

(60% completed)

-Hilltop Drive Sanitary Project: Pending funding / Planning phase

-Water Line project (Additional) - Lines to be identified for the SSB Grant. East Elm St a Eastport Rd (10% completed)

-EMA Relief- In progress, submitted and awaiting State Guidelines

1)Annexation:

- The date was held for the appellate court on October 13, 2022. The mediation hearing was held.

- Ordinance 2021-007

-The Village annexation legal Brief was filed with the 7th district Court of appeals for the Village. A court date is pending.

2) WTP: Ongoing Projects / Issues

- The Village lead service line map data was submitted to the OEPA, it has been updated to reflect the new water lines on Brown, Maple, Walnut, and Grandview.

- Water storage tank maintenance quote was signed and submitted to the vendor, the Village waiting to schedule a date this Spring to complete the work. A 50% deposit was submitted with the invoice.

-Water line project: Brown, Maple, Walnut, and Grandview Streets water line project: The change order was reviewed with the Village, engineer, and contractor. The change order was submitted to the grant authority for payment.

The paving portion will be done in the Spring of 2023.

- The \$300,000.00 grant from Senator Brown's office will be used in conjunction with additional grants for new water line replacements. The VA and The Thrasher Group are working on the preliminary planning and engineering. This is pending for additional funding opportunities.

3) WWTP: Completed Project

-*The inner paddle wheel of the oxidation ditch is offline. Maintenance is scheduled to be done in the next two weeks to bring it back online.

-Wastewater sanitation project for Hilltop Drive. The engineer is working on several options for this project, which will be presented to the Council to potentially couple it with a downtown revitalization project.

-152 East College St. No additional information at this time.

-Clarifier WWTP: The project is completed; the County Commissioners office is handling the contract and final payment.

4) Oil and Shale program: Awarded / Start in approx. 79 days

-Project ID 112295 HAS-646-6.37 -Phase V: Bid awarded.

-TUCSON Inc. will be the contractor on this project.

- Construction will start approximately 1 April 2023. The lot owned by the Village will be used to stage materials for this project.

-The Villages portion of the project is \$83,349.00

5) EMA / HMP/ EPA Grant

- Hazard mitigation plan for Harrison County and each district was reviewed, once accepted by the state, the Village will need a resolution to adopt the new HMP.
- The Ohio EPA grant submission was completed; the application is under review. Notice was received on 1/24/2023 the application was accepted. The Village will be notified if selected to receive the Grant for \$10,000.00

6) Roadways/ Equipment/ Buildings/ Park/ General

- Paving for Brown, Maple, Walnut, and Grandview will be in the Spring of 2023.
- SR646 construction and closure, paving late Spring to early summer of 2023.
- Pending, 104 Maple Ave storm sewer line replacement.
- Youth Program, a contract extension was done on 2/8/2023. The new contract will extend to 1 April. It is recommended the participant be hired to the part time position on March 25, 2023.
- Employee work hours, changes need to be made to the personnel manual. Forwarded to the personnel committee for a proposed meeting.

January 25, 2023

Scio Village Council met in regular session on, January 25, 2023, at 6 pm with Mayor Jim Clark presiding. Council members present were Betty Gotschall, Trish Copeland, Carol Davy and Erin Thompson. Others included Jason Tubaugh Village Administrator, Heidi Trice, Clerk/Treasurer, Janeen Scott, Water/WW/Income Tax.

Thompson moved to approve minutes from the previous meeting as presented, Gotschall seconded. All present voted in the affirmative.

Visitors: J.T. Thompson discussed with council the problem he is having with his sewage, Mr. Thompson's property is involved with the upcoming project of Hilltop Drive Sanitary Project, he will be hooked up to the Village Sewer during this project. Mr. Thompson also questioned council on the upcoming Scio Street Fair and what the determination was for having it on 151. Mayor Jim Clark stated that council voted to no have large vehicles on College Street, there would be no way to route traffic for a detour.

