period, ten thousand dollars.</u>	135
(E) Whoever violates section 5589.211 of the Revised Code	136
is guilty of a misdemeanor of the first degree and shall be	137
fined five thousand dollars.	138
<b>Section 2.</b> That existing sections 121.95 and 5589.99 of	139
the Revised Code are hereby repealed.	140

**EXHIBIT A**

**Written Consent of the Board of Directors in Lieu of an Annual Meeting, dated September 17, 2019**

**Removal and Appointment of Officers**

**RESOLVED**, that all of the officers appointed by the Board prior to the date hereof is hereby removed from their respective offices;

**FURTHER RESOLVED**, that the following named persons be, and hereby are, elected to the offices of the Corporation opposite their respective names, each to serve until his/her successor is duly elected and qualified or his/her earlier resignation or removal:

<b>Name</b>	<b>Title</b>
Tuija Pohjolainen-Hiltunen	President
Paul Kimberling	Vice President, Finance & Accounting, Americas
Manuel Moreau	Director, Coagulants Manufacturing and Logistics Operations, I&W, Americas
Kelly Forrester	Director, Supply Chain Management, Americas
Michael Clark	Vice President, R&D and Technology, Americas
Jackie Whitehead	Director, Human Resources, Americas
Kasthuri Ramkumar	Treasurer
Jason Burleson	Assistant Treasurer
Susan B. Radcliffe	Vice President & Secretary
Adisty Wilson	Assistant Secretary

**FURTHER RESOLVED**, that the above-named officers are empowered to carry out the day-to-day business of the Corporation, subject to the direction and control of the Corporation's Board; and

**FURTHER RESOLVED**, that each of the officers of the Corporation be, and each of them, with full authority to act without the others, hereby is, authorized and directed to do and perform, or cause to be done and performed, all such acts, deeds, and things and to make, execute and deliver, or cause to be made, executed and delivered, all such agreement, undertakings, documents, instruments, or certificates in the name and on behalf of the Corporation or otherwise as each such officer may deem necessary or appropriate to effectuate or carry out fully the purpose and intent of the foregoing resolutions.

**Signature Authority**

**FURTHER RESOLVED**, that **Melanie Lefebvre ("Lefebvre")**, **Christina Imbrogno ("Imbrogno")**, **Gayla Walker ("Walker")**, **Claudine Ouellet ("Ouellet")** and **Claire Dessureault ("Dessureault")**, as authorized persons, are hereby authorized, empowered and directed, by and on behalf of the Corporation to execute and deliver in the name and on behalf of the Corporation product bids and product contracts for the sale of inorganic coagulants to municipal customers and

**KEMIRA WATER SOLUTIONS, INC.**

**CERTIFICATE OF THE SECRETARY**

As of March 23, 2020

The undersigned, Susan B. Radcliffe, hereby certifies that she is the duly elected, qualified and acting Vice President and Secretary of Kemira Water Solutions, Inc., a Delaware corporation (the "Corporation"), and the undersigned hereby further certifies that:

1. As of the date hereof, the persons named below are the duly elected and qualified officers of the Corporation holding the offices set forth opposite their respective names:

Michael Cavallero	President
Paul Kimberling	Vice President, Finance & Accounting, Americas
Manuel Moreau	Vice President, Manufacturing and Logistics, Coag, I&W, NA
Kelly Forrester	Director, Supply Chain Management, Americas
Michael Clark	Vice President, R&D and Technology, Americas
Jackie Whitehead	Director, Human Resources, Americas
Kasthuri Ramkumar	Treasurer
Jason Burleson	Assistant Treasurer
Susan B. Radcliffe	Vice President & Secretary
Adisty Wilson	Assistant Secretary
Robert L. Turner, IV	Assistant Secretary

2. Attached hereto as Exhibit A is a true and correct excerpt from the resolutions adopted by the Board of Directors of the Corporation by Written Consent in Lieu of an Annual Meeting, dated September 17, 2019, which resolutions have not been in any way amended, modified, revoked or rescinded since their adoption and remain in full force and effect as of the date hereof.

3. Attached hereto as Exhibit B is a true and correct copy of the resolutions adopted by the Board of Directors of the Corporation by Written Consent in Lieu of a Special Meeting, dated January 1, 2020, which resolutions have not been in any way amended, modified, revoked or rescinded since their adoption and remain in full force and effect as of the date hereof.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of the Secretary as of the date first written above.



Susan B. Radcliffe  
Vice President and Secretary

**EXHIBIT B**

**Written Consent of the Board of Directors in Lieu of a Special Meeting, dated January 1, 2020**

**Resignation of Officer**

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of January 1, 2020, the resignation of Tuija Pohjolainen-Hiltunen as President of the Corporation is hereby accepted.

**Appointment of Officers**

**FURTHER RESOLVED**, that effective as of January 1, 2020, Michael Cavallero be, and hereby is, appointed as President of the Corporation to serve until his successor is duly elected and qualified or until his earlier resignation or removal;

**FURTHER RESOLVED**, that effective as of January 1, 2020, Robert L. Turner, IV be, and hereby is, appointed as the Assistant Secretary of the Corporation to serve until his successor is duly elected and qualified or until his earlier resignation or removal.

**Signature Authority**

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of the date hereof, the signature authority granted by the Board to Melanie Lefebvre, as an authorized person, is hereby rescinded;

**FURTHER RESOLVED**, that effective as of the date hereof, the signature authority granted by the Board to Claudine Ouellet, as an authorized person, is hereby rescinded;

**FURTHER RESOLVED**, that effective as of the date hereof, the signature authority granted by the Board to Claire Dessureault, as an authorized person, is hereby rescinded;

**Title Change for Officer**

**WHEREAS**, the Board previously appointed Manuel Moreau ("*Moreau*") as an officer of the Corporation with the title **Director, Coagulants Manufacturing and Logistics Operations, I&W, Americas**; and

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of January 1, 2020, Moreau's title shall be changed to **Vice President, Manufacturing and Logistics, Coag, I&W, NA** and the Board hereby ratifies, confirms and approves Moreau's appointment as an officer of the Corporation.



advanced water treatment customers for the Industry and Water Segment, excluding industrial customers for oil and gas applications.

**RESOLUTION NO. 18 - 2021**

**A RESOLUTION CONFIRMING THE APPOINTMENT  
OF ROBERT A. WRANSKY TO THE POSITION OF FULL TIME  
PATROL OFFICER; AND DECLARING AN EMERGENCY.**

WHEREAS, the Mayor has informed the Council that he has appointed Robert A. Wransky to the position of Full Time Patrol Officer with the Village Police Department, confirmation of said appointment is now sought pursuant to § 9.2 of the Charter, subject however to completion of required pre-employment exams and other screenings.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. That subject to successful completion of all required pre-employment exams and other screenings, the Council does hereby confirm the appointment of Robert A. Wransky to the position of Full Time Patrol Officer with the Village Police Department.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary to provide personnel for the good and orderly operation of the Police Department it shall, therefore, take effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.

PASSED:

1<sup>st</sup> Reading: \_\_\_\_\_

\_\_\_\_\_  
Mark V. Vest  
President of Council

Attested:

---

Kristie Crockett,  
Fiscal Officer / Clerk of Council

Approved:

---

Sam Britton, Jr.,  
Mayor

---

Date