

Agenda January 20, 2022

Called to Order

Time: _____

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF COMMISSIONERS
- III. PUBLIC SPEAK OUT SESSION
- IV. REGULAR BUSINESS MEETING
 - a. **Motion to approve the minutes from the meeting held on December 16, 2021.**
- V. PUBLIC HEARINGS:
- VI. PRESIDENT'S REPORT: Commissioner Bivins
 - a. **Motion to ratify a phone vote taken on 12/20/21 to give Lisa Green a \$500 bonus for her work at the Community Center.**
 - b. **Motion to place an ad in the 2021-2022 EA Yearbook at a cost of \$100.00.**
 - c. **Motion to be a sponsor to the Turtle Creek Valley COG for 2022 in the amount of \$500.00.**
 - d. **Motion to set the Manager's Salary at \$_____.**
 - e. **Motion to offer an incentive of \$_____ to employees who get or have received the COVID vaccination and to offer 5 paid days off for anyone who contracts COVID if you have been vaccinated prior to December 31, 2021 to end on March 31, 2022.**
- VII. BANK REPORT: Commissioner Thompson
- VIII. TREASURER'S REPORT: Commissioner Saula
- IX. FINANCE REPORT: Commissioner Thompson
 - a. **Motion to approve the list of bills payable and paid in the amount of \$318,878.48.**
 - b. **Motion to modify the budget by increasing it \$66,100 due to an addition error on the original budget submitted.**
- X. BUILDING PERMITS: Commissioner Kutch
- XI. CODE ENFORCEMENT AND DEVELOPMENT: Commissioner Wagner
- XII. POLICE & PUBLIC SAFETY: Commissioner Saula
 - a. **Motion to purchase a drone and offer training at a cost not to exceed \$10,000.**
 - b. **Motion to approve the contract extension offered by the Dispatcher/Clerk Union, IUOE Local #95, with a 30-day notice to rescind if necessary.**
 - c. **Motion to use the points on our credit card to purchase a refrigerator for the Police Department not to exceed \$725.00.**
 - d. **Motion to ratify a phone vote taken 1/14/22 to hire Regis Faas as a full-time dispatcher effective 1/18/22.**

- XIII. FIRE: Commissioner Saula
- a. **Motion to authorize payment to West Wilmerding VFC in the amount of \$1,584.46 from the 2021 Fire Tax Money.**
 - b. **Motion to authorize payment to Crestas VFC in the amount of \$1,320.46 from the 2021 Fire Tax Money.**
- XIV. ROAD: Commissioner Juliano
- a. **Motion to order a tire machine from SnapOn Tools in the amount of \$13,145.00.**
 - b. **Motion to remove Anthony Krisher from probation effective January 7, 2022.**
- XV. PARKS & RECREATION: Commissioner Yusko
- a. **Motion to purchase the course study books for herbicide certification in the amount of \$105.00.**
- XVI. SANITARY AUTHORITY: Commissioner Thompson
- XVII. ENGINEER’S REPORT: Dave Gilliland
- XVIII. SOLICITOR’S REPORT: Greg Evashavik
- XIX. OLD BUSINESS:
- XX. NEW BUSINESS:
- XXI. COMMISSIONER’S REMARKS:
- XXII. ADJOURNMENT
- a. **Motion to adjourn the meeting.** **TIME _____**