Clerk-Treasurer: Accept OBC 2022 for 2023
Resolution 2023-002 Permanent Appropriations
HRPC

Council member Copeland made a motion to Accept the OBC 2022 for the year 2023, Thompson seconded. Roll call reflected: Copeland, yea; Thompson, yea; Gotschall, yea; Davy, yea. Motion passed.

Council member Copeland made a motion to accept Resolution 2023-002 Permanent Appropriations, Thompson seconded. Roll call reflected: Copeland, yea; Thompson, yea; Gotschall, yea; Davy, yea. Motion passed.

Water/WW: Shut-off report.

Income Tax:

Solicitor:

Mayor: Email form Sheriff
211 West College testing- testing was performed at this location and showed within the normal EPA parameters.
Letter for open council seat

Village Administrator:**Current Project List:**

-**Annexation**, 9/20/2021.

-**WTP**- new water lines to be replaced in the distribution system, fully funded by the following agencies: ARC, CDBG, OEPA, OPWC, H2O: Awarded

-**WWTP** -Clarifier rebuild project, fully funded: Awarded (completion NLT 12/31/22)

-**Oil and Shale**: SR 646 and East College St, funded by Multiple Grants /Pending (60% completed)

-**Hilltop Drive Sanitary Project**: Pending funding / Planning phase (15% completed)

-**Water Line project (Additional)** - Lines to be identified for the SSB Grant. East Elm St a Eastport Rd (10% completed)

-**EMA Relief**- In progress, submitted and awaiting State Guidelines

1)Annexation:

- The date was held for the appellate court on October 13, 2022. The mediation hearing was held.

- Ordinance 2021-007

-The Village annexation legal Brief was filed with the 7th district Court of appeals for the Village. A court date is pending.

2) WTP: Ongoing Projects / Issues

-WTP Updates: The new ceiling tiles, one of the two heating units, and the heat tape and insulation have been installed at the WTP.

- Water storage tank maintenance: Referred to the Water/ wastewater committee.

-SWPP updates are in progress, the VA is working with the OEPA to submit the updates.

-Water line project: Brown, Maple, Walnut, and Grandview Streets water line project:

A construction walk through was completed on 1/24/2023 with the VA, Thrasher Group, and the OEPA.

The paving portion will be done in the Spring of 2023.

*The Change order was reviewed by the VA, The Thrasher Group engineer, and the Contractor. A revised change order will be presented to council at the next meeting.

- The \$300,000.00 grant from Senator Brown's office will be used in conjunction with additional grants for new water line replacements. The VA and The Thrasher Group are working on the preliminary planning and engineering. This is pending for additional funding opportunities.

3) WWTP: Completed Project

-*The inner paddle wheel of the oxidation ditch is offline. The parts are on hand, the new paddle wheel will be scheduled for installation in the upcoming weeks.

- American rescue Act fund, potential use for fencing the lift stations and Well #2
- Wastewater sanitation project for Hilltop Drive. This project will require a PTI from the OEPA. This project is pending additional funding.
- 152 East College St. No additional information at this time.
- Clarifier WWTP: The project is completed. The County Commissioners Office has been notified. The completion date was ten days past the expiration date of the contract.

4) Oil and Shale program: Awarded / Start in approx. 79 days

- Project ID 112295 HAS-646-6.37 -Phase V: Bid awarded.
- TUCSON Inc. will be the contractor on this project.
- Construction will start approximately 1 April 2023. The lot owned by the Village will be used to stage materials for this project.
- The Villages portion of the project is \$83,349.00

5) EMA / HMP/ EPA Grant

- Ohio rainy day fund grant notification was received; additional information is required.
 - Hazard mitigation plan for Harrison County and each district was reviewed, once accepted by the state, the Village will need a resolution to adopt the new HMP.
 - The Ohio EPA has a grant program in the amount of \$10,000.00. A valve exercise machine and leak detection device has been submitted to the Grant authority.
- The Villages Grant application is under review, notice was received on 1/24/2023.

