

TRUSTEES MEETING AGENDA

Wednesday, July 6, 2022, 10 a.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Rd.

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees Comments
- 5. Minutes
 - June 21, 2022, Meeting Minutes
- 6. Correspondence
 - None
- 7. Fiscal Officer's Report
 - July 2023 Budget
 - Request to approve the HR Audit, Clemans-Nelson & Associates, Inc., not to exceed \$5,250.00
 - HB 140 Update
 - Updates
- 8. HR
 - Updates
- 9. PIO
 - Media and Social Media Report
 - Cemetery closure posts
 - Cemetery clean up posts/advertising
 - Independence Day holiday safety posts
 - Website Projects
 - Online Fire Permit application
 - o Update MECC/Dispatching Center Information

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

- Upcoming Events
 - o Vacation week of 7/18/22 Melissa will miss mid-July trustee meeting

10. SERVICE

- Request approval for FCEO to clean and reclaim ditch on South Side of Genessee Ave., Leonard Park, using \$12,000 of ARPA funds. Project estimate cost is \$10.920.70.
- Updates

11. CODE ENFORCEMENT

- Code violations to be placed as a lien on the tax duplicate per ORC \(505.87(B)(2), totaling \(\$300: \)
 - o 2080 Aberdeen Ave. High Grass and Trash \$300.00
- Updates

12. POLICE

- 2023 Budget
- Updates

13. FIRE DIVISION

- Request to authorize the Fire Chief to implement a Fleet Maintenance Program and to publicly advertise for one EVT/Diesel Mechanic.
- Request to approve the pay rates for the balance of 2022 and 2023 for the Public Safety Technology
 Director and the Facilities Manager, effective 7/10/2022, the same date as the Uniformed staff's pay
 rate adjustments.
- Updates

14. INFORMATION TECHNOLOGY

Updates

15. OPS CENTER

- Approve Annual Maintenance and Service Agreement for Uninterrupted Power Supply (UPS),
 Vertiv Corporation, in the amount of \$9,732.00.
- Updates

16. MECC Regional Council of Governments

Updates

17. VISITORS COMMENTS

18. Adjourn

Next Meeting – Tuesday, July 19, 2022, 3:30 pm, Joseph F. Spanovich Meeting Hall