RECORD OF PROCEEDINGS *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Minutes of

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held	March 18.	2025

Chair Cavener called the Regular Meeting of the Mifflin Township Board of Trustees to order at 1:30 p.m. with Vice Chair Jamie Leeseberg, Trustee Richard Angelou, Fiscal Officer Kelly Cararo, Assistant Fiscal Officer Cynthia Lampkins, Police Chief David Briggs, Service Director Roger Boggs, HR Director Mindy Owens, IT Director Craig Main, and Fire Chief Brian Dunlevy present. Deputy Chief Tom Lee was in attendance for the Executive Session only.

TRUSTEES' COMMENTS:

Mr. Leeseberg said Kylee Tibbs is the High School State Champion in wrestling.

VISITORS' COMMENTS:

Visitors Aaron Lampkins and Shad Morris were present. Mr. Lampkins requested permission to park a 26-foot truck in the OPS Center parking lot overnight. The Trustees had legal and insurance implication concerns with the request. There was concern that this may cause other individuals to follow suit causing multiple trucks to end up in the parking lot. Mr. Leeseberg offered other options.

MINUTES & WARRANTS:

<u>Res. 46-25 Via Consent Agenda, approve the meeting minutes of March 3, 2025, Regular</u> <u>Meeting, and Warrants for April 2025.</u>

Via Consent Agenda, Mr. Leeseberg moved to approve the meeting minutes of March 3, 2025, Regular Meeting, and the Warrants for April 2025. Mr. Angelou seconded the motion. All voted yea. Motion carried.

CORRESPONDENCE:

The Trustees discussed the invitation to MORPC's 2025 State-of-the-Region event on Friday, March 21, 2025. The Trustees and the Assistant Fiscal Officer will attend. Chair Cavener will attend the FCTA/DAC meeting on March 18, 2025, at 5 p.m.

FINANCE:

Ms. Cararo requested acceptance of the resignation of Stacy Lapso, effective March 21, 2025.

Res. 47-25 Accept the resignation of Stacy Lapso, effective March 21, 2025.

Chair Cavener made the motion to accept the resignation of Stacy Lapso, effective March 21, 2025. Mr. Leeseberg seconded the motion. All voted yea. Motion carried.

Ms. Cararo requested to approve the Township's 2025 Permanent Appropriations Resolution.

Res. 48-25 Approve the Township's 2025 Permanent Appropriations Resolution.

Chair Cavener moved to approve the Township's 2025 Permanent Appropriations Resolution. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Ms. Cararo requested to move funds pertaining to the purchase of 384 Johnstown Road from Fire and Debt Services to the General Fund.

RECORD OF PROCEEDINGS *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

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OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

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Res. 48.1-25 Approve the moving of funds pertaining to the purchase of 384 Johnstown Road from Fire and Debt Services to the General Fund.

Chair Cavener moved to approve the moving of funds pertaining to the purchase of 384 Johnstown Road from Fire and Debt Services to the General Fund. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Ms. Lampkins said five candidates were interviewed for the Accounting Clerk position. Ms. Lampkins requested the hiring of Ms. Abriona Hill for the position of Accounting Clerk at the rate of \$24.47 per hour, contingent upon the successful completion of the background check and the negotiated start date.

<u>Res. 49-25 Approve the hiring of Ms. Abriona Hill for the position of Accounting Clerk</u> at the rate of \$24.47 per hour, contingent upon the successful completion of the background check and the negotiated start date.

Chair Cavener moved to approve the hiring of Ms. Abriona Hill for the position of Accounting Clerk at the rate of \$24.47 per hour, contingent upon the successful completion of the background check and the negotiated start date. Mr. Angelou seconded the motion. All voted yea. Motion carried.

HUMAN RESOURCES:

Ms. Owens reviewed HR initiatives, including a meeting with Paychex for a learning management system and Hylant for a benefits strategy for 2026. Concerns about increased claims and loss ratios were discussed with plans to market medical and dental options. (See attachment.)

SERVICE:

Mr. Boggs requested the selling back of graves by Edward & Madeline Massie, Riverside Cemetery, Lot 65, Section C, Graves 1, 2, and 3 at the price of \$250.00 each, for a total of \$750.00.

Res. 50-25 Approve the selling back graves by Edward & Madeline Massie, Riverside Cemetery, Lot 65, Section C, Graves 1, 2, and 3 at the price of \$250.00 each, for a total of \$750.00.

Mr. Angelou moved to approve the selling back graves by Edward & Madeline Massie, Riverside Cemetery, Lot 65, Section C, Graves 1, 2, and 3 at the price of \$250.00 each, for a total of \$750.00. Mr. Cavener seconded the motion. All voted yea. Motion carried.

There was discussion about a resident's request for the township to install playground equipment in the circle at the end of Sunbury Drive for neighborhood children. The Trustees expressed concerns about safety, accessibility, and financial implications. There was a preference for a community garden instead.

There was discussion about township resident Mrs. Leach's request for a Community Clean Up in the area of Temple and Melrose Ave. The township is open to collaboration, pending further details from Mrs. Leach.

Minutes of

RECORD OF PROCEEDINGS *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held

March 18.

2025

Mr. Boggs provided updates. (See attachment.)

CODE ENFORCEMENT:

Mr. Boggs said there are ongoing issues with a business located at Westerville and Ferris Road. The township is waiting for Franklin County to step in and deal with the issues.

Mr. Boggs provided updates. (See attachment.)

POLICE:

Chief Briggs requested the approval of the Fingerprinting and DNA Collection Agreement with the Franklin County Sheriff's Office.

<u>Res. 51-25 Approve the Fingerprinting and DNA Collection Agreement with the Franklin County Sheriff's Office.</u>

Mr. Leeseberg moved to approve the Fingerprinting and DNA Collection Agreement with the Franklin County Sheriff's Office. Chair Cavener seconded the motion. All voted yea. Motion carried.

Chief Briggs provided updates. (See attachment.) He said there has been an increase in sexual assault cases. He said the eCitation program is up and running. Traffic tickets are completed online and processed electronically.

FIRE:

Fire Chief Dunlevy requested the approval of the retirement of Fire Marshal Strohmeyer, effective June 3, 2025.

Res. 52-25 Approve the retirement of Fire Marshal Strohmeyer, effective June 3, 2025.

Chair Cavener moved to approve the retirement of Fire Marshal Strohmeyer, effective June 3, 2025. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Fire Chief Dunlevy requested the approval of the Sick Leave Donation Policy.

Res. 53-25 Approve the Sick Leave Donation Policy.

Chair Cavener moved to approve the Sick Leave Donation Policy. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Fire Chief Dunlevy requested the approval of the annual Medical Director fee to the MECC RCOG in the amount of \$25,000.

<u>Res. 54-25 Approve the annual Medical Director fee to the MECC RCOG in the amount of \$25,000.</u>

Chair Cavener moved to approve the annual Medical Director fee to the MECC RCOG in the amount of \$25,000. Mr. Leeseberg seconded the motion. All voted yea. Motion carried.

RECORD OF PROCEEDINGS MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

Minutes of

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held	March 18.	2025
	,	

Fire Chief Dunlevy requested the approval of the annual dispatching fee to the MECC RCOG in the amount of \$623,265.

<u>Res. 55-25 Approve the annual dispatching fee to the MECC RCOG in the amount of \$623,265.</u>

Chair Cavener moved to approve the annual dispatching fee to the MECC RCOG in the amount of \$623,265. Mr. Leeseberg seconded the motion. All voted yea. Motion carried.

INFORMATION TECHNOLOGY:

Mr. Main reviewed the latest phishing report. (See attachment.)

Fire Chief Dunlevy requested an Executive Session per ORC (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 section 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 interests.

Chair Cavener moved to enter into an 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 section 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 interests. Mr. Angelou seconded the motion. All voted yea. Motion carried.

At 2:44 p.m., Trustees Cavener, Leeseberg and Angelou, along with Fiscal Officer Kelly Cararo, Fire Chief Brian Dunlevy, Deputy Fire Chief Thomas Lee, and Assistant Fiscal Officer Cynthia Lampkins went into the Executive Session.

At 3:15 p.m., they exited the Executive Session.

<u>Res. 56-25 Adopt a resolution authorizing the execution of Annexation Petitions as of</u> <u>March 18, 2025.</u>

Chair Cavener moved to adopt a resolution authorizing the execution of Annexation Petitions as of March 18, 2025. Mr. Leeseberg seconded the motion. All voted yea. Motion carried.

Res. 57-25 Approve the residential sale listing contract for parcels 191-001182, 191-001183, 191-001184, and 191-000325 with REMAX Connection.

Chair Cavener moved to approve the residential sale listing contract for parcels 191-001182, 191-001183, 191-001184, and 191-000325 with REMAX Connection. Mr. Angelou seconded the motion. All voted yea. Motion carried.

RECORD OF PROCEEDINGS *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Minutes of

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held

March 18.

2025

Res. 58-25 Approve the residential sale listing contract for parcels 190-001405, 190-001406, 190-000623, 190-00676, and 190-001580 with e-Merge Real Estate.

Chair Cavener moved to approve the residential sale listing contract for parcels 190-001405, 190-001406, 190-000623, 190-00676, and 190-001580 with e-Merge Real Estate. Mr. Angelou seconded the motion. All voted yea. Motion carried.

Chair Cavener moved to adjourn the meeting. The meeting adjourned at 3:25 p.m.

