

West Chester

— OHIO —

Trustees Meeting Agenda May 26, 2020

Trustees

Ann Becker, Chair
Lee Wong
Mark S. Welch

Fiscal Officer

Bruce Jones
Administrator
Larry D. Burks

6:00 P.M.

Regular Meeting

- Mrs. Becker**
- Convene
 - Roll Call
 - Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mr. Burks Presentations

None

Mrs. Becker Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes - May 12, 2020
- B. Motion to approve payment of bills

Mr. Burks Requisitions – Greater than \$7,500.00

- | | | |
|-------------|---------------|--|
| 1. Adm | \$ 169,764.84 | Hexagon Safety & Infrastructure - Renew annual license and support of public safety software applications |
| 2. Adm | \$ 51,242.61 | Frost Brown Todd, LLC - Legal Services through April 30, 2020 (various departments) |
| 3. Adm | \$ 25,161.24 | Butler County Emergency Management Agency - Remit annual fee for operational services |
| 4. Services | \$ 29,574.00 | Kaffenbarger Truck Equipment Co - Refurbish 2003 Ford F350 Truck & 2011 Ford F450 Truck (CIP# 1601 and 1549) |

Mr. Burks Personnel Items

- 5. Fire Motion to hire Ms. Erica Blom to the vacant position of Secretary effective June 1, 2020 at the hourly rate of \$14.00 with a one year probationary period

Mr. Burks

Business Items

6. Adm Motion to approve agreement between the West Chester Township Board of Trustees and CCI Investments, LLC dba CareWorksComp, not to exceed \$15,450.00 for 2021 third party administrative professional services to manage Bureau of Workers Compensation insurance program
7. Fire Motion to accept bid and approve purchase with Fire Safety Services Inc. for 2020 turnout gear replacement per specifications as advertised not to exceed \$86,611.70 (CIP# 1338)
8. Services Motion to appoint Mr. Tim Franck, Community Services Director, as Township representative to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC) from July 1, 2020 through June 30, 2021
9. Services Motion to approve Statutory Resolution No. 11-2020 declaring surplus items for disposal

First Reading of Resolutions & Reading of Emergency Resolutions

Citizen's Comments

Second Reading & Vote on Pending Resolutions & Vote on Emergency Resolutions

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7:00 P.M.

Cincinnati Dayton Road Landscape Improvement and Maintenance District