6) Roadways/ Equipment/ Buildings/ Park/ General

- Pending, 104 Maple Ave storm sewer line replacement.
- Youth Program, cross training at the WWTP is nearing completion. Training on the WTP will start in the next two weeks.
- Mini Excavator has been purchased for \$46,500. The Village is in the process of removing the old decals and placing Village of Scio decals on the equipment.
- Employee work hours, changes to the personnel manual.

OLD BUSINESS:

Council reviewed the letters for the open council seat.

Council member Gotschall made a motion to appoint Jeannie Edwards to the open council seat, Davy seconded. Roll call reflected: Copeland, yea; Thompson, yea; Gotschall, yea; Davy, yea. Motion passed.

NEW BUSINESS:

Committee chair Copeland discussed the Water/Wastewater committee meeting held on January 19th, 2023, and made a recommendation for Complete Restoration on the preventative maintenance of the water tower at \$23,275.00 to be paid out of the Water fund of Land and Business, Davy seconded. Roll call reflected: Copeland, yea; Thompson, yea; Gotschall, yea; Davy, yea. Motion passed.

Councilmember Thompson made a motion to enter executive session for pending legal, Davy seconded. Roll call reflected: Copeland, yea; Thompson, yea; Gotschall, yea; Davy, yea. Motion passed. Entered executive session at 7:00pm.

Councilmember Thompson made a motion to exit executive session, Davy seconded. Roll call reflected: Copeland, yea; Thompson, yea; Gotschall, yea; Davy, yea. Motion passed. Exited at 7:30 pm.


Thompson moved to approve the Financial Report and Gotschall seconded. Roll call reflected: Copeland, yea; Thompson, yea; Gotschall, yea; Davy, yea. Motion passed.

Copeland moved to pay the bills as presented and seconded by Thompson. Roll call reflected: Copeland, yea; Thompson, yea; Gotschall, yea; Davy, yea. Motion passed.

As there was no further business Thompson moved to adjourn the meeting, seconded by Gotschall. All affirmed.



Mayor



Clerk-Treasurer

CHECK REGISTER REPORT - CHECKS ONLY
 FROM DATE : 01/26/23 TO DATE : 02/08/23

PAGE: 1
 COMPUTER DATE: 2/8/2023 1:03:25 PM

DATE	CHECK # PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT	ENDING BALANCE	RECORD #
01/30/2023	2578	10001	KAMSTRUP	2,398.02		1,310,599.96	21289
02/06/2023	2579	01011	ARTESIAN OF PIONEER	6,560.00		1,313,282.37	21313
02/06/2023	2580	02987	CNA SURETY	200.00		1,313,082.37	21314
02/06/2023	2581	02998	COMPLETE RESTORATION LLC	11,637.50		1,301,444.87	21315
02/06/2023	2582	08006	HARRISON NEWS HERALD	24.94		1,301,419.93	21316
02/06/2023	2583	08028	HARR REGIONAL CHAMBER	75.00		1,301,344.93	21317
02/06/2023	2584	10036	OHIO MUNICIPAL CLERKS ASN	55.00		1,301,289.93	21318
02/06/2023	2585	15013	ORME DO IT BEST HDWE	123.40		1,301,166.53	21319
02/06/2023	2586	16031	QUILL	85.13		1,301,081.40	21320
02/06/2023	2587	17006	REESE BEASLEY	88.00		1,300,993.40	21321
02/06/2023	2588	18999	SCIO NAPA AUTO PARTS	641.35		1,300,352.05	21322
02/06/2023	2589	19012	SHANE TOOL & MACHINE	2,585.00		1,297,767.05	21323
02/06/2023	2590	20010	Ronald Thompson II	88.00		1,297,679.05	21324
02/06/2023	2591	20018	OHIO EPA/TREAS OF STATE	100.00		1,297,579.05	21325
02/06/2023	2592	20019	THRASHER GROUP	3,252.50		1,294,326.55	21326
02/06/2023	2623	15002	AMERICAN ELECTRIC POWER	5,467.48		1,288,859.07	21327
02/06/2023	21023	18012	SCIO PAYROLL	10,240.38		1,320,972.06	21311
02/06/2023	26231	21002	USA BLUE BOOK	120.20		1,288,738.87	21328
02/06/2023	26232	15002	AMERICAN ELECTRIC POWER	2,833.76		1,285,905.11	21329
02/06/2023	26233	22013	FLEET Services	1,168.60		1,284,736.51	21330
02/06/2023	26234	02988	THE CITIZENS BANK	19.50		1,284,717.01	21331
02/06/2023	26235	19799	T-MOBILE	128.28		1,284,588.73	21332
02/06/2023	26236	20400	UNIFIEDCREDIT	2,524.80		1,282,063.93	21333
02/06/2023	210232	18012	SCIO PAYROLL	1,129.69		1,319,842.37	21312
				51,546.53	0.00		