Kevin J. Cavener, Chairperson

Jamie D. Leeseberg, Vice Chairperson

Richard J. Angelou, Trustee

Kelly Cararo, Fiscal Officer



TRUSTEES REGULAR MEETING AGENDA

Tuesday, March 18, 2025, 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. Visitors' Comments
- 6. Minutes & Warrants (Consent Agenda)
 - March 3, 2025, Regular Meeting Minutes
 - Warrants for April 2025
- 7. Correspondence
 - Invitation to Gahanna's 2025 State of the City, March 27, 4:30 6:30 pm, The Menlo, 781 Science Blvd., Gahanna
 - Invitation to the Franklin Co. Farm Bureau's Policy Development Luncheon, April 3, 11 am 1 pm, Schmidt's Sausage Haus, 240 E. Kossuth St., Columbus
- 8. FINANCE
 - Request to accept the resignation of Stacy Lapso, effective March 21, 2025
 - Rehire of temporary employee Sara Powers until a replacement is hired to fill Stacy Lapso's position
 - Request to approve the Township's 2025 Permanent Appropriations Resolution
 - Required representation at the FCTA/DAC meeting, March 18, 5 pm, Memorial Hall, 280 E. Broad St.
 - Request to move funds pertaining to the purchase of 384 Johnstown Road from Fire and Debt Services to the General Fund
 - Updates
- 9. HUMAN RESOURCES
 - Updates

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

10. SERVICE DEPARTMENT

- Request to sell back graves by Edward & Madeline Massie Riverside Cemetery Lot 65, Section c, Graves 1, 2, and 3 at the price of \$250.00 each for a total of \$750.00.
- Updates

11. CODE ENFORCEMENT

• Updates

12. POLICE

- Request to approve the Fingerprinting and DNA Collection Agreement with the Franklin County Sheriff's Office
- Updates

13. FIRE DIVISION

- Request to approve the retirement of Fire Marshal Strohmeyer
- Request to approve the Sick Leave Donation Policy
- Request to approve the annual Medical Director fee to MECC RCOG in the amount of \$25,000
- Request to approve the annual dispatching fee to MECC RCOG in the amount of \$623,265.
- Request an 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 section 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 interests.

14. INFORMATION TECHNOLOGY

• Phishing Report

15. Adjourn

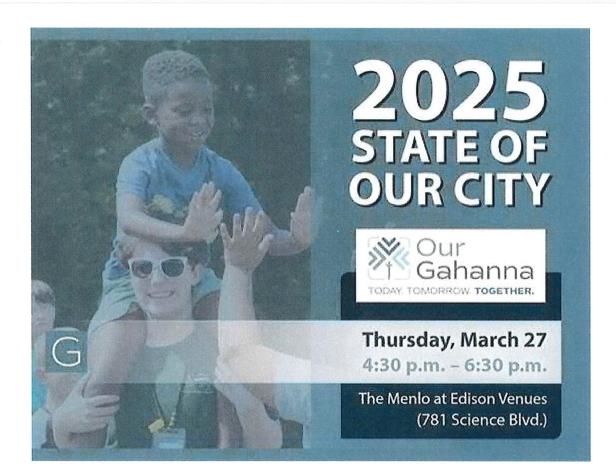
Reminders:

- 1. March 18, 2025, 5:00 pm, FCTA/DAC meeting, Memorial Hall, 280 E. Broad St.
- 2. March 21, 2025, 11 am 1:30 pm., MORPC 2025 State-of-the-Region, Hilton Downtown
- 3. March 27, 2025, 4:30 6:30 pm, Gahanna's State of the City, The Menlo, 781 Science Blvd., Gahanna
- 4. April 7, 2025, 10:00 a.m., Regular Trustees Meeting, OPS Center

Melanie Barnette

From: Sent: To: Subject: City of Gahanna <listserv@civicplus.com> Thursday, March 13, 2025 11:47 AM Melanie Barnette Join Us for State of Our City!

CAUTION: This email originated from outside of the Mifflin Township domain. Do not click links or open attachments unless you recognize the sender and know the content is safe.



Please join us for the 2025 State of Our City, as we review our city's accomplishments in 2024 and get an inside look at key initiatives planned for 2025.

This interactive event offers a chance to engage with city leaders, ask questions, and learn about projects and programs that are making an impact in our community. Visit with local and regional partner organizations, and sample specialty offerings from local Gahanna restaurants. Stop by at your convenience, don't miss this exclusive opportunity to be part of the conversation driving our city's future!

Date: Thursday, March 27

Time: 4:30 – 6:30 p.m.

Location: The Menlo at Edison Venues, 781 Science Blvd., Gahanna, OH (Third Floor)

While no tickets or seating are required, **please RSVP** to help us plan for attendance. RSVP by **March 20**, <u>Here</u>.

We look forward to seeing you there!





February 25, 2025

Dear Supporter of Franklin County Farm Bureau:

Do you have concerns and issues relating to agriculture and the community, that Franklin County Farm Bureau should know about relating to agriculture and the community?

Franklin County Farm Bureau has held as our ongoing philosophy to work at helping farmers, as well as all Franklin County residents, to meet their needs and find solutions to problems affecting them. The first step in this process is to surface those needs and problems on which Farm Bureau can direct its efforts.

You are cordially invited to participate in Franklin County Farm Bureau's Policy Development Luncheon.

Thursday, April 3, 2025 11:00 AM-1:00PM Schmidt's Sausage Haus 240 E Kossuth St. Columbus, OH 43206

We are interested in your ideas as to the major needs and problems in the county as they relate to your expertise and position. Due to time constraints, please keep your comments to about three minutes.

Please RSVP by March 27th, by calling 614-876-1274 or email franklin@ofbf.org.

If you cannot attend, please submit your suggestions to Franklin County Farm Bureau, P.O. Box 368, Hilliard, OH 43026 or e-mail: franklin@ofbf.org.

Sincerely,

Lauren Prettyman Brown Franklin County Farm Bureau Public Policy Chair Melinda Lee Franklin County Farm Bureau Organization Director



Questionnaire for Public Officials -

1. What are the top three issues confounding your agency or political jurisdiction?

2. What interaction throughout the year would you like to develop with Franklin County Farm Bureau?

3. I (or we) would like to see the following be considered in Farm Bureau policy for 2024-2025: Whom will it effect?

4647 Leap Court | P.O. Box 368 | Hilliard, OH 43026 | Phone: 614-876-1274 | Email: franklin.ofbf.org

March 10, 2025

Kelly, Township Trustees, and Cynthia,

Please accept this letter as written notice of my resignation from the position of Accounting Assistant. My last work day will be Friday, March 21.

I am truly grateful for the experience I have gained in the position over the last two years and wish the Township all the best.

Sincerely,

Atacy Lapso Stacy Lapso

Township 2025 Permanent Appropriation Resolution

Rev. Code, Sec. 5705.38

The Board of Trustees of Mifflin Township, Franklin County, Ohio, met in Regular session on the 18th day of March 2025 at the office of

the Mifflin Township Board of Trustees with the following members present:

Mr. Cavener

Mr. Angelou

Mr. Leeseberg

Kevin Cavener moved for the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Mifflin Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 2025 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz: That there be appropriated from the VARIOUS FUNDS:

1000 GENERAL FUND		\$	2,345,100
Personnel Services	\$ 780,000.00	· ·	
Other Expenses	\$ 1,565,100.91		
IAL REVENUE FUNDS			
2281 AMBULANCE AND EMS		\$	1,517,223
Personnel Services	\$ 1,020,000.00		
Other Expenses	\$ 497,223.44		
2041 CEMETERY FUND		\$	415,36
Personnel Services	\$ 110,000.00		
Other Expenses	\$ 305,367.12		
2271 ENFORCEMENT AND EDUCATION FUND		\$	9,06
2251 FEDERAL LAW ENFORCEMENT FUND		\$	2,69
2191 FIRE DISTRICT FUND		\$	17,046,07
Personnel Services	\$ 14,700,000.00		
Other Expenses	\$ 2,346,072.85		
2021 GASOLINE TAX FUND		\$	376,91
Personnel Services	\$ 285,000.00		
Other Expenses	\$ 91,916.37		
2261 LAW ENFORCEMENT TRUST FUND		\$	5,72
2901 MISC FUND-MECC DISPATCHING		\$	1,948,00
Personnel Services	\$ 1,918,000.00		
Other Expenses	\$ 30,000.00		
2011 MOTOR VEHICLE LICENSE TAX FUND		\$	57,96
2231 PERMISSIVE MOTOR VEHICLE TAX		\$	128,37
2081 POLICE DISTRICT FUND		\$	1,568,87
Personnel Services	\$ 676,000.00		
Other Expenses	\$ 892,879.82		
2031 ROAD & BRIDGE FUND		\$	583,070
Personnel Services	\$ 233,000.00		

SPE	CIAL REVENUE FUNDS TOTAL		\$ 23,760,497.87
r	Other Expenses	\$ 82,608.29	
	Personnel Services	\$ 2,000.00	
	4405 National Opioid Settlement Fund	 	\$ 84,608.29
	4404 AMERICAN RESCUE PLAN	 	\$ 16,534.13
	Other Expenses	\$ 350,070.61	

NOTE RETIREMENT Vehicles	\$	681,819.13
NOTE RETIREMENT Equipment	\$	
NOTE RETIREMENT BLDG	\$	633,434.82
CAPITAL PROJECTS FUND		
4901 PERMANENT IMPROVEMENT FUND	\$	
4901 OPS CENTER	\$	79,326.14
4902 STATION 132	\$	6,590.23
FIDUCIARY FUND		
8001 CEMETERY BEQUEST FUND	Ś	5,235.66

GRAND TOTAL OF ALL FUNDS

27,512,004.76

\$

Richard Angelou seconded the Resolution and the roll being called upon its adoption

the vote resulted as follows: .. .

