

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MONDAY, MARCH 4, 2019

20

President Bruce Koellner called the special meeting of the Board of Trustees to order at 1:30 p.m.

The purpose of the meeting was to continue the discussion on the status of Barberton's jail operations and its effect on Copley police operations. Township Administrator Janice Marshall, Police Chief Mier, and Trustee Helen Humphrys met with Barberton officials, Barberton Municipal Court Judges Fish and McKenney, and Norton's Police Chief on Thursday, February 26, 2019 to get more information requested by Trustees Dressler and Koellner. Copley Township Counsel Irv Sugerman was in attendance.

The City of Barberton requests Copley Township and the City of Norton to share in the cost of the jail for their share of use of the jail. Original costs were pared down to a percentage of last year's use.

For instance, Copley used the jail 6.5%, so their jail operations would come to \$11,813.00 and the transport amount of \$2,730.00, for a total of \$14,543.00 for 2019. Barberton Mayor Judge proposed that towards the end of 2019, each community would be evaluated in terms of usage and would be credited or debited based on actual usage. If Copley used the jail less than previously calculated, then a credit for the upcoming year would be made, if used more than the cost would increase. Barberton would handle all transports to and from courts for Copley. There would be no additional cost associated with rent, insurance, utilities, jail commander, etc. For other users not included in the percentage use share agreement, Barberton has increased its per day cost to \$120.

Chief Mier also made inquiries with the City of Cuyahoga Falls, which is in the Akron Municipal Court System. (Copley is in the Barberton Court System) Cuyahoga Falls would charge \$80 per day but since it is not Copley's court system, a Copley officer would have to transport back and forth.

When asked for his recommendation, Chief Mier said utilizing Barberton was beneficial to provide safety and security to the community.

RESOLUTION 43-2019: TO ENTER INTO A CONTRACT WITH THE CITY OF BARBERTON FOR JAIL SERVICES

WHEREAS, the City of Barberton has requested financial assistance in the operations of their jail for 2019; and,

WHEREAS, Copley's cost share is \$15,015.

NOW THEREFORE BE IT RESOLVED that the Copley Township Board of Trustees agrees to enter into a contract with the City of Barberton for jail services to the end of 2019 for the health, safety and welfare of Copley residents.

FURTHER, Township Administrator Janice Marshall is authorized to sign all necessary documents on behalf of the Board of Trustees. All actions of this board meet the requirements of O.R.C. §122.22(A).

MOTION BY: Trustee Dressler

SECOND BY: Trustee Humphrys

Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.

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Chief Mier said he would still pursue an agreement with Cuyahoga Falls and asked for approval.

RESOLUTION 44-2019: TO ENTER INTO A CONTRACT WITH THE CITY OF CUYAHOGA FALLS FOR JAIL SERVICES

WHEREAS, the Summit County Jail is not always available for housing prisoners; and,

WHEREAS, Copley Police Chief Michael Mier has sought additional jail arrangements if the need arises.

NOW THEREFORE BE IT RESOLVED that the Copley Township Board of Trustees agrees to enter into a contract with the City of Cuyahoga Falls for jail services to the cost of \$79.94 per night for the health, safety, and welfare of Copley residents.

FURTHER, Township Administrator Janice Marshall is authorized to sign all necessary documents on behalf of the Board of Trustees. All actions of this board meet the requirements of O.R.C. §122.22(A).

MOTION BY: Trustee Dressler

SECOND BY: Trustee Humphrys

Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.

Township Administrator Janice Marshall asked for approvals to renew the health insurance policy with Medical Mutual Ohio and to retain The Standard for Vision, Dental, Life and Short Term Disability insurance.

Medical Mutual Ohio's premium increased 8.83%. The original increase was 12.4% but the health care committee took back to their departments the need to raise the deductibles to \$500 and \$1000.

RESOLUTION 45-2019: TO RENEW THE CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR HEALTH INSURANCE

WHEREAS, Medical Mutual has been the insurer for health insurance; and,

WHEREAS, the Township has negotiated a rate increase of 8.83 % for April 1, 2019 to March 31, 2020.

NOW THEREFORE BE IT RESOLVED that the Copley Township Board of Trustees approves renewing the Township Employees' health insurance with Medical Mutual at a rate increase of 8.83%.

FURTHER, Township Administrator Janice Marshall is authorized to sign all necessary documents on behalf of the Board of Trustees. All actions of this board meet the requirements of O.R.C. §122.22(A).

MOTION BY: Trustee Dressler

SECOND BY: Trustee Humphrys

Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.

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RESOLUTION 46-2019: TO CONTRACT WITH THE STANDARD INSURANCE COMPANY FOR DENTAL, VISION, LIFE INSURANCE AND SHORT TERM DISABILITY

WHEREAS, Township Administrator Janice Marshall and the Employee Health Care Committee recommends contracting with The Standard Insurance Company for Dental, Vision, Life and Short Term Disability Insurance; and,

NOW THEREFORE BE IT RESOLVED that the Copley Township Board of Trustees approves entering into a contract with The Standard Insurance Company for said insurance services.

FURTHER, Township Administrator Janice Marshall is authorized to sign all necessary documents on behalf of the Board of Trustees. All actions of this board meet the requirements of O.R.C. §122.22(A).

MOTION BY: Trustee Koellner

SECOND BY: Trustee Humphrys

Roll call vote: Trustee Dressler, Aye; Trustee Koellner, Aye; and Trustee Humphrys, Aye.

Adjournment

With no further business to come before the board, Trustee Humphrys moved to adjourn at 2:10 p.m., second by Trustee Koellner; the motion carried.

Approved by:

Respectfully submitted:


Bruce D. Koellner, President


Linda J. Peiffer, Fiscal Officer