

TRUSTEES MEETING AGENDA

Monday, April 3, 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. Visitor's Comments
- 6. Minutes
 - March 28, 2023 Regular Meeting
- 7. Correspondence
 - None
- 8. Fiscal Officer's Report
 - 2023 First Half Real Estate Tax Settlement
- 9. Finance Office
 - Updates

10. Administration Office

- Request the approval of ABM Industries Inc.'s three-year contract (May 1, 2023 April 30,2026), contingent upon legal counsel's review, for janitorial services at the OPS Center (1st floor lobby & common area, and entire 2nd floor) in the amount of \$32,915.88 annually, with a \$650 charge for an initial one time deep clean. This amount will increase by 4% annually for years 2 and 3.
- Updates

11. HR

- Request to approve HR Director position description
- Updates

12. Service

- Request to remove Alex Gowans from probation and promote to Step 1, \$25.20/hr., effective March 26, 2023
- Updates

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

- 13. Code Enforcement
 - Updates

14. Police

- Request to approve moving Officer Kevin Starrett to the position of Officer In Charge to fill the supervisor vacancy at the Police Department, Step 5, \$36/hr., effective immediately
- Updates

15. Fire Division

- Request to approve a conditional offer of employment to Kory Carter under the Fire Division lateral transfer program. The provisional appointment is contingent upon successfully completing the preemployment physical and psychological assessment. If approved, Human Resources will provide a contingent offer letter to Mr. Carter.
- Updates
- 16. Information Technology
 - Updates
- 17. Ops Center
 - Updates
- 18. Executive Session for the purpose of discussing details relative to the security arrangements and emergency protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office by division (G)(6) of \$121.22 of the Revised Code
- 19. Adjourn

Reminders:

- 1. Special Trustees meeting, April 12, 2023, 10:00 a.m., Franklin County Sheriff's Office, 373 S. High St., 2B, Columbus, OH
- 2. Next Trustees meeting, April 18, 2023, 3:30 p.m., Joseph F. Spanovich Meeting Hall