

## TRUSTEES MEETING AGENDA

Tuesday, May 21, 2024, 1:30 p.m.

OPS Center

400 W Johnstown Rd

2<sup>nd</sup> 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 & Warrants
  - May 6, 2024 Regular Meeting
  - Warrants for June 2024
- 7. Correspondence
  - None
- 8. Finance
  - Updates
- 9. Administration
  - Updates

#### 10. HR

- Request approval to reclassify Becky Swingle from Administrative Assistant to Administrative & Communications Coordinator, effective May 26, 2024
- Request to approve a pay increase for Becky Swingle of \$32.50/hr., upon approval of a permanent appropriations budget, with the increase retroactive to May 26, 2024
- Request approval to reclassify Melanie Barnette to Administrative Services Coordinator, effective May 26, 2024, with no change in pay
- Request approval of the Administrative Services Coordinator and Administrative & Communications Coordinator job descriptions and pay schedules
- Updates

#### 11. Service

Updates

## 12. Code Enforcement

- Request to approve the following code violation to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$300: 2566 Parkwood Ave, mowing and trash \$300
- Updates

### 13. Police

Updates

## 14. Fire Division

- Request to accept Medicount Management Inc. EMS Billing Agreement
- Updates

# 15. OPS Center

Updates

# 16. Information Technology

Request approval to surplus/dispose of the following Mifflin owned devices:

	Qty	Device	Make	Model
0	1	All In One PC	HP	Elite One 800
0	4	IPads	Apple	

Updates

## 17. Adjourn

# Reminders:

- 1. Memorial Day Holiday, May 27, 2024 Administration Office is closed
- 2. Regular Trustees' Meeting, June 3, 2024, 10:00 a.m. OPS Center, 400 W Johnstown Rd