Mr. Cavener	Ауе
Mr. Angelou	Aye
Mr. Leeseberg	Aye

Adopted Helly Cararo

Fiscal Officer, Board of Township Trustees

THE STATE OF OHIO, FRANKLIN COUNTY, ss:

I, Kelly Cararo, Fiscal Officer of the Board of Trustees of Mifflin Township, Franklin County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Amended Permanent Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 18th day of March 2025

<u>Helly</u> Cararo Fiscal Officer

Melanie Barnette

From:	Kelly Cararo
Sent:	Thursday, March 13, 2025 7:26 AM
То:	Kevin Cavener; Jamie Leeseberg; Richard J. Angelou
Cc:	Cynthia Lampkins; Melanie Barnette
Subject:	FW: FCTA/DAC Annual Meeting Reminder Seven Days Remaining

Good morning.

Please see below about a meeting that one of the trustees needs to attend. Please note that whomever is attending needs to register for the event.

Melanie – would you also include this in the board meeting packet for next week. Thank you Kelly

From: Jordan Stickle <jordanestickle@gmail.com>

Sent: Monday, March 10, 2025 6:59 PM

To: shenning@prairietownship.org; alecmilam61@gmail.com; smelody@wtwp.com; NWest@trurotwp.org; fiscalofficer@sharontwp.us; pwilkins@pleasanttownship.com; Bud@zappitelli.com; melliott@perrytwp.org; lvermeer@madisontownship.org; kjones@jeffersontownship.org; Grossman, Ron <rong@jacksontwp.org>; htwpfiscal@gmail.com; linziejustus@yahoo.com; fiscalofficer@clintontownship.org; becky_kent@browntwp.org; joann.bury@sbcglobal.net; crogers@plaintownship.org; Kelly Cararo <cararok@mifflin-oh.gov>; mtrodden@franklintownship.com; leshirkey@hotmail.com; Patrick Myers <pmyers@blendontwp.org>; dmedley@clintontownship.org; Steven Mazer <smazer@franklin-township.com>; farnsworths@jacksontwp.org; dgrener@jeffersontownship.org; sbrobst@madisontownship.org; jamie fisher@norwichtownship.org; bbeatty

< bcollins@plaintownship.org; James Jewell <jjewell@prairietownship.org>; jnicodemus@trurotwp.org; erichter <erichter@wtwp.com>; Gary Dever@browntwp.org; dc@delena.com; cshinaberry@blendontwp.org; jtmartin@jtmartin.com; pam_sayre@browntwp.org; dclark@clintontownship.org; jjessberger@clintontownship.org; rgrimm@clintontownship.org; blevins4trustee@gmail.com; jimleezer@gmail.com; jfleshman@franklin-township.com; tablackstone@aol.com; hamiltontownship@sbcglobal.net; banderson.hamiltontwp@gmail.com; Jim <rauckj@jacksontwp.org>; Ron.McClure@jacksontwp.org; dave.burris@jacksontwp.org; SUSANLEWISKAYLOR@gmail.com; rcourter@jeffersontownship.org; mrowan@jeffersontownship.org; vswanson@madisontownship.org; jpritchard@madisontownship.org; Katherine Chipps <kchipps@madisontownship.org>; Jamie Leeseberg <JLeeseberg@mifflin-oh.gov>; Richard J. Angelou <Angelour@mifflin-oh.gov>; Kevin Cavener <kcavener@mifflin-oh.gov>; chukbuk@columbus.rr.com; Jroper@perrytwp.org; aenglish@perrytwp.org; Chet Chaney <cchaney@perrytwp.org>; jillbecketthill@plaintownship.org; KerriMollard@plaintownship.org; dwferguson@aep.com; edsheets@aol.com; nhunter@pleasanttownship.com; rgood@pleasanttownship.com; cschmelzer@prairietownship.org; dstormont@prairietownship.org; rpritchard@prairietownship.org; lkunze5@gmail.com; tonypalmerjr@gmail.com; joberle@sharontwp.us; dnicodemus@trurotwp.org; clong@trurotwp.org; jpatrick49@ameritech.net; ckranstuber@wtwp.com; Jan Rozanski < jrozanski@wtwp.com>; Stu Harris < sharris@wtwp.com>; omar tarazi@norwichtownship.org; trustee_tidd@norwichtownship.org; trustee_young@norwichtownship.org Subject: FCTA/DAC Annual Meeting Reminder | Seven Days Remaining

CAUTION: This email originated from outside of the Mifflin Township domain. Do not click links or open attachments unless you recognize the sender and know the content is safe.

The Franklin County Township Association (FCTA) and Franklin County Public Health's District Advisory Council (DAC) are jointly meeting on Tuesday, **March 18, 2025.**

The DAC meeting, which will <u>start at 5:00pm</u>, is comprised of the Chairperson of each township (or their designated alternate), the mayor of each village, and the President of the Franklin County Board of Commissioners. **Please be sure your township is represented by sending a trustee to attend this annual meeting and ensure the DAC has a working quorum**. Pursuant to ORC \$3709.03, the DAC meets annually with responsibilities of appointing members to the board of health, receiving and considering the annual or special reports from the board of health, and making recommendations to the board of health or to the department of health regarding matters for the betterment of health and sanitation within the district or for needed legislation.

The FCTA business meeting will start promptly <u>at 6:00pm</u> and **all elected officials and FCTA members** are invited to attend and participate. A light dinner and refreshments will be provided during the meeting.

Please <u>click here</u> to register your attendance to the DAC and/or the FCTA meetings. The meetings will be held at Memorial Hall at <u>280 East Broad Street</u>, <u>Columbus</u>, <u>OH 43215</u>.

Joe Martin, Chairperson Franklin County Public Health District Advisory Council Joe_Martin@browntwp.org

Chet J. Chaney, President Franklin County Township Association (614) 439-6269 Cell <u>cchaney@perrytwp.org</u>



Human Resources Department March 18, 2025

Requests:

None

Updates:

- 1. Meetings have started with Paychex to implement the LMS.
- 2. I met with Hylant on the Benefit Strategy for 2026. Below are highlights from the meeting.

MEDICAL CLAIMS ANALYSIS					
YEAR	SUBSCRIBERS	MMO MEDICAL	PREMIUM	LOSS RATIO	SHARE CLAIMS
		CLAIMS			
2023	1410	\$2,087,016	\$2,423,601	86.11%	\$314,894
2024	1372	\$2,255,939	\$2,511,886	89.81%	\$372,863

Loss Ratio: If an insurer's MLR is consistently high, it may lead to increased premiums to cover the higher costs of claims and quality improvement. 80% is the target.

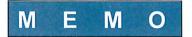
CLAIMANT ANALYSIS: HIGH-COST CLAIMANT SUMMARY MEDICAL ALL WITH PRESCRIPTION DRUG \$25,000+						
YEAR	YEAR CLAIMANTS TOTAL					
2024	28	\$1,636,933				

UTILIZATION: EMERGENCY ROOM, URGENT CARD, AND CONVENIENCE CLINIC VISITS						
YEAR	ER VISITS	URGENT CARE	CONVENIENCE CLINIC			
2023	73	134	112			
2024	81	92	71			

2026 Renewal Planning

- Hylant will market for medical and dental with major carriers
- Quotes will be available for review and approval in October board meeting
- Open enrollment in November dates to be determined





DATE: 3/18/2025

TO: Mifflin township Trustees

FROM: Service Director – Roger Boggs

SUBJECT: Updates & Requests

Service Dept. Request

• Request to Sell Back Graves by Edward & Madeline Massie - Riverside Cemetery - Lot 65, Section C Graves 1,2,3 at the price of \$250.00 each for a total of \$750.00.

Updates

- We have had a request from a resident to Install playground equipment in the circle at the end of Sunbury Dr. for neighborhood children.
- We had a request from a resident in the aera of Temple and Melrose Ave for a Community Clean Up, Mrs. Leach who lives in this area plans to submit a proposal.

Code Enforcement

• No Request

Updates

• We are working with Franklin County Code Enforcement on a few cases at this time.

The Service Dept. is still actively tagging properties that are not in compliance and following up on All complaints that come in from our residents.



MIFFLIN TOWNSHIP Peace. Safety. Welfare.

GRAVE SELL BACK REQUEST

Top section can be filled in electronically or can be printed and filled in using black or blue ink. Print form to complete bottom section with a notary.

