

## TRUSTEES MEETING AGENDA

Tuesday, August 22, 2023, 3:30 p.m. OPS Center — 400 W Johnstown Rd

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes & Warrants
  - August 7, 2023 Regular Meeting Minutes
  - Warrants for September 2023
- 7. Correspondence
  - Habitat for Humanity Mid Ohio 9/11 Day of Service
- 8. Fiscal Officer's Report
  - Payroll Vendor Change
  - Updates
- 9. Finance Office
  - Updates
- 10. Administration Office
  - Updates
- 11. HR
  - Updates
- 12. Service
  - Request approval for the installation of a "No Parking Here To Corner" sign on Woodland Avenue, south from Agler Road, west side of the road
  - Updates

## 13. Code Enforcement

- Request approval for code violations to be placed as a lien on the tax duplicates per ORC §505.87(B)(2), totaling \$600:
  - o Perdue Ave Parcel 190-000778-00, high grass \$300
  - o 2745 Berrell Ave, high grass \$300
- Updates

## 14. Police

- Operation Unity Report
- Updates

#### 15. Fire Division

- Request to accept the resignation of Othmane Guendouz, effective August 22, 2023
- Request to approve a conditional offer of employment to Piercen Shull under the apprenticeship program, contingent upon successfully completing the pre-employment physical and psychological assessment
- Request to approve a 2-day EMS advanced airway class hosted by Mifflin Township Division of Fire in the amount of \$10,560 to SafeTec Training
- Request to approve a conditional offer of employment to Taylor Mount as a full-time lateral transfer dispatcher, contingent upon successfully completing pre-employment testing and background checks
- Updates

## 16. Information Technology

Updates

# 17. Ops Center

Updates

### 18. Adjourn

#### Reminders:

- Labor Day Holiday, September 4, 2023, Office is closed
- Next Trustees Meeting, September 5, 2023, 10:00 a.m., Joseph F. Spanovich Meeting Hall
- SWACO Household Hazardous Waste Events:
  - o Grove City, Sat, Sep 12, 8 a.m. 1 p.m., Parks & Rec Dept., 3226 Kingston Ave
  - Westerville, Sat, Oct 7, 8 a.m. 2 p.m., Service Dept., 350 Park Meadow Rd