

## TRUSTEES MEETING AGENDA

Tuesday, July 19, 2022, 3:30 p.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 & Warrants
  - June 6, 2022, Meeting Minutes
  - Warrants for August 2022
- 6. Correspondence
  - None
- 7. Fiscal Officer's Report
  - American Rescue Plan #2
  - OneOhio Distributor Settlement Update
  - Updates
- 8. HR
  - Request to approve the updated COVID-19 Policy
  - Updates
- 9. PIO
  - On a scheduled vacation

### 10. SERVICE

- Approval of letter to Franklin Co. Engineer's Office for previously approved ditch improvement work on Genessee Avenue
- Updates

#### 11. CODE ENFORCEMENT

- Code violation to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$300:
  - o 2634 Baughman Ave. High Grass \$300.00
- Updates

### 12. POLICE

- Accept the resignation of Officer Matthew Peddicord, effective July 22, 2022
- Updates

# 13. FIRE DIVISION

- Request to purchase 3<sup>rd</sup> Quarter EMS supplies from Bound Tree, in the amount of \$16,969.96
- Annual Fire Prevention Open House, October 9, 12 3 pm, at Fire Station 131
- Updates

## 14. INFORMATION TECHNOLOGY

Updates

## 15. OPS CENTER

- Request to approve architectural services for Phase III of Operations Center from Moody Nolan in the amount of \$19,600
- Updates

## **16. VISITORS COMMENTS**

# 17. Adjourn

Next Meeting – Monday, August 1, 2022, 10:00 a.m., Joseph F. Spanovich Meeting Hall