DATE:		CEMETERY:	Riverside	e Ceme	tery	
SECTION:	С	BLOCK:	LOT:	65	GRAVE:	1,2,3

OWNER INFORMATION:

NAME:	Edward and madeline m	123512	PHONE:	614-562-7153
ADDRESS:	5800 Forest Hills Blud PLEAS	Columbus EINCLUDE STREET/CITY		And and the second s
	PRINT FORM TO	NOTARIZE - NOTARY SIGNA	TURE REQUIRED BE	LOW
that I can on also understa If I inherited t follows the b	y receive what was paid at the tin and that I must have a form for eac :his grave lot from the original owr	ne of the original pu ch grave lot I wish to ner, I must provide a I if there are siblings	rchase and no sell back. death certifica	ack to Mifflin Township. I understand t what the current grave lot price is. I ate of the original owner. (Ownership ust fill out a separate Grave Sell Back
Owner Signa		Rassie.		
Owner Signa	ture: madeline mo	inder		
STATE OF:	Ohio		JNTY OF:	Franklin
The foregoin	g instrument was acknowledged b	efore me the 2	& H day of	January ,20 25
Ву:	Jenny Or	Luzi	JENNY J HEIZE Notary Public State of Ohio My Comm. Expi April 9, 2025	
				(Notary Public)

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

Ann MI Jahnataum Dd Buita 300 DA Day 207628 . Cahanna All 42920 . mifflin ab any 644 474 4404

DEED FOR CEMETERY LOT

Rev. Code, Secs. 517.07, .14; 759.12, 31

				on Legal Blank Co., Forn	
	Lot No.	5 Section.	C – Graves #	3 & 4	
KNOW ALL M	EN BY THESE PRES	ENTS:			
That we, the w	ndersigned				
	Mi	fflin Township Tr	rustees		
in the County sum of Five h	<i>ofFranklin</i> undred and 00/100** Edward & Madeline	and Sta	te of Ohio, for	and in considera *********	tion of the
of the Tow	nship of Mif	fflin	ty of Frank	in and Sta	te of Ohio,
	ward & Madeline Mas				
	escribed lot or parcel of				
Lot No	in SectionC	_ Graves #3 & 4 as desci	ribed upon the p	lat of said Ceme	tery, on file
in the office of t	heClerk	of said Mif	flin Township		
TO HAVE	AND TO HOLD the sam	the to the said <u>Edwar</u>	d & Madeline	Massie ubject to the laws	of this State
regarding Ceme	teries and the rules and	regulations of the offic	ers having control	l of said Cemetery	
regarding Ceme In Witness /	Whereof, We have heren igned and Acknowledged in presence of	re used for the purpose regulations of the offic unto set our hands on t	ers having control	l of said Cemetery	
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and <u>clien</u> regarding Ceme In Witness Si 	teries and the rules are the r	the used for the purpose regulations of the offic unto set our hands on t	Eranklin	January A January A January A January A January A January A January A	. D. 19.96
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and regarding Ceme In Witness Si 	hers, to o teries and the rules and t Whereof, We have heren igned and Acknowledged in presence of <i>f. M. White</i> . ownship Clerk hio, embered, That on this her, a	into set our hands on the offic unto set our hands on the d f in could day of day of day of mony Whereof, I hav	s of our at only, s ers having contro this 19th day of reput have f have	angeet to the taws of said Cemetery January A Apaura Angela Constant oregoing conveyant	. D, 19.96
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DEED FOR CEMETERY LOT

Rev. Code, Secs. 517.07, .14; 759.12, 31

	Rev. Code, Secs. 517.07, .14; 759.12, 31 Dayton Legal Blank ('o., Form No. 10130-S
	Lot No. 65 Section C - Grave #1 & 2
KNOW	ALL MEN BY THESE PRESENTS:
	pe, the undersigned
That w	e, the undersigned
in the	County of Franklin and State of Ohio, for and in consideration of the
sum of	Five hundred and 00/100*********************************
to us p	ouid by Edward & Madeline Massie, 268 Dunchurch, Gahanna, Ohio 43230
the rec	Township of Mifflin County of Franklin and State of Ohio, ceipt whereof is hereby acknowledged, do hereby GRANT, BARGAIN, SELL AND CONVEY
1. 1.	edward & Madeline Massie and their heirs forever,
the fol	llowing described lot or parcel of land in <u>Riverside</u> Cemetery, to-wit:
Lot N	o_{1} 65 in Section C - Graves as described upon the plat of said Cemetery, on file
· + 7h - a	office of the Clerk of said Mifflin Township
ŋ	FO HAVE AND TO HOLD the same to the said <u>Edward & Madeline Massie</u> their heirs, to be used for the purposes of burial only, subject to the laws of this Stat
reaar	ding Competences and the rules and regulations of the officers having control of the
1	In Witness Whereof, We have hereunto set our hands on this 28th day of January A. D/19_97 Signed and Acknowledged
	Signed and Acknowledged in presence of
	navery m. White Richard D. Ungelon
	Township Clerk
· · · · · · · · · · · · · · · · · · ·	in Franklin County, Ohi
** The	State of Ohio,
	Be It Remembered, That on this day of in and for said County, personal the subscriber, a in and for said County, personal in and for said County
	e the above namea
	in Count te of Ohio, and as such officers, acknowledged the signing and sealing of the foregoing conveyance to be the untary act and deed, for the uses and purposes therein mentioned.
voli	In Testimony Whereof, I have hereunto subscribed my name, and affix my official seal, on the day and year last aforesaid.
	[SEAL]
4Ţ	Terms & Conditions (517.07 R.C.) Not required by Township Cemetery Association (AGO)
	101 10quiros 27 10111111



https://www.google.com/maps/@40.0224569,-82.9361311,3a,75y,63.97h,75.91/data=13m711e113m511sxaqiQEF7IHE2Bm9ZFVNVvg12e016shttps:%2F%2Fstreetviewpixels-pa.googleapis.com%2Fv1%2F... 2/3

3/13/25, 8:31 AM

To:	Board	of T	rustees

From: Chief Briggs

Date: March 13th, 2025

Re: Agenda Items Board of Trustee Meeting March 18th, 2025

Requests:

Request the trustees to sign a contact with the Franklin County Sheriff's Office for Fingerprint and DNA fees, we do not currently have to pay the fees due to using the Sheriff's Office Detective Bureau, but the contract is necessary in the event that we lose that service.

Updates:

Division of Police January and February stats

The eCitation program is up and running, we had printers installed in the cruiser, we can now complete traffic tickets online, print a copy to serve to the driver and send the court copy electronically.

I am currently comprising a surplus list of old and outdated equipment and will present it in the near future.

FINGERPRINTING AND DNA COLLECTION AGREEMENT

This agreement is between the SHERIFF OF FRANKLIN COUNTY, OHIO (the "Sheriff"), and the BOARD OF TOWNSHIP TRUSTEES OF MIFFLIN TOWNSHIP (the "Township").

The Township wants the Sheriff, on behalf of the Township, to: (1) take and forward fingerprints and photographs and (2) collect DNA specimens. The Sheriff, under the authority of section 311.29 of the Ohio Revised Code, wants to enter this agreement with the Township to perform the services for the Township.

The Sheriff and the Township therefore agree as follows:

1. **Term.** The term of this agreement begins at midnight at the beginning of January 1, 2025 and ends at midnight at the end of December 31, 2028.

2. **Services.** The Sheriff shall perform on behalf of the Township the Township's obligations that relate to taking fingerprints and photographs of arrested persons. The Sheriff shall perform, on behalf of the Township, the Township's obligations that relate to collecting DNA specimens under section 2901.07 of the Ohio Revised Code.

3. **Payment.** (a) Subject to section 3(b), the Township shall reimburse the Sheriff for the Sheriff's expenses in performing services under this agreement. The Township shall pay \$55 to the Sheriff for each person from whom the Sheriff takes fingerprints and photographs under this agreement. The Township shall pay \$55 to the Sheriff for each person from whom the Sheriff collects DNA specimens under this agreement.

(b) The Township will not be required to pay the Sheriff more than \$30,000 per year for services performed under this agreement.

(c) To be paid, the Sheriff must submit to the Township monthly invoices for the services performed by the Sheriff. The Township shall pay an invoice no later than 30 days from the date that the Township receives the invoice.

4. **Termination.** Either party may terminate this agreement for any reason by giving the other party at least 90 days' prior notice.

5. Equal Employment Opportunity. Pursuant to section 125.111 of the Ohio Revised Code, the Sheriff agrees to the following:

(1) that in the hiring of employees for the performance of work under the contract the Sheriff shall not, by reason of race, color, religion, sex, age, disability, military status, national origin, or ancestry, discriminate against any citizen of this state in the employment of a person qualified to perform the work in which the agreement relates; and

1

(2) that neither the Sheriff nor any person acting on behalf of the Sheriff shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under the agreement on account of race, color, religion, sex, age, disability, military status, national origin, or ancestry.

6. **Unresolved Findings of Recovery.** The Sheriff states that he does not have an unresolved finding for recovery issued to him by the auditor of the state of Ohio.

7. Assignment. Neither party shall assign any rights nor delegate any obligation under this agreement to any other person.

8. **Modification; Waiver.** No amendment of this agreement will be effective unless it is in writing and signed by the parties. No waiver of satisfaction of a condition or failure to comply with an obligation under this agreement will be effective unless it is in writing and signed by the party granting the waiver, and no such waiver will constitute a waiver of satisfaction of any other condition or failure to comply with any other obligation.

9. Notices. (a) For a notice or other communication under this agreement to be valid, it must be in writing and delivered (1) by hand, (2) by a national transportation company, with all fees prepaid, or (3) by registered or certified mail, return receipt requested and postage prepaid.

(b) Subject to section 9(d), a valid notice or other communication under this agreement will be effective when received by the party to which it is addressed. It will be deemed to have been received as follows:

- (1) if it is delivered by hand, delivered by a national transportation company, with all fees prepaid, or delivered by registered or certified mail, return receipt requested and postage prepaid, upon receipt as indicated by the date on the signed receipt; and
- (2) if the party to which it is addressed rejects or otherwise refuses to accept it, or if it cannot be delivered because of a change in address for which no notice was given, then upon that rejection, refusal, or inability to deliver.

(c) For a notice or other communication to a party under this agreement to be valid, it must be addressed using the information specified below for that party or any other information specified by that party in a notice in accordance with this section 9.

To the Sheriff:

Franklin County Sheriff 410 South High Street Columbus, OH 43215 Attention: Director of Administrative Services To the Township:

Mifflin Township Police Department 400 W. Johnstown Rd Suite 200 Gahanna, OH 43230-2565 Attention: Chief of Police

(d) If a notice or other communication addressed to a party is received after 5:00 p.m. on a business day at the location specified in the address for that party, or on a day that is not a business day, then the notice will be deemed received at 8:00 a.m. on the next business day.

