This meeting was held during the stay-at-home order put in place by the Governor. The Harrison Township Government Center was closed to the public at this time, however the meeting was streamed live via Facebook Live.

Ms. Godsey called the meeting to order at 12:10 PM.

Members present were:
Georgeann Godsey, President
Ron Casey, Trustee

The following members joined the meeting via Zoom:
Roland Winburn, Vice President
Kris McClintick, Administrator

Deborah Merrick, Fiscal Officer was not in attendance

Roll Call: Ms. Godsey took roll call. Members present are listed above.

Administrator’s Presentation:

a. Approval of Special Purchase Orders:
1. 2nd Quarter Blankets: Mr. Winburn made a motion to approve Blanket Purchase Order No.’s BL20194000 thru BL20194056. Mr. Casey seconded. Motion carried.
2. 2nd Quarter Superblankets: Mr. Casey made a motion to approve Superblanket Purchase Order No.’s SB20194000 thru SB20194019. Mr. Winburn seconded. Motion carried.

b. Approval of Expenditures:
1. Voucher No. 10-2020, Payroll: Mr. Casey made a motion to approve Voucher No. 10-2020, Payroll, in the amount of $123,649.74. Mr. Winburn seconded. Motion carried.
2. Voucher No. 11-2020, Accounts Payable: Mr. Winburn made a motion to approve Voucher No. 11-2020, Accounts Payable, in the amount of $237,196.49 Mr. Casey seconded. Motion carried.

COVID-19 Update
Mr. McClintick updated the Board of the recent activity of the Township.

Sheriff’s Office
- Calls are down 25-30%
- Have PPE in stock and on hand
• Nonphysical arrests unless warranted
• They are patrolling as normal taking reports via telephone is possible
• Vandalia Court is not hearing cases until at least April 6, 2020
• Enforcing Public Health orders for non-essential businesses that should be closed

Fire Department
• Calls down 33%
• Dispatch is screening callers for COVID-19 symptoms
• Decontaminating every station twice a day & vehicles after every run
• All trainings have been cancelled
• Chief Lynch has been in contact with nursing homes on new protocols

Services Department
• Operated on normal schedule last week

Development Department
• Not posting on properties or stickering cars – all violations are being mailed
• Bulk clean-ups have been suspended for the time being

Office staff
• Operated on normal schedule last week

Mr. Winburn made a motion to go into Executive Session at 12:30 PM as per ORC121.22(G)(1).

Mr. Winburn made a motion to come out of Executive Session at 1:23 PM and stated no decisions were made. Mr. Casey seconded. Motion carried.

There being no further business, Mr. Winburn made a motion to adjourn at 1:26 PM. Mr. Casey seconded. Motion carried.

Respectfully submitted by:

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Deborah L. Merrick, Fiscal Officer

HARRISON TOWNSHIP
BOARD OF TRUSTEES
Georgeann Godsey, President

Roland Winburn, Vice President

Ron Casey, Trustee

Attested as to Signatures:

Deborah L. Merrick, Fiscal Officer