CONCORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA DATE: December 4, 2024 TIME: 6:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:

November 20, 2024 Regular Trustees Meeting

- V. ELECTED OFFICIAL'S REPORTS:
 - A. FISCAL OFFICER John Patriarca
 - B. TRUSTEES

Mrs. Lucci –

Mr. McIntosh -

Mr. Dondorfer -

- VI. 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. LAKE COUNTY SHERIFF'S OFFICE -
- VII. AUDIENCE:
- VIII. OLD BUSINESS:

None

- IX. NEW BUSINESS:
 - A. VOTE RES. 2024-29 LAKE COUNTY SHERIFF CONTRACT
 - B. VOTE FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO GAVIN HELD FOR THE POSITION OF PART-TIME FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL EFFECTIVE 12/4/2024
 - C. VOTE FIRE DEPT. APPROVE CONDITIONAL OFFER OF EMPLOYMENT TO ROBERT LEWIS FOR THE POSITION OF PART-TIME FIREFIGHTER/EMT-BASIC PENDING BACKGROUND CHECK AND PHYSICAL EFFECTIVE 12/4/2024
 - D. VOTE ENTER INTO A PROFESSIONAL SERVICES AGREEMENT, AS NEEDED, WITH CEC INC., NOT TO EXCEED \$25,000.00, FOR THE 2025 CALENDAR YEAR
 - E. FUTURE MEETINGS & ANNOUNCEMENTS:
 - 12/11 7:00 PM BZA / Town Hall
 - 12/13 8:00 AM JEDD MEETING / Town Hall
 - 12/18 5:00-6:00 PM TRUSTEE OFFICE HOURS /Conference Room 6:00 PM TRUSTEE MEETING / Town Hall
 - F. VOTE EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION PURSUANT TO OHIO REVISED CODE 121.22 (G) (3) AND TO DISCUSS COLLECTIVE BARGAINING AND EMPLOYEE COMPENSATION PURSUANT TO OHIO REVISED CODE 121.22 (G) (1) AND (4)