10. Severability. The parties intend as follows:

- (1) that if any provision of this agreement is held to be unenforceable, then that provision will be modified to the minimum extent necessary to make it enforceable, unless that modification is not permitted by law, in which case that provision will be disregarded;
- (2) that if an unenforceable provision is modified or disregarded in accordance with this section 10, then the rest of the agreement will remain in effect as written; and
- (3) that any unenforceable provision will remain as written in any circumstances other than those in which the provision is held to be unenforceable.

11. **Counterparts.** If the parties sign this agreement in several counterparts, each will be deemed an original but all counterparts together will constitute one instrument.

12. **Governing Law; Exclusive Venue.** The laws of the state of Ohio, without giving effect to its principles of conflicts of law, govern all adversarial proceedings arising out of this agreement. As the exclusive means to enforce any provision of this agreement, a party may file a lawsuit in a court of competent jurisdiction in Franklin County, Ohio.

13. Entire Agreement. This agreement constitutes the entire understanding between the parties with respect to the subject matter of this agreement and supersedes all other agreements, whether written or oral, between the parties.

14. **Effectiveness; Date.** This agreement will become effective when all parties have signed it. The date of this agreement will be the date this agreement is signed by the last party to sign it (as indicated by the date associated with that party's signature).

Each party is signing this agreement on the	e date stated opposite t	nat party's signature.
---	--------------------------	------------------------

	FRANK	LIN COUNTY SHERIFF
Date:	Ву:	
		Dallas L. Baldwin, Sheriff
	MIFFLI	N TOWNSHIP BOARD OF TRUSTEES
Date:	 By:	
		Kevin Cavener
		Chair
Date:	Ву:	
		Jamie Leeseberg
		Trustee
Date:	 By:	
		Richard Angelou
		Vice Chair
	Appro	ved as to Form:
	Shayla	D. Favor, Franklin County Prosecuting Attorney
Date:	Ву:	
		Assistant Prosecuting Attorney

Certification of Fiscal Officer

The amount required to meet the obligation in the fiscal year in which this agreement is made has been lawfully appropriated for the purpose of this agreement and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances.

By:

Kelly Cararo Mifflin Township Fiscal Officer

MIFFLIN TOWNSHIP DIVISION OF POLICE -STATS

JANUARY- 2025

Total Calls for Service	212	Total Reports Taken	54	Indictments	0	Cases to Bureau	7
	TYPI	E OF CALLS				ARRESTS	
Adult Prot. Services Referrals	0	Fights	1	Pursuits	2	Felony Arrests	5
Agency Assist – Other	29	Follow-Up Investigations	0	Rapes	2	Misdemeanor Arrests	12
Agency Assist – Fire / Medics	6	Forgery / Bad Checks	0	Recovered Stolen Vehicles	0	Juvenile Felony Arrests	1
Alarm Drops	13	Homeless Complaints	0	Robberies	1	Juvenile Misd. Arrests	5
Animal Complaints	5	Homicides	0	Search Warrants Executed	1	Felony Warrant Arrests	1
Assaults	1	Intoxicated Persons	1	Sex Offenses	2	Misd. Warrant Arrests	7
ATV Complaints	0	Juvenile Complaints	2	Shootings	0	Juvenile Warrant Arrests	0
B&E / Burglary	3	Kidnapping	0	Shots Fired	1	Traffic Stops Made	
Business Disputes	0	Loud Music Complaints	3	Stabbings	0	Traffic Citations Issued	15
Crashes – Non Injury	18	Medical Emergencies	0	Stolen Vehicles	4	OVI Arrests	0
Crashes – Injury	10	Mental Health Calls	4	Suicides – Attempts / Threats	2	DRUG SEIZURES	
Crashes – Fatal	1	Missing Person Calls	2	Suspicious Person / Vehicles	19	Cocaine / Crack	0
Crashes – Hit Skip	3	Missing Person Returns	2	Thefts	3	Fentanyl	0
Child Abuse Reports	0	PD Walk-Ups (Station Calls)	0	Threats / Harassment	4	Heroin	0
Children Services Referrals	1	Narcotics Complaints	1	Traffic Details / Control	0	LSD / MDMA	0
Civil Complaints / Matters	3	Neighbor Disputes	0	Trespassing Complaints	0	Marijuana	
Custody Disputes	2	Officer in Trouble	3	Unauthorized Use – M.V.	0	Methamphetamine	24.67g
Dead on Arrival	0	Overdoses .	1	Unknown 911 calls	5	Other Drugs	0
Disabled Vehicles	9	Parking Complaints	1	Use of Force	2	Prescriptions Drugs	0
Disturbances	1	Person w/ Gun	3	Vandalism	1	OTHER SEIZURES	
Domestics	10	Person w/ Knife	1	Wellbeing Checks	0	Firearms	0
Emergency Notifications	0	Prowlers	0			Vehicles Impound	19

MIFFLIN TOWNSHIP DIVISION OF POLICE -- STATS

FEBRUARY - 2025

Total Calls for Service	209	Total Reports Taken	49	Indictments	7	Cases to Bureau	7
	TYP	E OF CALLS				ARRESTS	
Adult Prot. Services Referrals	1	Fights	2	Pursuits	3	Felony Arrests	13
Agency Assist – Other	42	Follow-Up Investigations	11	Rapes	2	Misdemeanor Arrests	12
Agency Assist – Fire / Medics	13	Forgery / Bad Checks	0	Recovered Stolen Vehicles	1	Juvenile Felony Arrests	0
Alarm Drops	12	Homeless Complaints	0	Robberies	1	Juvenile Misd. Arrests	0
Animal Complaints	5	Homicides	0	Search Warrants Executed	0	Felony Warrant Arrests	1
Assaults	11	Intoxicated Persons	4	Sex Offenses	3	Misd. Warrant Arrests	0
ATV Complaints	0	Juvenile Complaints	1	Shootings	1	Juvenile Warrant Arrests	0
B&E / Burglary	2	Kidnapping	0	Shots Fired	2	Traffic Stops Made	34
Business Disputes	1	Loud Music Complaints	2	Stabbings	0	Traffic Citations Issued	12
Crashes Non Injury	13	Medical Emergencies	4	Stolen Vehicles	3	OVI Arrests	0
Crashes – Injury	2	Mental Health Calls	12	Suicides – Attempts / Threats	1	DRUG SEIZURES	
Crashes – Fatal	0	Missing Person Calls	5	Suspicious Person / Vehicles	19	Cocaine / Crack	3.41g
Crashes – Hit Skip	8	Missing Person Returns	2	Thefts	8	Fentanyl	2.23g
Child Abuse Reports	1	PD Walk-Ups (Station Calls)	9	Threats / Harassment	6	Heroin	0
Children Services Referrals	1	Narcotics Complaints	2	Traffic Details / Control	2	LSD / MDMA	0
Civil Complaints / Matters	5	Neighbor Disputes	0	Trespassing Complaints	0	Marijuana	0
Custody Disputes	1	Officer in Trouble	1	Unauthorized Use – M.V.	0	Methamphetamine	0
Dead on Arrival	1	Overdoses	1	Unknown 911 calls	3	Other Drugs	0
Disabled Vehicles	12	Parking Complaints	1	Use of Force	2	Prescriptions Drugs	0
Disturbances	7	Person w/ Gun	4	Vandalism	1	OTHER SEIZURES	
Domestics	16	Person w/ Knife	0	Wellbeing Checks	6	Firearms	2
Emergency Notifications	0	Prowlers	2			Vehicles Impound	11



MIFFLIN TOWNSHIP

Brian P. Dunlevy Fire Chief Scott Davis Assistant Fire Chief

BOARD OF TOWNSHIP TRUSTEES MEETING

March 18, 2025

Fire Division Requests:

Request to Approve Retirement of Fire Marshal Strohmeyer:

03182025-1. This is a request to accept and approve the retirement of Fire Marshal Jason Strohmeyer effective June 3rd, 2025. Marshal Strohmeyer will have served with Mifflin for 36 years. We wish him the best and a happy retirement.

Request to Approve Sick Leave Donation Policy:

03182025-2. This is a request to accept and implement the Earned Time Donation Policy, to be effective upon approval. This policy captures the rules and procedures for Fire Division Staff, including Dispatchers to utilize a donation of accrued time off for staff that may not have sufficient time earned to recover from a chronic or sever injury or illness. This has been drafted by Human Resources and reviewed by Fire Administration and the Township attorney.

Request to Approve Annual Medical Director Fee:

03182025-3. This is a request to approve the annual fee for Medical Director to MECC Regional Council of Governments in the amount \$25,000. This is a planned and budgeted expense.

Request to Approve Dispatching Fee:

03182025-4. This is a request to approve the annual fee for Dispatching to MECC Regional Council of Governments in the amount of \$623,265. This is the annual fee as contracted between the RCOG and Mifflin Township. This is a planned and budgeted expense.

Request to Move to Executive Session:

03182025-5. This is a request to adjourn into executive session ORC Section 121.22 (G) (2) Purpose: 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 section 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 interests.

January 2, 2025

Assistant Fire Chief Scott Davis Mifflin Township Division of Fire 400 W. Johnstown Rd. Suite 201 Gahanna, Ohio 43230

Asst. Chief Davis,

Please consider this letter as my official notification of retirement from the Mifflin Township Division of Fire on June 3, 2025.

I plan to continue my insurance coverage for my family with the Township through June 30, 2025. Thank you for allowing me to serve this community for 36 years.