Kari Salberry

Dolly Substall

Capeland

REPORTING YEAR FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
A01 GENERAL FUND	339,608.68	354.75	6,623.81	333,339.62	55,970.04	277,369.58 MTD
	341,979.52	10,165.82	18,805.72	333,339.62	55,970.04	277,369.58 YTD
A02 GENERAL FUND CD#1	27,046.69	0.00	0.00	27,046.69	0.00	27,046.69 MTD
	27,046.69	0.00	0.00	27,046.69	0.00	27,046.69 YTD
A03 GENERAL FUND CD#2	286.40	0.00	0.00	286.40	0.00	286.40 MTD
	269.12	17.28	0.00	286.40	0.00	286.40 YTD
A04 GENERAL FUND CD#3	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00 MTD
	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00 YTD
B01 STREET FUND	24,637.09	0.00	1,314.38	23,322.71	566.64	22,756.07 MTD
	23,815.89	2,993.68	3,486.86	23,322.71	566.64	22,756.07 YTD
B02 STATE HIGHWAY	28,753.89	0.00	75.25	28,678.64	815.90	27,862.74 MTD
	28,570.01	242.73	134.10	28,678.64	815.90	27,862.74 YTD
B04 PARK FUND	31,321.31	0.00	291.58	31,029.73	3,947.73	27,082.00 MTD
	31,557.00	0.00	527.27	31,029.73	3,947.73	27,082.00 YTD
B05 OPWC EPA FOWLER AVE PROJECT WW	0.00	0.00	0.00	0.00	0.00	0.00 MTD
	0.00	0.00	0.00	0.00	0.00	0.00 YTD
B08 POLICE LEVY	18,781.25	0.00	0.00	18,781.25	0.00	18,781.25 MTD
	18,921.52	0.00	140.27	18,781.25	0.00	18,781.25 YTD
B09 OWDA WWTP CLARIFIER LOAN	0.00	0.00	0.00	0.00	0.00	0.00 MTD
	0.00	0.00	0.00	0.00	0.00	0.00 YTD
B10 PERMISSIVE MVL	3,706.92	0.00	0.00	3,706.92	0.00	3,706.92 MTD
	3,438.91	268.01	0.00	3,706.92	0.00	3,706.92 YTD
B11 COVID RELIEF	0.00	0.00	0.00	0.00	0.00	0.00 MTD
	0.00	0.00	0.00	0.00	0.00	0.00 YTD
B12 AMERICAN RESCUE PLAN ACT	28,801.18	0.00	0.00	28,801.18	0.00	28,801.18 MTD
	75,301.18	0.00	46,500.00	28,801.18	0.00	28,801.18 YTD
B13 WATERLINE REP OPWC ARC EPA STR	0.00	0.00	0.00	0.00	0.00	0.00 MTD
	0.00	0.00	0.00	0.00	0.00	0.00 YTD
B14 646 STREET PROJECT	0.00	0.00	0.00	0.00	0.00	0.00 MTD
	0.00	0.00	0.00	0.00	0.00	0.00 YTD
C01 TRUCK DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00 MTD
	0.00	0.00	0.00	0.00	0.00	0.00 YTD
D01 OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00 MTD
	0.00	0.00	0.00	0.00	0.00	0.00 YTD
D03 INCOME TAX/PERM IMPROVE	84,746.56	125.24	478.65	84,393.15	1,584.00	82,809.15 MTD
	79,331.05	6,498.05	1,435.95	84,393.15	1,584.00	82,809.15 YTD
E01 WATER FUND	461,260.89	2,043.23	19,721.54	443,582.58	51,865.94	391,716.64 MTD
	456,852.93	20,493.24	33,763.59	443,582.58	51,865.94	391,716.64 YTD

