



Trustees Meeting Agenda

**Monday, February 1, 2021
Regular Meeting**

**Call to Order
Roll Call**

1) Agenda Changes

2) Consent Agenda Approval

- a) Approving the Electronic Record of the proceeding from Regular Trustees Meeting held on January 19, 2021.
- b) Approving Purchase Orders, Then and Now Purchase Orders and Blanket Purchase Orders As Listed

Vendor	Description	Account	Amount
Korda/Nemeth Engineering Inc.	Then and Now retroactive to reallocate to 2020 from COVID General Fund to properly code – Original Invoice 10/30/2020	1000-110-360-0000 (General)	\$6,248.75
7-SIGMA Simulation Systems	Intubation Training Manikin	2272-100-311-0000 (CARES FUND/Fire)	\$6,638.00
Icon Enterprises (CivicPlus)	Then and Now for Service for 1/1/21 – 3/31/21	1000-110-319-0000 (General)	\$2,526.75
Firstnet Mobility Services	Cradlepoint IBR900 with 3 Years of CradleCare (SKU 6232C)	2272-100-311-0000 (CARES FUND/Fire)	\$3,611.88

- c) (Approval of expenses, acceptance of reports, schedule meeting, meeting required by law, personnel actions)

5) Development and Zoning Report

- a) Zoning Meeting/Hearing Report
- b) Schedule Zoning Hearing for Application #ZON-20-03, Slate Ridge SF Amendment

6) Operations

- a) Delaware County Engineer's Office
- b) Recreational Trail Grant Agreement

7) Public Safety Report

8) Fiscal Officer Report

- a) ACH Review and Approval
- b) Revising And/or Increasing Permanent Appropriations Established in RES. 20-401
- c) Increasing Permanent Appropriations Established in RES. 20-401
- d) Modifying Permanent Appropriations Established in RES. 20-401

9) Administrative Report

- a) Two Percent (2%) wage rate increase effective with the first pay period in 2021, for Interim Fire Chief, Scott Rice
- b) Retirement of Facilities and Equipment Supervisor Richard Ray Effective January 26, 2021

10) Old Business

11) New Business

12) Executive Session (If Necessary)

Adjourn

Board of Trustees Meeting Calendar

*******PLEASE NOTE: ALL MEETINGS ARE NOW AT 6:00 P.M.**

All meetings are subject to change.

February 16, 2021

March 01, 2021



Trustees Meeting Agenda

March 15, 2021

April 05, 2021

April 19, 2021

May 03, 2021

May 17, 2021

June 07, 2021

June 21, 2021

July 19, 2021

August 2, 2021

August 16, 2021

September 07, 2021

September 20, 2021

October 04, 2021

October 18, 2021

November 01, 2021

November 15, 2021

December 06, 2021

December 20, 2021