Grateful,

Joson Anchmeyer

Jason Strohmeyer Fire Marshal Mifflin Township Division of Fire

Introduction

A leave donation program is a method of addressing the temporary financial needs of employees who are on medical leave for their own serious medical issue or when an employee's immediate family experiences such an illness or injury requiring the employee's personal care and attendance.

The purpose of this policy is to establish criteria and standards for the donation of accrued leave and to establish the eligibility rules for qualified employees to apply for leave donation following the definition of the IRS. The IRS defines a medical emergency as a "medical condition of the employee or a family member that will require the prolonged/extended absence of the employee from duty, including intermittent absences that are related to the same illness or condition. and will result in a substantial loss of income to the employee due to the exhaustion of all paid leave available, apart from the leave-sharing plan." *See* Private Ruling Letter, Rev. Rul. 90-29, 1990-1 C.B. 11.

For a plan to be considered what the IRS characterizes as a "bona-fide employer-sponsored (medical) leave-sharing arrangement," the plan should:

- 1. Be in writing and be administered by the employer.
- 2. Be created as a leave bank for employees to deposit donated leave, and from which, leave will be distributed to recipients who have a personal medical emergency.
- 3. State that employees should be eligible to receive leave only after their request has been approved and all other available paid leave has been exhausted.
- 4. Specify that leave is to be used only for medical emergencies. The plan should restrict these medical emergencies to major illnesses or medical conditions of employees that require extended absences.
- 5. Outline and specify limits on the amount of leave that may be donated by an individual in any given year.
- 6. Have a detailed procedure in place for employees to submit a written request for leave that describes the specific medical emergency or medical condition.
- 7. Have processes in place to confirm that all leave transferred under the plan is being used for medical leave by the recipient.

Nothing in this policy will be construed to limit or extend the maximum allowable absence under the Family and Medical Leave Act.

Recipient Eligibility

In order to receive donated leave, an employee must:

- 1. be employed by Mifflin Township for a minimum of 12 months prior to requesting leave donation.
- 2. have a qualifying serious illness or injury, or have an immediate family member who has such
- 3. have exhausted all paid leave
- 4. not have been on a performance improvement plan or received coaching in the last 12 months prior to requesting donated leave or be on active discipline in their personnel file related to excessive use of sick leave, abuse of sick leave, unauthorized absence or pattern use of sick leave.

Requesting, Receiving and Using Prolonged Leave Donation

Eligible employees who request donated leave will complete the Leave Donation Request Form and return it with the appropriate medical certification, to the Fire Chief. The Fire Chief or designee will ensure the employee is eligible as defined above. With the written permission of the employee, approved requests shall then be communicated to eligible co-workers.

An eligible employee may receive a maximum of 400 hours of donated leave per 24 month rolling calendar year. Requests for leave above the maximum will be reviewed and board approved on a case-by-case basis.

Employees using donated leave shall be considered to be in an active pay status and shall accrue sick and vacation leave and be entitled to any benefits to which they would otherwise receive. Any sick and vacation leave that is accrued must be used in the following pay period before donated leave can be used. Additional hours will need to be used to accommodate scheduled overtime as hours will not be converted to overtime. *Example: 120 hour pay period = 127 hours of donated leave*

Donated leave shall never be converted into a cash benefit. It shall only be used to cover the eligible work hours that the affected employee would have regularly been scheduled to work each week/pay period.

Donating Accrued Leave

56-Hour Fire Employees: An employee may donate leave in 24-hour increments from each accrued leave balance. Each donation must include sick leave matched 1:1 with other earned time, e.g. sick leave 24 hours and vacation 24 hours.

MECC and 40 Hour Fire Employees: An employee may donate leave in 8-hour increments from each accrued leave balance. Each donation must include sick leave matched 1:1 with other earned time, e.g. sick leave 8 hours and vacation 8 hours).

- 1. Participation in this program is strictly voluntary. No employee is to be directly solicited to donate leave, nor shall any employee be forced to donate.
- 2. The donating employee must have an accrued balance of 480 hours after donating leave.
- 3. An employee wishing to donate leave must complete and return the Leave Donation Form to the Fire Chief, who will date and time stamp each form in the order it is received.
- 4. Once the appropriate balances have been determined based on the recipient's anticipated need, the donated leave shall be used in the order in which it was donated.
- 5. Any donated leave not used shall be returned to the donor.
- 6. Employees who currently have an open FMLA case cannot donate accrued leave.
- 7. The donation of accrued leave is on an hourly basis, without regard to the dollar value of the donated leave.

Conditions or Circumstances that do not Qualify for Receipt of Prolonged Donated Leave

Employees may not receive donated sick leave in the following circumstances:

- Any occupationally related accident or illness which is compensable under Workers' Compensation benefits
- Disability incurred in the course of the commission of a crime
- During the period of any disciplinary suspension
- While receiving disability
- Probationary employees
- While serving in the United Stated military services.



MECC Regional Council of Governments

Governments P.O. Box 647 Reynoldsburg, OH 43068

Invoice - Medical	202503-00013A
Bill Date:	03/03/2025
Account:	00005-001
Due Date:	05/31/2025

Mifflin Township-Med P.O. Box 307630 Gahanna, Ohio 43230 2025 Medical Direction

Description		Amount
MED Mifflin TWP		\$25,000.00
	Invoice Amount:	\$25,000.00
	Amount Due:	\$25,000.00

2025 Medical Direction

Medical Direction

Please make check payable to MECC RCOG and mail with a copy of statement to the address above. **NEW REMIT TO ADDRESS**

For any questions, contact Jason Nicodemus at (614) 866-1317.

RCVD MAR 8 '25

RETURN THIS PORTION WITH YOUR PAYMENT



MECC Regional Council of Governments P.O. Box 647 Reynoldsburg, OH 43068

Invoice - Medical	202503-00013A
Account:	00005-001
2025 Medical Direction	ו

Total Due: \$25,000.00

Make Checks Payable to MECC RCOG

Mifflin Township-Med P.O. Box 307630 Gahanna, Ohio 43230

ALC(SAD) OKTOPAY PO 25.



MECC Regional Council of Governments P.O. Box 647 Reynoldsburg, OH 43068
 Invoice - Dispatc
 202503-00002A

 Bill Date:
 03/03/2025

 Account:
 00008-001

PAYABLE UPON RECEIPT

Mifflin Township-Dispatching P.O. Box 307630 Gahanna, Ohio 43230 2025 Dispatching Services

Description		Amount
Dispatching Fees		\$623,265.00
	Invoice Amount:	\$623,265.00
	Amount Due:	\$623,265.00

2025 Dispatching Services

Dispatching Services

Please make check payable to MECC RCOG and mail with a copy of statement to the address above.

RCVD MAR 5 125

RETURN THIS PORTION WITH YOUR PAYMENT



MECC Regional Council of Governments P.O. Box 647 Reynoldsburg, OH 43068 Invoice - Dispatc 202503-00002A Account: 00008-001 2025 Dispatching Services

\$623,265.00

Make Checks Payable to MECC RCOG

Mifflin Township-Dispatching P.O. Box 307630 Gahanna, Ohio 43230

THE BOARD OF TRUSTEES OF MIFFLIN TOWNSHIP RESOLUTIONS AUTHORIZING THE EXECUTION OF ANNEXATION PETITIONS AS OF MARCH 18, 2025

WHEREAS, the Board of Trustees of Mifflin Township, Franklin County, Ohio, ("Board") recognizes the potential benefits of annexation for economic development and the general welfare of Mifflin Township and its residents;

WHEREAS, the Board entered into a Commercial Real Estate Purchase Contract (as amended) on March 10, 2025 ("Contract") with Metro Development III LLC (the "Buyer") for the sale of approximately 9.107 +/- legal acres of Franklin County Tax Parcels 191-000046-00 and 191-000047-00 (collectively, "Property") and pursuant to Section 11 of the Contract the Board agreed to sign and support such petition(s) for annexation ("Petitions for Annexation") as are necessary to annex the Property to the City of Columbus, Franklin County, Ohio;

WHEREAS, in accordance with Section 11 of the Contract, the Buyer desires to file an Expedited annexation which requires there to be 5% contiguity with City boundaries and the Property is situated such that the annexation of the Property must be accomplished in two steps through the execution and submission of two Petitions for Annexation;

WHEREAS, the Board has reviewed the proposed annexation of the Property into the jurisdiction of the City of Columbus, Franklin County, Ohio; and

WHEREAS, the Board finds that it is in the best interest of Mifflin Township and its residents to proceed with the execution of the proposed Petitions for Annexation in accordance with Ohio Revised Code Chapter 709 and its obligations under the Contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Mifflin Township, Franklin County, Ohio, as follows:

RESOLVED: APPROVAL OF ANNEXATION PETITIONS

The Board of Trustees hereby approves and authorizes the execution of two annexation petitions related to the proposed annexation of the Property into City of Columbus, Franklin County, Ohio: the first annexation petition to be signed and submitted is for 1.8 +/-acres, more or less, in Mifflin Township, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Franklin County, Ohio into City of Columbus, Franklin County, Ohio into City of Columbus, Franklin County, Ohio; and the second annexation petition to be signed and submitted subsequent to the approval by the City of Columbus, Franklin County, Ohio of the first annexation petition is for 6.9 +/-acres, more or less, in Mifflin Township, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Franklin County, Ohio; and be it further

RESOLVED: AUTHORIZATION TO ACT

The Board authorizes Kevin Cavener, Chair of the Board to execute the necessary petitions, agreements, and any related documents on behalf of the Township in furtherance of this Petitions for Annexation; and be it further

RESOLVED: COMPLIANCE WITH OHIO LAW

The Board directs that all actions related to the two Petitions for Annexation shall comply with applicable Ohio Revised Code provisions, including but not limited to O.R.C. 709.021 through 709.234; and be it further

RESOLVED: EFFECTIVE DATE

1 .