Debbie Gattrell

Scio Land

Kari Salaberney

REPORTING YEAR FUND	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
E02	SEWER FUND	201,817.50	1,588.17	11,933.27	191,472.40	46,928.53	144,543.87 MTD 144,543.87 YTD
		200,705.55	16,411.88	25,645.03	191,472.40	46,928.53	
E03	WATER CONTINGENCY	58,175.87	0.00	8,710.03	49,465.84	0.00	49,465.84 MTD 49,465.84 YTD
		57,874.70	301.17	8,710.03	49,465.84	0.00	
E08	WATER DEPOSIT FUND	21,268.21	0.00	0.00	21,268.21	0.00	21,268.21 MTD 21,268.21 YTD
		20,751.61	516.60	0.00	21,268.21	0.00	
G01	RUMA ESCROW	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
GRAND TOTAL ALL FUNDS MONTH-TO-DATE		1,331,212.44	4,111.39	49,148.51	1,286,175.32	161,678.78	1,124,496.54 MTD
GRAND TOTAL ALL FUNDS YEAR-TO-DATE		1,367,415.68	57,908.46	139,148.82	1,286,175.32	161,678.78	1,124,496.54 YTD

REPORTING YEAR	EXPENSE #	EXPENSE DESCRIPTION	APPROPRIATION AMOUNT	CARRY OVER AMOUNT	M-T-D EXPENSE	Y-T-D EXPENSE	ENCUMBERED AMOUNT	UNENCUMBERED AMOUNT	PERCENTAGE
B12-7X-240-0		AMERICAN RESCUE PLAN ACT	75,301.18	0.00	0.00	46,500.00	0.00	28,801.18	38.25%
B13-7X-250-0		WATERLINE REP OPWC CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B13-7X-250-1		WATERLINE CRDG CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B13-7X-251-0		WATERLINE REPL ARC CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B13-7X-252-0		WATERLINE REPL EPAOWDA CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B14-7X-250-0		WATERLINE REP OPWC ARC EPA STR	75,301.18	0.00	0.00	46,500.00	0.00	28,801.18	38.25%
B14-7X-251-0		646 STREET PRO- ODOF CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B14-7X-252-0		646 STREET PRO- EPA CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B14-7X-252-0		646 STREET PRO- OPWC CAP OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
646 STREET PROJECT FUND SUB TO			0.00	0.00	0.00	0.00	0.00	0.00	0.00%
C01-7X-261-0		TRUCK PRINCIPLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
C01-7X-262-0		TRUCK INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
TRUCK DEBT SERVICE FUND SUB TO			0.00	0.00	0.00	0.00	0.00	0.00	0.00%
D01-5D-250-0		OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
OPWC GRANT FUND SUB TOTAL			0.00	0.00	0.00	0.00	0.00	0.00	0.00%
D03-7I-271-0		TRANSFER TO TRUCK DEBT	8,253.00	0.00	0.00	0.00	0.00	8,253.00	100.00%
D03-7I-271-1		TRANSFER TO WATER LOAN 5022	12,505.33	0.00	0.00	0.00	0.00	12,505.33	100.00%
D03-7K-211-0		WAGES	10,931.00	0.00	414.59	1,243.77	0.00	9,687.23	88.62%
D03-7K-211-0		BENEFITS	3,000.00	0.00	64.06	192.18	0.00	2,807.82	93.59%
D03-7K-230-0		STATE AUDIT FEE	3,000.00	0.00	0.00	0.00	0.00	3,000.00	100.00%
D03-7K-230-1		SOLICITOR CONTRACT SERVICES	500.00	0.00	0.00	0.00	0.00	500.00	100.00%
D03-7K-240-0		IT SUPPLIES & MATERIALS	4,000.00	0.00	0.00	0.00	1,584.00	2,416.00	60.40%
D03-7K-241-0		CREDIT CARD FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
D03-7K-250-0		CAPITAL OUTLAY	65,000.00	0.00	0.00	0.00	0.00	65,000.00	100.00%
