

ORGANIZATIONAL AND REGULAR TRUSTEES MEETING AGENDAS

Tuesday, January 2, 2024, 10:00 a.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Road

- 1. Call Organizational Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Commence Organizational Meeting
- 5. Adjourn
- Call Regular Meeting to Order
- 2. Roll Call
- 3. Trustees' Comments
- 4. Visitors' Comments
- 5. Minutes
 - December 19, 2023 Regular Meeting Minutes
 - December 20, 2023 Special Meeting Minutes
- 6. Correspondence
 - Fishel Downey Albrecht & Riepenhoff 2024 billing rates
- Finance
 - Updates
- 8. Administration
 - Updates
- 9. HR
- Updates
- 10. Service
 - Request to approve moving Foreman John Jones from Step 2 to Step 3 at the rate of \$31.45/hr., effective the pay period of Jan 7, 2024 Jan 20, 2024

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

- Request to approve moving Alex Gowans from Service Specialist II Step 1 to Step 2 at the rate of \$25.96/hr., effective the pay period of Jan 7, 2024 Jan 20, 2024
- Updates

11. Code Enforcement

- Request to approve iWorQ Annual Contract for Code Enforcement Software in the amount of \$6,000
- Updates

12. Police Division

Updates

13. Fire Division

- Request to accept the resignation of firefighter Anthony Lawson effective December 23, 2023
- Request to approve a traffic cameras usage agreement between ODOT and Mifflin Township
- Request to declare the following electronic devices as surplus: 1 HP Envy laptop (6 years), 1 Sierra Wireless GX450, 2 Sierra Wireless GX440
- Updates

14. OPS Center

Updates

15. Information Technology

Updates

16. Adjourn

Reminders:

- 1 Martin Luther King Jr. Day, January 15, 2024 Office Closed
- 2. Next Trustees Meeting, Tuesday, January 16, 2024, 3:30 p.m., Joseph F. Spanovich Meeting Hall