These Resolutions shall take effect immediately upon adoption.

ADOPTED this 18th day of March 2025, by the Board of Trustees of Mifflin Township, Franklin County, Ohio.

BOARD OF TRUSTEES:

Dorne of Incorrect.
Kevin Cavener, Chair – <u>AYE</u> /NAY By: <u>Function</u>
Richard Angelou,- Trustee - AYE/NAY By: Dichard J. Ungelou
Jamie Leeseberg,- Trustee – <u>AYE</u> /NAY By.

PETITION FOR ANNEXATION TO THE CITY OF COLUMBUS, OHIO OF 1.8 +/-ACRES, MORE OR LESS, IN MIFFLIN TOWNSHIP, FRANKLIN COUNTY, OHIO

Now comes the undersigned, petitioner in the premises and being the sole owners of a certain area as hereinafter described, consisting of 1.8 +/-acres, more or less, in Mifflin Township, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Ohio, according to the statutes of the State of Ohio. Said area is situated in the Township of Mifflin, County of Franklin, and State of Ohio; and an accurate legal description of the perimeter is attached hereto and made a part hereof as Exhibit "A" and an accurate map of the territory proposed for annexation is attached hereto and made a part hereof as Exhibit "B".

Elizabeth Seedorf, Esq., of 52 East Gay Street, Columbus, Ohio 43215, is the person to act as agent for the undersigned petitioner as required by Section 709.02 of the Ohio Revised Code.

This petition is for an Expedited II annexation, under Sections 709.021 and 709.023 of the Ohio Revised Code.

The total number of owners in the territory sought to be annexed is one, and that sole owner has signed this annexation petition. The person who signed this petition is the only owner of the real estate located within the territory proposed for annexation and constitutes all of the owners of the real estate in that territory. This petition may be signed in parts.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

<u>Name</u> Mifflin Township Address 1854 Stelzer Road Columbus, OH 43219 (PID 191-000047) $\frac{\text{Acreage}}{1.8 \pm \text{ acres}}$

Mifflin Township

Its: Borno Chilma

Part 1 of 1 Exhibit A , 4 . .

Exhibit B

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PETITION FOR ANNEXATION TO THE CITY OF COLUMBUS, OHIO OF 6.9 +/-ACRES, MORE OR LESS, IN MIFFLIN TOWNSHIP, FRANKLIN COUNTY, OHIO

Now comes the undersigned, petitioner in the premises and being the sole owners of a certain area as hereinafter described, consisting of 6.9 +/-acres, more or less, in Mifflin Township, Franklin County, Ohio, which is contiguous and adjacent to the City of Columbus, Ohio, according to the statutes of the State of Ohio. Said area is situated in the Township of Mifflin, County of Franklin, and State of Ohio; and an accurate legal description of the perimeter is attached hereto and made a part hereof as Exhibit "A" and an accurate map of the territory proposed for annexation is attached hereto and made a part hereof as Exhibit "B".

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<u>Name</u> Mifflin Township Address Stelzer Road Columbus, OH 43219 (PID 191-000046) $\frac{\text{Acreage}}{6.9 \pm \text{ acres}}$

Mifflin Township By: fampe Name: Kevirs CARLOR

Its: Borno Chainman

<u>3//8/25</u> Date Signed

Part 1 of 1 Exhibit A

Exhibit B



Mifflin Township uses an outside service called Breach Secure Now to provide its employees with training opportunities as well as phishing testing. Testing is completed over one week each month by sending an unannounced fake Phish email to each employee with a random level of difficulty as well as with a random subject. All designed to test the employee's ability to identify a phishing scam.

The documentation included has three pages from each month's report from the last 6 months. Those three pages start with a title page that shows the date range of testing. The second page shows a section titled campaign results. The two most important numbers on that page are "clicked links" and "submitted data". Thankfully we have not had anyone fall for a phish and submit data but have had a number of clicked links. The latest month shows the highest number of clicks we have had in the six-month testing window, this is concerning. The bottom section on that page shows the number of easy, medium and difficult levels of the test emails.

The third page shows a phish fail rate and compares that number to other organizations our size. Although that percentage is low, last month's number is concerning and more so if this becomes a trend. In the real world it only takes one person to click the wrong link, and it could cause significant issues and impact the organization for months on end as we have seen in the past with our neighboring cities.

The final page of this report shows a recap of how many links clinked per month, summary of each of those links and the employee's security score that clicked the link. From these results I propose the following to improve future awareness.

Future Steps to Improve Awareness and Results

This past week I sent an email out asking all employees to refocus their efforts on getting their training numbers back up. Our overall organizational score has continued to fall as employees are not continuing with the training.

In addition, I will review internal policies and update them prohibiting employees from using their Mifflinoh.gov email address for personal use. This should greatly reduce the risk of clicking on emails that are related to outside services such as Netflix, Drop Box, etc. This restriction would include not allowing employees to combine email inboxes with one mail application that would include their Mifflin email address. I don't believe this is used all that frequently, but it is one additional risk that could be addressed through a policy.

Some of the details behind these results show that our risk goes up with temporary employees. Their emails are as vulnerable as everyone else's, maybe more, but to my knowledge we do not require them to train.

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



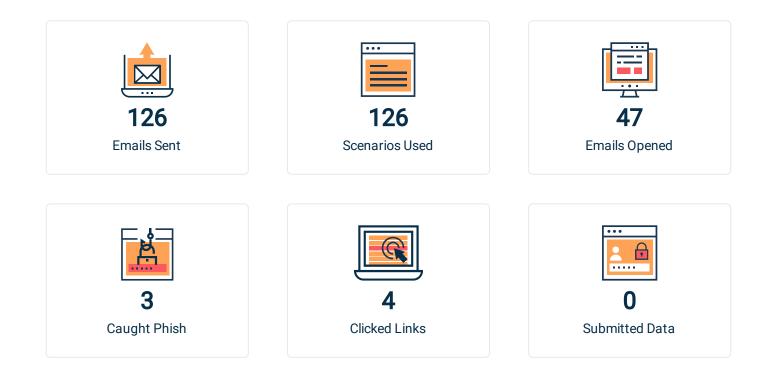
Initial Campaign





Campaign Results

Let's unpack the results from this phishing campaign and see how your employees fared.





The figure below illustrates your organization's Phishing Fail Rate (PFR) in comparison to the Community Average Phishing Fail Rate.

Your Company Phishing Fail Rate:

3.2%

2.5 percent **below** the Community Average which is **5.7%**.



What is the Phishing Fail Rate and Community Average?

Your Phishing Fail Rate (PFR) indicates the percentage of your employees who clicked on the simulated phishing link divided by the total number of employees the simulation was sent to. For comparison purposes, we've established a Community Average Phishing Fail Rate, which is the average simulated phishing campaign click rate across all organizations we monitor. Set organizational goals of having a PFR less than the community average but remember, it only takes one click on a real phishing email to potentially cause an issue.

Caught Phish

3

3 employee(s) were able to correctly identify this phishing simulation.

Please contact us if you do not have the Catch Phish plugin enabled.

Submitted Data

0

0 employee(s) entered in credentials after clicking on the simulated phishing link.

Not all simulated phishing campaigns have links that capture credentials. For these specific campaigns, please contact us for more information.



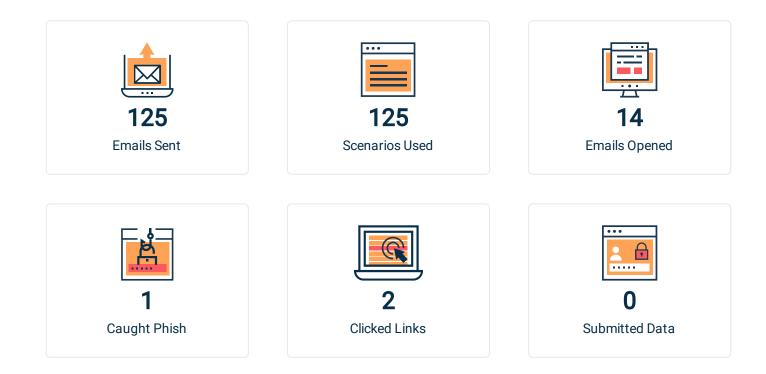
Initial Campaign





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Your Company Phishing Fail Rate:

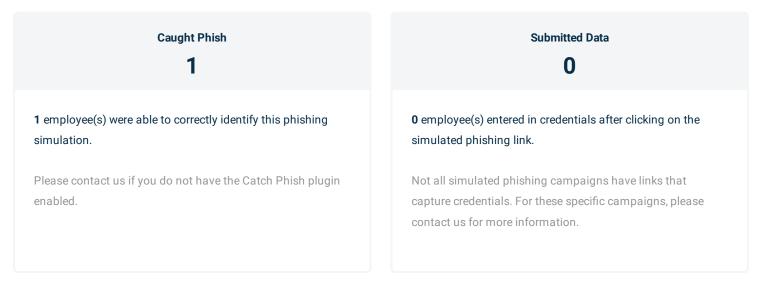
1.6%

4.1 percent **below** the Community Average which is **5.7%**.



What is the Phishing Fail Rate and Community Average?

Your Phishing Fail Rate (PFR) indicates the percentage of your employees who clicked on the simulated phishing link divided by the total number of employees the simulation was sent to. For comparison purposes, we've established a Community Average Phishing Fail Rate, which is the average simulated phishing campaign click rate across all organizations we monitor. Set organizational goals of having a PFR less than the community average but remember, it only takes one click on a real phishing email to potentially cause an issue.