D03-7K-272-0		INCOME TAX REFUNDS	700.00	0.00	0.00	0.00	0.00	700.00	100.00%
D03-7K-273-0		PRIOR YEAR REFUND	1,000.00	0.00	0.00	0.00	0.00	1,000.00	100.00%
INCOME TAX/PERM IMPROVE FUND S			108,889.33	0.00	478.65	1,435.95	1,584.00	105,869.38	97.23%
E01-5A-211-1		SUPERINTENDENT WAGES	13,585.00	0.00	461.54	1,384.62	0.00	12,200.38	89.81%
E01-5A-211-2		CLERK WAGES	5,914.70	0.00	233.58	700.74	0.00	5,213.96	88.15%
E01-5A-211-3		METER READER WAGES	300.00	0.00	25.00	50.00	0.00	250.00	83.33%
E01-5A-211-4		TEMP LABOR WAGES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5A-211-6		CLERK HELPER WAGES	3,105.00	0.00	120.32	360.96	0.00	2,744.04	88.37%
E01-5A-211-7		LABORER WAGES	70,157.00	0.00	2,949.88	8,130.00	0.00	62,027.00	88.41%
E01-5A-212-1		SUPERINTENDENT BENEFITS	2,000.00	0.00	71.31	213.93	0.00	1,786.07	89.30%
E01-5A-212-2		CLERK BENEFITS	1,100.00	0.00	36.09	108.27	0.00	991.73	90.16%
E01-5A-212-3		METER READER BENEFITS	200.00	0.00	3.86	7.72	0.00	192.28	96.14%
E01-5A-212-4		TEMP LABOR BENEFITS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5A-212-6		CLERK HELPER BENEFITS	580.00	0.00	18.58	55.74	0.00	524.26	90.39%
E01-5A-212-7		LABORER BENEFITS	14,700.00	0.00	543.76	1,432.10	880.00	12,387.90	84.27%
E01-5B-240-0		BILLING SUPPLIES & MATERIALS	1,850.00	0.00	0.00	0.00	125.00	1,725.00	93.24%
E01-5B-241-0		CREDIT CARD CHARGES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5D-250-0		CDBG-CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5D-250-1		HARR CTY GRANT CAP OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5D-250-2		ARC OMEGA GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E01-5E-243-0		AUTO REPAIR & MAINT	1,200.00	0.00	105.99	105.99	94.01	1,000.00	83.33%

ENTITY NAME : VILLAGE OF SCIO
 EXPENSE STATEMENT - BY ACCOUNT #

REPORTING PERIOD: FEB 2023

PAGE: 5

COMPUTER DATE 2/8/2023 1:02:35 PM

REPORTING YEAR EXPENSE #	EXPENSE DESCRIPTION	APPROPRIATION AMOUNT	CARRY OVER AMOUNT	M-T-D EXPENSE	Y-T-D EXPENSE	ENCUMBERED UNENCUMBERED AMOUNT AMOUNT	PERCENTAGE
	GRAND TOTAL	1,511,018.21	0.00	49,148.51	139,148.82	161,678.78 1,210,190.61	80.09%

Resolution No. 2023-003

A RESOLUTION AUTHORIZING THE VILLAGE OF SCIO TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF SCIO FOR PLANNING AND DESIGN OF THE 2023 WATERLINE REPLACEMENT PROJECT (Eastport and Elm); AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the Village of Scio seek to upgrade its existing Waterlines; and

Whereas, the Village of Scio intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning and design of our water facilities – Waterline Replacement; and

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Council of the Village of Scio, Ohio:

SECTION 1. That the Mayor of the Village of Scio be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning and design of water facilities – Waterline Replacement on behalf of the Village of Scio, Ohio.

