

Held October 19, 2022

11:00am

Present – Trustee Hemphill, Trustee Frost, Trustee Jakubec, Fiscal Officer Patton, Police Chief Rozzi, 1 Guest.

POLICE:

- Chief Rozzi Recommend hiring Part-time Officer, Desmond Gray, to a Full-time Officers position effective October 23rd 2022. Officer Gray has been a part time Officer with us since June 28, 2021. Starting pay will be at \$21.15/hr. He will receive \$1,000.00 Clothing Allowance as of October 20, 2022. He will serve a one-year probationary period.

RESOLUTION #22-094: Mr. Frost moved and Mr. Jakubec seconded the motion to hire Desmond Gray as a Full-Time Officer starting pay will be \$21.15/hour. He will serve a one-year probationary period. Roll Call Vote was Unanimous.

RESOLUTION #22-095: Mr. Frost moved and Mr. Jakubec seconded the motion for Officer Desmond Gray to receive full time clothing allowance of \$1,000.00 starting with his pay of 10/27/2022. Roll Call Vote- Mr. Hemphill-No; Mr. Jakubec-Yes; Mr. Frost-Yes.

OLD BUSINESS:

- Audio/Sound - Custom Integrated Solutions - \$11,575.60 – New Mixing Board is included in price. Rad-i-o Sound - \$24,081.73 - \$21,852.01


RESOLUTION #22-096: Mr. Frost moved and Mr. Hemphill seconded the motion to award the bid for the Government Building Audio/Sound Equipment to Custom Integrated Solutions for \$11,575.60. Mr. Hemphill advised that we approved an upgrade for a larger storage cabinet to house the new equipment and that we will revise the price at our next trustee meeting. This money will be from ARPA Funding for Revenue Loss. The trustees also discussed that if there was still a sound issue we can always add the sound deadening panels in the future. Roll Call Vote was Unanimous.

There being no further business to come before the Board, the meeting adjourned at 11:12am.


Alan Hemphill, Trustee Chair



Thomas Frost, Trustee Co-Chair



John Jakubec, Trustee



Judy A. Patton, Fiscal Officer

Desmond Gray
New Police
Officer

C/A for Gray

Audio/Sound
Equipment Bid
ARPA
Funding