

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: February 1, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEARING IN OF PART-TIME FIREFIGHTER/PARAMEDIC GRANT EGENSPERGER
- V. PRESENTATION OF CERTIFICATES BY LAKE COUNTY COMMISSIONER RICHARD REGOVICH
- VI. APPROVAL OF MINUTES:

January 18, 2023 Regular Trustees Meeting

VII. ELECTED OFFICIAL REPORTS:

A. FISCAL OFFICER – James Teknipp

B. TRUSTEES

Mrs. Lucci –

Mr. Dondorfer –

Mr. McIntosh –

VIII. DEPARTMENT REPORTS:

A. ADMINISTRATION DEPT. – Andy Rose, Administrator

B. FIRE DEPT. – Chief Sabo

C. SERVICE DEPT. – Tim Brown, Service Director

D. ZONING DEPT. – Heather Freeman, Zoning Director

E. REC. DEPT. – Sean Supler, Recreation Director

F. CONCORD LAW – Sheriff's Office

IX. AUDIENCE:

X. OLD BUSINESS:

None

XI. NEW BUSINESS:

A. VOTE – JANUARY FINANCIAL REPORT

B. VOTE – MOU BETWEEN THE LAKE METROPARKS DISTRICT AND CONCORD TOWNSHIP

C. VOTE – PO TO INTEGRATED ENGINEERING CONSULTANTS INC. FOR FIRE STATION 1 COMMISSIONING SERVICES IN THE AMOUNT OF \$9,400.00

D. VOTE – PO TO CLASSIC FORD FOR VEHICLE REPAIRS IN THE AMOUNT OF \$5,625.34

E. VOTE – FIRE DEPT. APPROVE PO TO COUNTRYSIDE TRUCK SERVICE IN THE AMOUNT OF \$45,000

F. VOTE – FIRE DEPT. APPROVE RATES FOR EMS BILLING AS FOLLOWS: \$800.00 FOR BASIC LIFE SUPPORT; \$950.00 FOR ADVANCED LIFE SUPPORT LEVEL 1; \$1,100.00 FOR ADVANCED LIFE SUPPORT LEVEL 2; and \$17.00 PER MILE

G. ITEMS VOTED ON AT THE JANUARY 30, 2023 STAFF MEETING:

APPROVE POLICY CHANGE TO EMPLOYEE HANDBOOK SECTION 3.0-COMPENSATION:
3.10.1 – FOR FULL-TIME, HOURLY EMPLOYEES, ALLOW SICK TIME TO CALCULATE AS HOURS WORKED, EFFECTIVE 2/1/2023. Mrs. Lucci moved to approve policy change to employee handbook Section 3.0-compensation: 3.10.1-for full time, hourly employees, allow sick time to calculate as hours worked, effective 2/1/2023. Mr. Dondorfer seconded. Vote 3 ayes.

H. FUTURE MEETINGS & ANNOUNCEMENTS:

2/7 7:00 PM ZONING COMMISSION / Town Hall

2/8 7:00 PM BZA / Town Hall

2/15 6:30-7:30 PM TRUSTEE OFFICE HOURS / Conference Room
7:30 PM TRUSTEE MEETING / Town Hall