

TRUSTEES MEETING AGENDA

Monday, March 4, 2024, 10:00 a.m.

OPS Center

400 W Johnstown Rd

2nd Floor EOC Conference Room B

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes
 - February 20, 2024 Regular Meeting
- 7. Correspondence
 - Franklin County Public Health Star Coffee Warning Letter
- 8. Finance
 - Request to approve the Property, Liability, and Casualty Insurance through OTARMA for the period of March 1, 2024 to February 28, 2025
 - Updates
- 9. Administration
 - Updates
- 10. HR
 - Updates
- 11. Service
 - Request to approve that all new hires in the service department, as of January 2024, be able to carry over up to 120 hours of sick time here from another public sector
 - Updates
- 12. Code Enforcement
 - Request to approve the following code violations to be placed as a lien on the tax duplicates per ORC \$505.87(B)(2), totaling \$600: 2660 Baughman Ave, Trash \$300; 2429 Melrose Ave, Trash \$300
 - Updates

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

- 13. Police
 - Updates
- 14. Fire Division
 - Request to approve increasing the department head authority for budgeted funds purchasing from \$5,000 to the allowable amount of \$10,000 in accordance with the ORC Section 507.11(A)
 - Updates
- 15. OPS Center
 - Updates
- 16. Information Technology
 - Updates
- 17. Adjourn

Reminders:

- 1. Daylight Saving Time begins Sunday, March 10 at 2 a.m.
- 2. Regular Trustees' Meeting, March 19, 3:30 p.m. OPS Center, 400 W Johnstown Rd