



Organizational Meeting of the Board of Trustees

January 5, 2021

- 1. Opening of Meeting - 7:00PM**
- 2. Election of President**
- 3. Election of Vice-President**
- 4. Organizational Items**
 - a. Resolution Authorizing the Transfer of Funds
 - b. Resolution Authorizing Administrator to Execute Contracts With A Value Equal To or Less Than \$10,000
 - c. Motion to Authorize the Administrator to Sign Purchase Orders Equal to or Less Than \$2,500.
 - d. Motion to appoint members to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC).
 - e. Motion to Authorize Purchase of Capital Equipment and Vehicles according to the Attached Schedule A
 - f. Motion to Approve 2021 Regular Meeting Dates for the Board of Trustees and Rules for Special Meetings
 - g. Motion to Increase Part-time Department of Fire & EMS Employee Hourly Pay Rate
 - h. Motion to Approve the Continuation of Employment and Payment of Part-time Employees at the Current Rates
 - i. Motion to Appoint Representative to Solid Waste Management District Policy Committee
 - j. Motion to Appoint Members to the Board of Zoning Appeals and Zoning Commission
- 5. Adjournment**