Initial Campaign

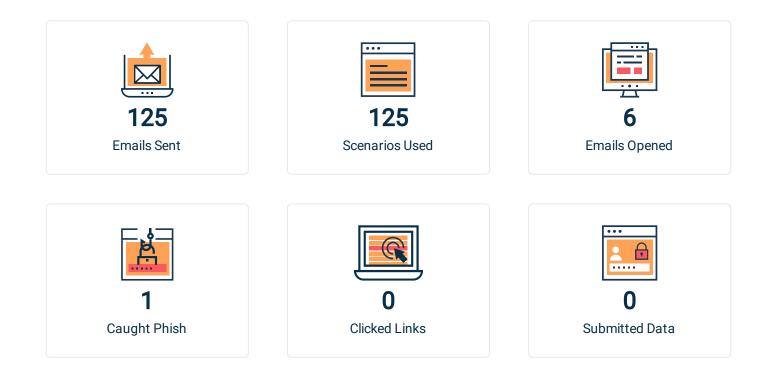


Mifflin Township



Campaign Results

Let's unpack the results from this phishing campaign and see how your employees fared.





The figure below illustrates your organization's Phishing Fail Rate (PFR) in comparison to the Community Average Phishing Fail Rate.

Your Company Phishing Fail Rate:

0.0%

5.7 percent **below** the Community Average which is **5.7**%.



What is the Phishing Fail Rate and Community Average?

Your Phishing Fail Rate (PFR) indicates the percentage of your employees who clicked on the simulated phishing link divided by the total number of employees the simulation was sent to. For comparison purposes, we've established a Community Average Phishing Fail Rate, which is the average simulated phishing campaign click rate across all organizations we monitor. Set organizational goals of having a PFR less than the community average but remember, it only takes one click on a real phishing email to potentially cause an issue.

Caught PhishSubmitted Data101 employee(s) were able to correctly identify this phishing
simulation.0 employee(s) entered in credentials after clicking on the
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Initial Campaign

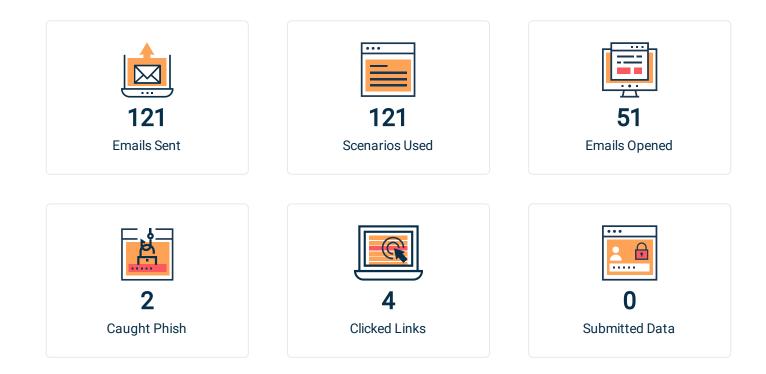


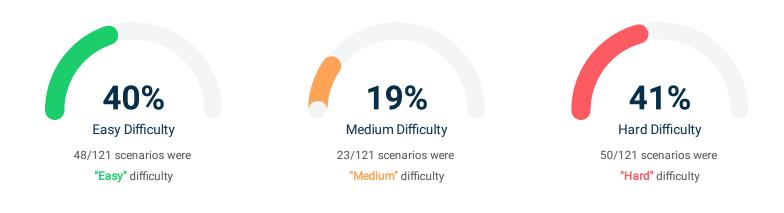
Mifflin Township



Campaign Results

Let's unpack the results from this phishing campaign and see how your employees fared.





The figure below illustrates your organization's Phishing Fail Rate (PFR) in comparison to the Community Average Phishing Fail Rate.

Your Company Phishing Fail Rate:

3.3%

2.4 percent **below** the Community Average which is **5.7%**.



What is the Phishing Fail Rate and Community Average?

Your Phishing Fail Rate (PFR) indicates the percentage of your employees who clicked on the simulated phishing link divided by the total number of employees the simulation was sent to. For comparison purposes, we've established a Community Average Phishing Fail Rate, which is the average simulated phishing campaign click rate across all organizations we monitor. Set organizational goals of having a PFR less than the community average but remember, it only takes one click on a real phishing email to potentially cause an issue.

Caught Phish

2

2 employee(s) were able to correctly identify this phishing simulation.

Please contact us if you do not have the Catch Phish plugin enabled.

Submitted Data

0

0 employee(s) entered in credentials after clicking on the simulated phishing link.

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Initial Campaign

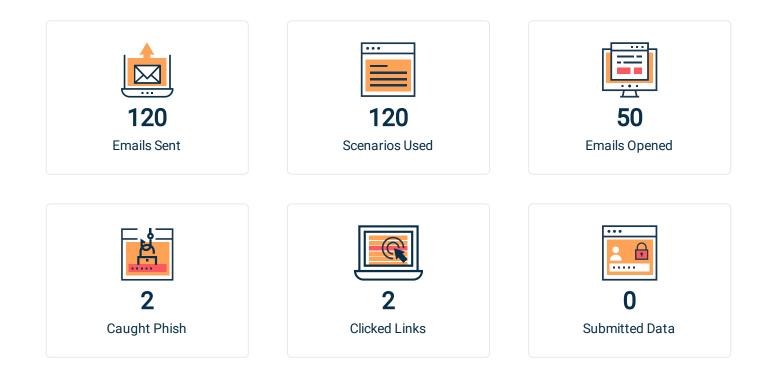


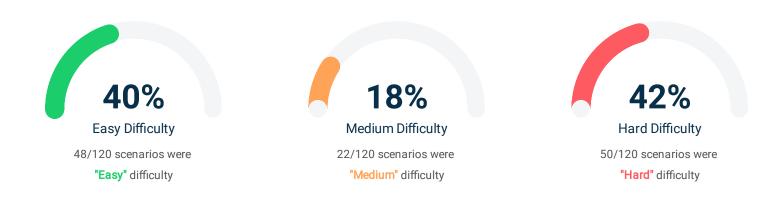
Mifflin Township



Campaign Results

Let's unpack the results from this phishing campaign and see how your employees fared.





The figure below illustrates your organization's Phishing Fail Rate (PFR) in comparison to the Community Average Phishing Fail Rate.

Your Company Phishing Fail Rate:

1.7%

4.0 percent **below** the Community Average which is **5.7%**.



What is the Phishing Fail Rate and Community Average?

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Caught Phish

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Initial Campaign

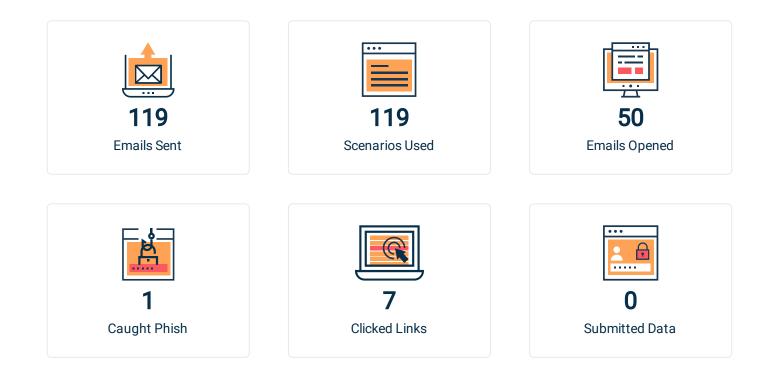


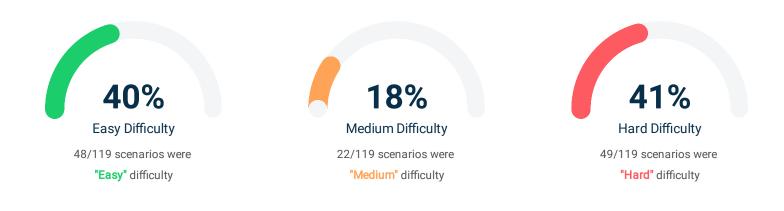
Mifflin Township



Campaign Results

Let's unpack the results from this phishing campaign and see how your employees fared.





The figure below illustrates your organization's Phishing Fail Rate (PFR) in comparison to the Community Average Phishing Fail Rate.

Your Company Phishing Fail Rate:

5.9%

0.2 percent **above** the Community Average which is **5.7%**.



What is the Phishing Fail Rate and Community Average?

Your Phishing Fail Rate (PFR) indicates the percentage of your employees who clicked on the simulated phishing link divided by the total number of employees the simulation was sent to. For comparison purposes, we've established a Community Average Phishing Fail Rate, which is the average simulated phishing campaign click rate across all organizations we monitor. Set organizational goals of having a PFR less than the community average but remember, it only takes one click on a real phishing email to potentially cause an issue.

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Month September	Clicked Links 4	Mifflin Related	Employee Security Score	
		No, Amazon	505	
		Yes, UPS	694	
		No, Voicemail	304	
		Yes, Ring Central	524	
October	2			
		No, UPS	597	
		No, Netflix	505	Repeat Offender
November	0			
December	4			
		No, Docusign	739	
		No, Dropbox	557	
		No, Pwd Reset	300	
		No, Voicemail	300	
January	2			
		Yes, Pwd Reset	510	Repeat Offender
		Yes, One Drive	300	
February	7			
		No, Bank account	709	
		No, Drop Box	300	
		Yes, UPS	501	Repeat Offender
		Yes, MS upgrade	637	
		Yes, One Drive	493	
		Yes, UPS	694	
		No, Voicemail	517	