



Minutes

October 22, 2024

1. Opening of Meeting 6pm

Ms Ulrich called the meeting to order at 6:07pm.
All trustees and the fiscal officer were present.

2. Presentations

a. Presentation - Capital for 2025 Budget and Capital Reserve Request

Mr Weckbach provided a presentation of the requested capital items for 2025, the major projects capital list, and a recommendation on modifying capital purchasing to allow for additional progress to be made on deferred maintenance.

The presentation is available in full in the agenda packet on-line.

b. Presentation - Policy Modification Recommendations

Staff has conducted an internal review of all existing policies that have been adopted by the Board of Trustees. Ms Mays walked through the various policy modification recommendations for the board for discussion.

The presentation is available in full in the agenda packet on-line.

3. New Business

Administration

a. Discussion - 2025 Capital Budget

Mr Wahlert - Is there a way that we can see what each one of these will cost us?

Ms Mays - That's already been done.

Mr Unger - Do we have to match the PERS incentives?

Mr Weckbach - I believe that is correct.

Mr Wahlert - What's the number of people that are impacted by this?

Mr Weckbach - Less than 20.

Mr Unger - When does delegated authority start?

COLERAIN

TOWNSHIP ~ OHIO

Ms Mays - It starts a minimum of three days

Mr Unger - Is someone takes of 12 weeks for FMLA you'd have to pay them

Mr Weckbach - Folks would have to be willing to do that.

b. Discussion - Policy Book Updates

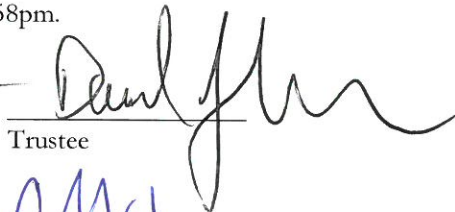
4. **Adjournment**

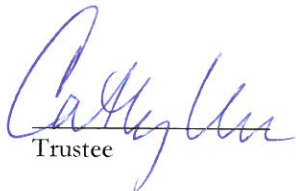
Motion to adjourn Mr Wahlert, Seconded Mr Unger

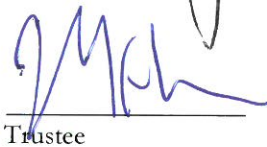
All voted Yes.

Meeting adjourned at 6:58pm.


Fiscal Officer


Trustee


Trustee


Trustee