

TRUSTEES MEETING AGENDA

Monday, February 6, 2023, 10:00 a.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Road

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Minutes
 - December 20, 2022, Regular Meeting
 - January 3, 2023 Regular Meeting
 - January 17, 2023 Regular Meeting
- 6. Correspondence
 - Pizzino Engineering -Annexation Petition
 - Gahanna Engineering The Timbers Condominium
 - OTA Grassroots Clippings Newsletter
- 7. Fiscal Officer's Report
 - Request to approve Permanent Appropriations for 2023
 - Updates
- 8. Finance Office
 - Updates
- Administration Office
 - Updates

10. HR

- Request the approval of previous service credit for the eight listed current employees in the Fire
 Division; Police Department; Service Department; and Administration Office in accordance with
 Township policy addressing "Compensation and Benefits Changes":
 - 1. Firefighter Jacob Naro for 3 years of previous full-time public service
 - Step 4 pay rate and credit for 36 months for vacation level
 - 2. Firefighter Marcus Reineke for 3 years previous full-time public service
 - Step 4 pay rate, credit for 36 months for vacation level, and 612 hours of sick leave

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

- 3. Firefighter David Rella for 4 years of previous full-time public service
 - Step 5 pay rate, credit for 48 months for vacation level, and 598 hours of sick leave
- 4. Fleet Mechanic Mike Hankinson for 10 years of previous full-time public service
 - No change in pay rate and credit 120 months for vacation level
- 5. Public Safety Technology Director Craig Main for 3 years of previous full-time public service
 - No change in pay rate and 36 months for vacation credit
- 6. Police Chief David Briggs for 10 years of previous full-time public service
 - No change in pay rate and 120 months for vacation credit
- 7. Service Specialist II Justin Jones for 6 years, 3 months of previous full-time public service
 - No change in pay rate and 75 months for vacation credit
- 8. Admin. Services Manager Melanie Barnette for 10 years of previous full-time public service
 - No change in pay rate and 120 months for vacation credit
- Updates

11. Service

Updates

12. Code Enforcement

- Request approval for code violations to be placed as a lien on the tax duplicates per ORC §505.87(B)(2), totaling \$900.00:
 - 2475 Perdue Ave, Trash
 2137 Agler Rd, Trash
 2671 Berrell Ave, Trash
 \$300
 \$300
- Updates

13. Police

Updates

14. Fire Division

- Request to approve Fire, EMS, and Dispatch Permanent Appropriations for 2023
- Updates

15. Information Technology

- Request to dispose of the following Mifflin owned devices:
 - o 1 MDT Getac F110 ProOne 600
 - o 1 All-In-One Workstation HP G5
- Request to approve the funding for the attached statement of work from Sophisticated Systems (SSI) for the development of a Requirements Definition document for a new phone system in the amount of \$7,437.50 (See Attachment)
- Updates

- 16. Ops Center
 - Updates
- 17. Visitors' Comments
- 18. Adjourn

Reminders:

- 1. Strategic Planning Workshop, February 13, 2023, 9:30 a.m., Joseph F. Spanovich Meeting Hall
- 2. President's Day Holiday, February 20, 2023, Office is closed
- 3. Next Trustees meeting, February 21, 2023, 3:30 p.m., Joseph F. Spanovich Meeting Hall