

HARRIS TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

Date: Friday, September 27, 2024
Time: 2:30 pm

Location: 321 Rice Street, Elmore

In Attendance

Board Members:

Beverly Haar, Jerry Haar, DJ Greenhill
Fiscal Officer, Laura Hazel

Chairman Beverly Haar called the meeting to order.

The purpose of the special meeting was to finalize the distribution of Ohio Ambulance Impacted Industry Grant funds in the amount of \$83,758.00 received in July.

DISCUSSION:

After multiple discussions, the Trustees unanimously agreed to disperse the grant funds per recommendation of Asst. Chief Mike McGinnis and Fiscal Officer Laura Hazel as follows:

Beverly Haar made the motion, second by DJ Greenhill, to (1) confirm the appointment of Mike McGinnis as grant administrator for the Ambulance Impacted Industry Grant and (2) to expend grant funds for reimbursement of 2 new positions and the remainder for employee retention bonus to 21 active EMS employees; both to include the employer FICA and Medicare tax as follows:

- to expend \$18,683.42 as reimbursement for two newly created positions of full-time Paramedic to assist with coverage since Covid-19 staffing issues;
- to expend \$25,459.23 as Retention Bonus based mainly on rank and length of service since 2020; and
- to expend \$39,615.35 as Retention Bonus based on the percentage of wages paid to each currently active EMT/Paramedic to the total gross wages paid since 2020.

Additionally, all employee payments to be direct deposited on Monday, Sept. 30, 2024, with all taxes submitted for payment electronically on Sept. 30, 2024.

Upon roll call, the vote was unanimous. **Motion carried.**

As there was no further business, DJ Greenhill moved to adjourn the meeting; Jerry Haar seconded the motion. All in favor. **Motion carried.** Chairman B. Haar declared the meeting duly adjourned at 2:47 pm.

Respectfully submitted,


Beverly Haar, Chairman


Laura Hazel, Fiscal Officer