

TRUSTEES MEETING AGENDA

Tuesday, August 20, 2024, 1:30 p.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. Guest Speakers: Abigail Obert, Project Engineer in Training, FCEO, Drainage Department Ronni Nimps, Planning & Funding Coordinator, FCEO
- 6. Visitors' Comments
- 7. Minutes & Warrants
 - August 5, 2024, Regular Meeting Minutes
 - Warrants for September 2024
- 8. Correspondence
 - None
- Finance
 - No requests
- 10. HR/Admin
 - No requests
 - Updates

11. Service

- Requesting a resolution authorizing Franklin County Engineers Office/Mifflin Township to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and Local Transportation Improvement Programs and to execute contracts as required
- Request approval to sell back grave to Nancy White-Green for Lot 59, Section F, Grave 3 in the amount of \$500.00.
- Updates

Kevin J. Cavener, Chair • Richard J. Angelou, Vice Chair • Jamie D. Leeseberg, Trustee • Kelly Cararo, Fiscal Officer

12. Code Enforcement

- No requests
- Updates

13. Police

- Request to approve Officer Seth Howard's annual pay raise to the hourly rate of \$34.61, step 4 on the pay scale, effective August 4, 2024.
- Updates

14. Fire Division

- Request to approve the promotion of Firefight Jordan Irwin to Lieutenant, effective August 18, 2024.
- Request to go into executive session per ORC §121.22(G)(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with §505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- Request to approve Keller-Williams Greater Columbus Realty to represent Mifflin Township in the sale of Township property.

15. OPS Center

No requests

16. Information Technology

• No requests

17. Adjourn

Reminders:

- 1. Labor Day Holiday Monday, September 2, 2024 Administration Office is closed.
- 2. Regular Trustees Meeting, Wednesday, September 4, 2024, 10 a.m. OPS Center, 400 W. Johnstown Rd.