

TRUSTEES MEETING AGENDA

Monday, September 5, 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
  - August 22, 2023 Regular Meeting Minutes
  - August 28, 2023 Special Meeting Minutes
- 6. Correspondence
  - None
- 7. Fiscal Officer's Report
  - Payroll Vendor Criteria
  - Consortium 1 Renewal Rumpke Recycling Processing Agreement
  - Updates
- 8. Finance Office
  - Updates
- 9. Administration Office
  - Updates
- 10. HR
  - Request to approve the draft offer letter and re-hiring of Frederick L. Kauser, Jr. to the part-time position (up to 16 hours per week) as the Human Resources Director (Policy), at the rate of \$43.58 per hour, non-exempt status, no benefits, and effective September 7, 2023
  - Updates
- 11. Service
  - Updates

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

- 12. Code Enforcement
  - Updates
- 13. Police
  - Request to extend a conditional offer of employment to Dustin Robison, a full-time officer, lateral transfer, starting at the Step 2 rate of \$32.00 per hour, with three weeks of vacation, pending the completion of the background investigation. The request includes recognizing over 21 years in law enforcement and supervision, and a diverse background in Communications, Patrol Operations, Investigations, Narcotics, Tactical Operations, Training, and Supervision.
  - Updates
- 14. Fire Division
  - Request to accept the resignation of firefighter Kenneth Kinder, effective September 1<sup>st</sup>, 2023
  - Updates
- 15. Information Technology
  - Updates
- 16. Ops Center
  - Updates
- 17. Visitors' Comments
- 18. Executive Session per Ohio Revised Code Section 121.22 (G)(3) Purpose: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
- 19. Adjourn

## September / October 2023 Reminders:

- 1. SWACO Hazardous Waste Event Sep 12, 8:00 a.m. to 1:00 p.m., Parks & Rec Dept, 3226 Kingston Ave, Grove City
- 2. Firefighter Swearing-In Sep 19, 3:00 p.m., Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour
- 3. Next Regular Trustees Meeting Sep 19, 3:30 p.m., Joseph F. Spanovich Meeting Hall, 155 Olde Ridenour
- 4. Fire Department Open House Oct 8, 1:00 p.m. to 4:00 p.m., Station 131, 475 Rocky Fork Blvd
- 5. Columbus Day Holiday Oct 9, Office is Closed