SECTION 2. That the dedicated source of repayment will be water fund.

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: Feb 8, 2023 after 1 reading. Vote: Yeas 5 Nays 0

Passed: Feb 8, 2023, 20__

Attest: [Signature]
Clerk of Council

[Signature]
Kari Salsberry, Council President

Attest: [Signature]
James Clark, Mayor

*For municipal corporations only.



HARRISON COUNTY
Public Health

Harrison County General Health District
538 North Main Street – Suite G
Cadiz, OH 43907-1282
Phone: (740) 942-2616 – Fax: (740) 942-9331
HealthDepartment@harrisoncountyohio.org

February 1, 2023

Dear Village Mayor:

The Harrison District Health Department has scheduled the Annual Advisory Council Meeting for Monday, March 6th, 2023 at 5:30 p.m. **The location of the meeting will be held at Puskarich Library 200 East Market Street, Cadiz, Ohio. The meeting room is located on the lower level.**

The attendance of your Chairman or a designee is requested in order to meet a quorum for this annual mandatory meeting required by law to meet annually in March.

If your Chairman is unable to attend, please have the Chairman complete a proxy statement giving his/her designee approval for voting purposes. A sample statement is attached for your use.

We look forward to seeing you on March 6th, 2023.

Sincerely,

Scott Pendleton, DVM
Health Commissioner



HARRISON COUNTY
Public Health

Harrison County General Health District
538 North Main Street – Suite G
Cadiz, OH 43907-1282
Phone: (740) 942-2616 – Fax: (740) 942-9331
HealthDepartment@harrisoncountyohio.org

I, James Clark Mayor or Chairman of Sci

(Village/Township), hereby proxy my right to vote at the Harrison County Advisory

Board meeting to be held on March 6th, 2023 to myself,

(Township Trustee/Council Member).

James Clark
Mayor/Chairman.

Capital Improvement Plan: updated /revised: 3/1/2021.

Water Line replacement and paving projects:

Phase I- Second street in between Carrollton St and Eastport street in 2017 (Completed)
The Village will purchase the material and bid the labor work to a local contractor.

Phase II - Second street from Eastport to Custer way alley to encompass all cross street such as schoolhouse junction and masonic way, projected date 2019 for initial planning and cost assessment, engineering and grant possibilities for upgraded line from a four inch to a six-inch line. Project start will be 2020 depending on grant and allocated funds available. (Completed)

Phase III- Proposed engineering and grant feasibility for Eastport street
This would encompass the intersection of SR 151 (Main Street) and Eastport to the intersection of Carrollton street 2020/ 2021 would be the projected period. Extended timeline, this Phase has been reassigned to Phase VI, due to EPA's guidance for Lead service lines.

Phase IV- Maple and Walnut street 2021/2022 (Moved to Phase III)
Engineering and grant proposal for upgrading from a 4-inch main line to a six-inch main line for proper fire coverage and removal of any lead joints, fixtures, and service lines.

Phase V- Eastport street
Eastport from the intersection of West College St to the intersection of Crimm road 2023-2024
Engineering services and grant possibilities, move the existing four-inch water line to the sidewalk area and replace it with a new six-inch line, replace any fire hydrants that are needed.

Phase VI- Brown street / Elm street / Grandview Street from west College St to the Village limit at Cemetery road replace existing line with new C900 plastic, repave as needed.
Proposed for 2024/2025. Reassigned to Phase III due to funding agencies and EPA grant monies for replacing lead service lines.

Update: Phase III will encompass Brown, Maple, Walnut, and Grandview Streets. Change due to Funding and EPA Guidelines on lead service lines.

