

TRUSTEES MEETING AGENDA

Tuesday, September 17, 2024, 1:30 p.m.

OPS Center

400 W Johnstown Rd

2nd Floor, EOC Conference Room B

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Visitors' Comments
- 6. Minutes & Warrants (Consent Agenda)
 - September 4, 2024, Regular Meeting Minutes
 - Warrants for October 2024

7. Correspondence

- Invitation to the annual Government Affairs Reception, October 9th, 5 6:30 p.m., Athletic Club of Columbus, 136 E. Broad St., Columbus – RSVP requested
- Letter from Elmington Affordable, LLC regarding the proposed new construction of Sunbury Flats, multi-family (200 units), low-income housing development at 2618 Bethesda Avenue, Columbus.

8. Finance

- Request to adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
- Updates

9. HR

- Request to adopt a resolution delegating authority to department heads and Human Resources for certain administrative matters
- Updates

10. Service

- Request to accept the resignation of Ron Larimer, effective September 6, 2024.
- Request to move John Jones from Step 3 to Step 4 as Foreman on the pay schedule, effective September 15, 2024.
- Updates

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

11. Code Enforcement

- No requests
- Updates

12. Police

- Request to sign the Franklin County OVI Task Force Contract (not included)
- Updates

13. Fire Division

• 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 and 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 person whose personal, private interest is adverse to the general public interest.

14. OPS Center

• No requests

15. Information Technology

Updates

16. Adjourn

Reminders:

- 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.