

### TRUSTEES MEETING AGENDA

Monday, June 6, 2022, 10:00 a.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Rd.

- 1. Swearing In of Lieutenant Brandon Wogan
- 2. Call Meeting to Order
- 3. Prayer and Pledge
- 4. Roll Call
- 5. Trustees Comments
- 6. Minutes
  - May 17, 2022, Meeting Minutes
- 7. Correspondence
  - Updates
- 8. Fiscal Officer's Report
  - July 2023 Budget
  - Monday, July 4<sup>th</sup> Holiday Trustees Meeting Date Change
- 9. HR
  - Updates

#### 10. PIO

- Media Placements/Social Media
- Upcoming Events
  - o Communications Center Opening Celebration

#### 10. SERVICE

- Request to approve a letter requesting the Franklin Co. Engineers to help in drawing the plans for a storage building at the Service Department
- Request to approve a letter of Intent to AEP to add 13 new 100-watt cobra lights to existing poles throughout the East Linden area, totaling \$118.69/month

Lynn M. Stewart, Chair • Richard J. Angelou, Vice Chair • Kevin J. Cavener, Trustee • Nancy M. White, Fiscal Officer

- Request the purchase of a new John Deere 4066R Tractor with cab and front loader from Ag-Pro-JD Power Systems in the amount not to exceed \$41,789.91.
- Request the purchase of two signs, Joseph F. Spanovich exterior and Mifflin Township interior of the meeting hall in the amount of \$7,339.00/installed.
- Updates

## 11. CODE ENFORCEMENT

Updates

#### 12. POLICE

Updates

## 13. FIRE DIVISION

- Request to provisionally hire Anthony Lawson as full-time Firefighter/Medic
- Request to approve lateral Firefighter/Paramedic Hiring Process
- Request to approve 2022-2023 Compensation Proposal
- Request to authorize the Fire Chief to implement a Fleet Maintenance Program and to publicly advertise for one EVT/Diesel Mechanic
- Updates

# 14. INFORMATION TECHNOLOGY

Updates

# 15. OPS CENTER

Updates

# 16. MECC Regional Council of Governments

Updates

# 17. VISITORS COMMENTS

18. Adjourn