Lift Station Upgrades:

East Port Lift station

New T6 pump 2017

Proposed second new T6 pump installation in 2019 with new control panel and instruments, well casing inspection (Completed)

College Lift Station

New T6 pump purchase and install in 2018.

Proposed second new T6 pump installation in 2020 with new control panel and well casing inspection. (Completed)

Church St lift station

Currently up to specs / Recommend in 2025 a possible overhaul if needed of existing equipment.
Scheduled for 2025.

Water Treatment plant

-Filter media - Recommend testing on filter media in 2025 to assess its expected shelf life

- Well #1 and #2 - Well cleaning and assessment of pumps and associated equipment to be conducted per manufacturer's guidelines in 2026 (every 7-10 years)
- Aerator, Tanks, and surface pumps - Condition assessment, maintenance, and service life inspection in summer of 2023 (every 5 years)
- Water Storage Tank - Inspection and cleaning required in 2022 (every 5 years per EPA guidelines)
- EZ chemical pumps- Inspected, repaired or replaced every 12 months (estimated cost \$680 per pump)
The WTP will have 4 pumps in service and 4 spares on hand
- Schedule 80 pipe-Plumbing is rated for 40-year life span at 120 PSI, inspect annually
- Additional equipment and inspections will be required with the upgrade project in 2018 (WTP upgrade completed November 2018)

Wastewater Treatment plant:

- New T4 pumps installed in 2016 - inspect and possible rebuild in 2024, replace in 2036 (20-year usable life span)
- Clarifiers - In need of new weirs, flights, new chains and possible sprockets (replace every 10-15 years) (Funding for the Clarifier rebuild has been secured March 2021, rehabilitation 2021-2022)
- Digesters- Inspect annually, repair or replace as needed (associated equipment and bubbler)
- Inner and outer oxidation ditches- Repairs done in 2015-2016 / Inspect concrete walls annually, repair as needed. Drain each oxidation ditch every two years for inspection, cleaning, and repair as needed. Alternate between each ditch to ensure both are cleaned and inspected every two years.
- Screw Screen - inspect semiannually. Replace brushes annually or as needed.
- Generators - Inspect annually and service
- 3way Valves - inspect annually
- Inner and outer paddle wheels - estimated life span of 5 yrs before rebuilding is required / recommend one spare on hand for emergency repair if needed

Vehicles:

- WWTP Service Truck - 2005 Chevy 2500 4x2 (bought in 2012)
(Replaced in 2020, recommend next purchase in 2025 on a five-year rotation period)
- Street Department Truck - 2006 Dodge Ram 2500 4x4 (bought in 2014)
(In service, used for part time and summer youth)
- Backhoe
- Plow Truck - 2009 F-450 requires a new bed (bought in 2008)
(*Replaced with a 2019 F450 diesel)
- Tractor - New 2016 Massey Ferguson 4x4 with brush hog
A vehicle replacement program is recommended for every 5 years.
- Covid package 2020 F150 4x4

Lawn equipment:

- 2019 Cub cadet zero turn
- 2017 Toro riding lawn mower for the park
- JD diesel mower with new (2018) mower deck
- Zero turn Toro mower - 2014 model
- Small JD lawn mower- 2009 model (Needs replaced)
- Various weed eaters: replaced as needed.

Updated 3/14/19 and 3/23/21.

LMI updated survey completed in 2019.

*Phase III and IV have been updated due to EPA guidelines and funding for replacement of Lead service lines. Brown, Maple, Walnut, and Grandview St have been combined to be Phase III. Phase IV and beyond will be reviewed by the Street / water committee for final determination.
Added Requirements to the Capital Improvement plan

-Water lines not captured in original planning: iron Ductile replacement with C909 plastic
Fowler Ave, Church St, Hilltop Dr to include cross connection to Carrollton Street. Third St
cross connection emplacement, Elm Street with cross connection to Grandview St.
-Sanitary service to Hilltop Drive; Proposed 2025/ 2026 to receive feasibility of the project and cost estimates. Require tap fees and resident participation. Encapsulate several homes on East Main St and Utility St during the project scope of work.