



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 21, 2022, 5:15 P.M.
JENKINS ROOM**

The Regular Meeting was called to order at 5:15 p.m. by Cimino. Members present were Cimino, Savako, Walz, Moser, Courtney and Grair. Barber was excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Darlene McKenzie, Cindy Wenger and Becky Garro.

AGENDA APPROVAL: to approve the agenda as presented.
Moser made a motion and Walz seconded
6 aye; 0 no; 1 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE

Becky Garro voiced concerns about the cost of the Landscaping project.

Res#63-22 **MINUTES APPROVAL:** to approve the minutes of the August 17, 2022 Regular Meeting as presented.
Savako made a motion and Moser seconded
4 aye; 0 no; 1 absent; 2 abstain

Res#64-22 **MINUTES APPROVAL:** to approve the minutes of the August 25, 2022 Special Meeting as presented.
Courtney made a motion and Moser seconded
6 aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Res#65-22 **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (9-A) and Financial Summary (9-B) for August 2022 as presented.
9-A Moser made a motion and Walz seconded
9-B 6 aye; 0 no; 1 absent; 0 abstain

Gifts & Donations: None

Res#66-22 **Discards:** to discard items listed as presented.
9-C Savako made a motion and Courtney seconded
6 aye; 0 no; 1 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 9-D

Department Reports / Statistics 9-E

Adult Services

Children's Services

Public Services

Announcements: None

COMMITTEE REPORTS

BYLAWS AND POLICY COMMITTEE: Did not meet

FINANCE COMMITTEE: Did not meet

RECORDS RETENTION COMMITTEE: Did not meet

LONG RANGE PLANNING COMMITTEE: Did not meet

BUILDING AND GROUNDS COMMITTEE: Met at 5:00 p.m. on September 21, 2022

Hire Jason Kentner as Project Manager: to accept the recommendation of the Building and

Res#67-22 Grounds Committee to approve the Implement, LLC proposal and hire Jason Kentner as Project Manager for the
9-F Landscape Project as presented.

Courtney made a motion and Moser seconded

6 aye; 0 no; 1 absent; 0 abstain

PERSONNEL COMMITTEE: Met at 4:00 p.m. on September 14, 2022

Personnel Policies: to accept the recommendation of the Personnel Committee to approve the

Res#68-22 changes and additions to the Personnel Policies as presented.
9-G

Walz made a motion and Savako seconded

6 aye; 0 no; 1 absent; 0 abstain

Wage Schedule: to accept the recommendation of the Personnel Committee to approve the

Res#69-22 proposed wage schedule as presented effective January 1, 2023.
9-H

Moser made a motion and Courtney seconded

6 aye; 0 no; 1 absent; 0 abstain

NEW BUSINESS:

Bylaws and Policy Committee: Work session is set for 5:00 p.m. on October 18, 2022 to discuss General Policies / Public Policies and the Board Bylaws.

Committee members: Savako - Chairperson, Cimino and Walz

OLD BUSINESS: None

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

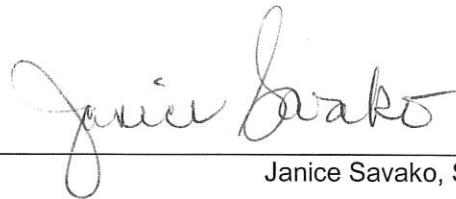
ADJOURNMENT

Courtney made a motion and Walz seconded that the meeting be adjourned at 6:25 p.m.

6 aye; 0 no; 1 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary