

City of Rossford  
Finance and Insurance (F&I) Committee  
February 27, 2017 Meeting Minutes

The F & I meeting was called to order at 5:30 PM on February 27, 2017.

Roll Call: Councilman Daniel Wagner and Joseph Minarcin, Jr. were in attendance, Councilman Robert Ruse was excused. Others in attendance were Finance Director Karen Freeman, Police Chief Glenn Goss, Fire Chief Joshua Drouard and Recreation Director Mr. Tobiah Ledesma.

New Business:

Chief Goss discussed a donation \$2,800 from the Law Enforcement Education fund to Wood County Safe Communities to be used towards the purchase of a Driving Simulator that can be used in Rossford for various events to let drivers experience hazardous situations. (By a 2 - 0 vote, this committee recommends approval of this request.)

Recreation Director Ledesma discussed the Silver Sneakers program that is being offered to our city. (By a 2 - 0 vote, this committee recommends approval of this program.)

Chief Drouard was present to speak about the defibrillator purchase that will be coming before Council on March 13. The purchase of the new defibrillator is budgeted as part of a regular replacement program. Costs this year are lower than in prior years.

Finance Director Freeman discussed Ordinance 2017 – 17, requesting a budget adjustment in the amount of \$376K for the contract with TetraTech that was approved by Council on February 13 – Ordinance 2017-09.

Finance Director Freeman presented 3 financing options for the roadway project at Harmon Business Park. Mr. Ziance has recommended Daniel Blank, a financial advisor and Managing Director at Ross, Sinclair & Associates for financing of the Harmon Business Park roadway because Mr. Blank specializes in this type of financing.

Finance Director Freeman discussed One point of Care, opoc.us, an insurance broker. Opoc offers traditional health insurance brokerage services with additional services supporting administration and employees. Opoc also engages

in data based negotiations with the insurance provider to bring down premium costs. Mr. Minarcin has requested additional information about Opoc and its operations.

Finance Director Freeman discussed the Northwest Ohio Advanced Energy District, an energy special improvement district (ESID) in our area. Ms. Freeman explained that joining the ESID could be an addition to the City's economic development offerings. Once a municipality joins, low interest loans payable through a property tax assessment for energy savings projects become available to residents and businesses in that municipality. To join the City would need to apply for funding of a project, and it was suggested that the new roof top HVAC units at the Recreation Center could be financed through the ESID. While there are costs associated with the financing, the City would be "purchasing" a benefit for residents and businesses. The committee referred this project to the economic development committee for review.

#### Old Business:

1. Credit Card Use Policy: No update from Mr. Murphree's office, Mrs. Freeman will contact him about the policies status.
2. LED Street Lighting: Still waiting for a meeting with Toledo Edison and City Administrator Scott on their LED Lighting program. (*overdue*)

Meeting adjourned at 6:45 PM; meeting to adjourn, 2 – 0 aye vote.

Councilman Minarcin  
Chairperson / Recorder