

ADMINISTRATION BUILDING

JUNE 30, 2017

Chairman Madden called the meeting to order at 2:07 pm. Trustee Gabram and Mueller were present. Fiscal Officer Charles Walder and Trustee Assistant Melissa Palmer were also present.

The following Department Heads were present: Police Chief Tim Carroll, Fire Chief John Frazier, and Zoning Inspector Shane Wrench.

TUITION LOAN AGREEMENT: Chief Frazier asked the Trustees to approve a tuition loan agreement for Jeffery Stanczyk. The Trustees decided to table the matter until the next meeting so that the Fiscal Officer and the Prosecutor could review the contract.

OPEC-HC CHANGES: Mr. Walder advised the Trustees that our Healthcare provider is switching its third party administrators, and there will be no change to the healthcare benefit levels.

Mr. Gabram made the motion to authorize Fiscal Officer Charles Walder to act as the agent and signatory on behalf of the Board of Trustees for the OPEC-HC Health Care Administrator change from Jefferson Health Plan to Benovation. Mr. Mueller seconded the motion and it passed unanimously.

EXECUTIVE SESSION: *Mr. Mueller made the motion to move into executive session to consider the employment of a public employee pursuant to ORC 121.22 (G)(1). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 2:35 pm.

Mr. Mueller made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.

The meeting moved into regular session at 2:49 pm.

HIRE PART-TIME OFFICER: *Mr. Mueller made the motion, based on the recommendation of the Police Chief, to hire Scott McDermott as part-time Lieutenant Detective, Police Officer and Constable with the Russell Township Police Department. The conditions of employment are as follows: The Official starting date is June 30, 2017, based upon completion of all applicable paperwork with the Russell Township Fiscal Office. A one year probation period will begin on the official starting date. Pay scale will be at the Lieutenant/part-time level per salary schedule 26. Equipment to be provided by the Russell Township Police Department as appropriate. Mr. Gabram seconded the motion and it passed unanimously.*

SUPPLEMENTAL APPROPRIATIONS: *Mr. Gabram made the motion to adopt Resolution number 2017-14: Supplemental Appropriations for the fiscal year ending December 31, 2017. Mr. Mueller seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC WERE RECEIVED.

Mr. Gabram made the motion to adjourn. Mr. Mueller seconded and it passed unanimously.

The meeting was adjourned at 2:58 pm.