

TRUSTEES MEETING AGENDA

Wednesday, September 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
 - August 20, 2024, Regular Meeting

7. Correspondence

- Invitation to the Franklin Co. SWCD Annual Meeting, September 19, 2024, 5:30 7:30 pm, Grange Insurance Audubon Ctr., 505 W. Whittier St., Columbus
- 8. Finance
- 9. HR/Admin
 - Request to approve the Salary and Compensation Plan, effective upon approval.

10. Service

- No requests
- Updates

11. Code Enforcement

- Request to approve the following code violations to be placed as a lien on the tax duplicate per ORC §505.87(B)(2), totaling \$600: 2194 Aberdeen Ave., Trash, \$300.00; and 2789 Berrell Ave., \$300.00.
- Updates

12. Police

- Request to approve the contingent lateral hiring of Enrique Ortega, police officer
- Updates

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

13. Fire Division

- Request to approve the conditional offers to five full-time Firefighters/EMT-B & EMT-P.
- Request to modify two existing policies: Firefighter/EMT-B Apprentice Tuition Reimbursement Policy, and the Holiday Compensation (Fire Division and MECC).
- Request to approve the land purchase adjacent to the east of Fire Station 134.

14. OPS Center

No requests

15. Information Technology

• No requests

16. Adjourn

Reminders:

- Regular Trustees Meeting, September 17, 2024, 1:30 3:30 pm, OPS Center, 400 W. Johnstown Rd.
- Franklin Co. SWCD Annual Meeting, September 19, 2024, 5:30 7:30 pm, Grange Ins. Audubon Ctr.
- Fire Prevention Week Open House, October 6, 2024, 1 4 pm, Station 131, 475 Rocky Fork Blvd.
- FCEO/FCTA Meeting, November 21, 2024, 5:30 pm, Villa Milano Banquet & Conference Ctr.