

## **TRUSTEES MEETING AGENDA**

Monday, May 1, 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
  - April 18, 2023 Regular Meeting Minutes
- 6. Correspondence
  - Annexation Petition Application 2897 & 2893 Johnstown Road
  - FC Board of County Commissioners Resolution 0305-23 improvement to Innis Road
- 7. Fiscal Officer's Report
  - Updates
    - $\circ \quad \mathsf{ARPA} \ \mathsf{uses}$
- 8. Finance Office
  - Updates
- 9. Administration Office
  - Updates
- 10. HR
  - Updates
- 11. Service
  - Updates
- 12. Code Enforcement
  - Updates

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

- 13. Police
  - Request to accept the resignation and retirement of auxiliary officer Howard Mellon, effective May 1, 2023
  - Request to approve a new dispatching services agreement between Franklin County Sheriff and Mifflin Township beginning January 1, 2023 and ending at midnight on December 31, 2024, at the new rate of \$15.99 per dispatched call
  - Request to approve payment to Lexipol for their policy services, in the amount of \$7,417.56
  - Updates
- 14. Fire Division
  - Request to approve a conditional offer of employment to Brodie J. Liming under the fire division's lateral transfer program. The provisional appointment is contingent upon successfully completing the pre-employment physical and psychological assessment. If approved, Human Resources will provide a conditional offer letter to Mr. Liming.
  - Request to approve an illuminated fire division sign for new station 132 and backlighting from Branham Sign, in the amount not to exceed \$12,296.67
  - Request to approve the purchase of replacement treadmill and workout equipment for Station 132, in the total amount of \$11,891.94:
    - From G&G Fitness Equipment replacement treadmill, \$5,962
    - From Bells of Steel USA 3 belt squat machines and 3 reverse hammer machines, \$5,929.94
  - Request to approve the Fire Chief or his designee full access to the fire division's electronic fuel fleet accounts
  - Updates
- 15. Information Technology
  - Updates
- 16. Ops Center
  - Updates
- 17. Visitors' Comments
- 18. Adjourn

Reminders:

- 1. Trustees Meeting, May 16, 2023, 3:30 p.m., Joseph F. Spanovich Meeting Hall
- 2. Safety Town, May 30<sup>th</sup> June 2<sup>nd</sup>, Lincoln Elementary School, 261 Helmbright Drive
- 3. Memorial Day Holiday, May 29, 2023 Administration Office is closed