

ORGANIZATIONAL AND REGULAR TRUSTEES MEETING AGENDAS

Tuesday, January 3, 2023, 10:00 a.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Rd.

- 1. Call Organizational Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Commence Organizational Meeting
- 5. Adjourn
- Call Regular Meeting to Order
- 2. Roll Call
- 3. Trustees Comments
- 4. Warrants
 - January 2023 Warrants
- 6. Correspondence
 - Fishel Downey Albrecht & Riepenhoff LLP 2023 Billing Rate Increase
- 7. Fiscal Officer's Report
 - Compensation Increase for Elected Officials per 2018 SB 296 132nd General Assembly
 - Clemans Nelson HR Staffing Assistance
 - Strategic Planning Workshop February 13
 - Updates
- 8. Administration Office
 - Updates
- 9. HR
 - Updates
- 10. Service
 - Updates

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

- 11. Code Enforcement
 - Updates
- 12. Police
 - Updates
- 12. Fire Division
 - Updates
- 13. Information Technology
 - Updates
- 13. OPS Center
 - Updates
- 14. Visitors' Comments
- 15. Adjourn

Reminders:

- FCTA Annual Dinner Meeting, January 19, 2023, 6:00 p.m., Hollywood Casino
- OTA Winter Conference, January 25 27, 2023, Greater Columbus Convention Center,
- Martin Luther King Jr. Day, January 16, 2023 Office Closed
- Next Trustees Meeting, Tuesday, January 17, 2023, 3:30 p.m., Joseph F. Spanovich Meeting Hall