

## TRUSTEES MEETING AGENDA

Monday, November 7, 2022, 10 a.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Rd.

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Minutes:
  - Meeting Minutes of October 3, 2022
  - Meeting Minutes of October 18, 2022
- 6. Correspondence
  - Invitation to the FCEO's Annual Meeting of Township & County authorities, November 17, 2022
  - Notice of Filing of Petition for Annexation 2588 Agler Rd., .59 +/- acres

#### 7. FISCAL OFFICER'S REPORT

- Request to reschedule the January 2, 2023, Organizational and Regular Trustees Meetings to January 3, 2023, due to the New Years holiday observed on January 2
- VIP (Software Solutions) general billing, AP Automation, and Invoice Cloud
- Budgets and Spending Cut-off
- Updates

# 8. ADMINISTRATION OFFICE

- Request to approve the invoice for the 2023 renewal of Archive Social in the amount of \$3,137.40
- Updates
- 9. HR
  - Demonstration of the Cordico Mental Health & Wellness app
  - Request to approve the revised policies for Vacation Leave Policy 505, Holidays Policy 507, and Separation Pay Policy 105
  - Updates

## 10. SERVICE

- Request to renew the 2023 Mosquito Program with Franklin Co. Public Health in the amount of \$5,800.52
- Updates

#### 11. CODE ENFORCEMENT

- Request for code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$600.00:
  - o 3034 Woodland Avenue, Mowing & Trash \$300
  - o 2745 Berrell Avenue, Mowing \$300
- Updates

#### 12. POLICE

Updates

## 13. FIRE DIVISION

- Request to approve the resignation of Firefighter Kevin Snyder retroactive to October 8, 2022
- Request to approve conditional offers for full-time Firefighter-Paramedics under the Fire Division's lateral transfer program: Dane Dwenger, Anthony Kroeger, Matt McKean, Josiah Swaney, and Cale Walker; & one applicant under the Apprenticeship program: Firefighter-EMT Dominic Colatruglio. The provisional appointment is contingent on successfully completing the preemployment physical and psychological assessments.
- Request to approve Lateral Telecommunicator/Dispatcher Hiring Process
- Request to approve two (2) full-time conditional offers of employment for Telecommunicator/Dispatcher to Laura White and Brian Roy contingent on successfully completing pre-employment testing and background checks. The request includes job offer provisions outlined by the Lateral Hiring Process.
- Request to pre-authorize the purchase of 24 sets of structural firefighting turnout gear from Atlantic Emergency Solutions in an amount not to exceed \$115,200
- Request to approve the replacement of 25 chairs at all four stations with Lazy-Boy Furniture, Inc. in an amount not to exceed \$30,000
- Request to declare the current chairs as surplus and listing the salvageable chairs on Gov-Deals.com, if replacement of chairs is approved
- Request to approve the purchase of interior signage for The Operations Center from the Columbus Sign Company in an amount not to exceed \$15,300
- Request for discussion regarding service credit adjustments for 4 Fire Division staff due to the lateral hiring policy changes
- Updates

#### 14. INFORMATION TECHNOLOGY

Updates

#### 15. OPS CENTER

Updates

# 16. MECC REGIONAL COUNCIL OF GOVERNMENTS

- No updates
- 17. Visitors' Comments
- 18. Adjourn

## Reminders:

- o Veterans Day Holiday, November 11, 2022, Office is closed
- o FCTA Annual Dinner Meeting, Hollywood Casino, January 19, 2023
- o OTA Winter Conference, Greater Columbus Convention Center, January 25 27, 2023