RECORD OF PROCEEDINGS

Minutes of the	Finance Committee Meeting	
	· ·	
Held on	ป็นใน 15th, 2024	



FINANCE COMMITTEE

MINUTES

July 15th, 2024

CALL TO ORDER

Chairperson, Samantha Cahill called the Finance Committee Meeting to Order at 6:06 P.M.

Roll Call Chairperson, Samantha Cahill, Linda Hall, and Jen Warner.

Quorum Declare: 3 present, 0 absent.

Other staff attending: Mayor Ray Martin; Director of Finance, Rebecca Shipley-Arnott; Chief of Police, Brandon Smith; and Clerk of Council, Tisha Edwards.

APPROVAL OF AGENDA AND MINUTES

Motion to Adopt the Agenda moved by Jen Warner and seconded by Linda Hall. All in Favor.

Motion to approve the Minutes from the July 1st Finance Committee meeting moved by Linda Hall and seconded by Jen Warner. All in Favor.

OLD BUSINESS None.

NEW BUSINESS:

RESOLUTION 24-055, APPROVING THE JOB DESCRIPTION OF AN HOURLY POSITION OF DETECTIVE LIEUTENANT WITHIN THE DEPARTMENT OF POLICE & SETTING THE SALARY.

WHEREAS, Council has created the position of Detective Lieutenant; and

WHEREAS, a job description has been created for said position (attached) and the rate of pay needs to be established and added to the 2024 Employee Pay Scale;

NOW THEREFORE, BE IT ORDAINED, by the Council, Village of West Jefferson, County of Madison, State of Ohio, with a majority of duly elected members thereof concurring as follows:

<u>SECTION I:</u> Council hereby revises the 2024 Employee Pay Scale (attached) by adding the position of Detective Lieutenant.

SECTION II: Council hereby sets the salary as follows:

<u>Start</u>	1-year	2-year	3-year	4-year	<u>5-year</u>
\$34.64	\$36.19	\$37.82	\$39.52	\$41.30	\$43.16

SECTION III: This Resolution shall take effect at the earliest period of time allowed by law.

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Discussion/Deliberation: Chief of Police, Brandon Smith opened the discussion by stating that this was a position that was in place for several decades until 2018 when Detective Lieutenant McNeil retired. The position was then reinstated when Chief Smith took on the role in 2023. The benefits that come from this position are that when we have any complex scene whether it is a death investigation or any type of investigation that could steer outside of our jurisdiction that leads to search warrants or major steps it is important for our Village to have the correct Command staff in place. Most recently one of the larger complex investigations was the Amazon shooting. It allows the Village to have the appropriate number of supervisors there to do all of the required steps in the process. Once Chief Smith was promoted, that left the two Detectives in the Department. Detective Conley has trained Detective Teders by getting her more adapted to the crime scenes. Detective Conley is responsible for the Property Room management and then both Detectives do the background investigations for the new Officers incoming into the Department. Vice President of Council, Linda Hall asked if this role would be responsible for supervising both detectives. Chief Smith advised her that there would still only be the two detectives. Detective Conley would be assuming the Detective Lieutenant position therefore becoming the supervisor. President Jen Warner asked about Detective Conley being over the Property Room. She believed that was going to be a role for the administrative position in the Department. Chief Smith explained that Detective Conley will be managing the Property Room, but the administrative position will only handle the record keeping. The Mayor asked if Detective Conley could be involved with the evidence and the Chief Smith stated that Detective Conely can, but it is important that the Chief is not involved with the Property Room. Chief Smith stated that the evidence intake is different than the management of the Property Room. The management involves ongoing audits, drug take back day, basically the integrity of the evidence. For example, anything that is related to a sexual assault kit that is usually kept at the crime labs nowadays, if they are sent back, that is a separate responsibility of the Property Room manager and is normally always within the Detective Bureau. Part of the administrative responsibility will be to take care of the temporary lockers that evidence goes into and there is paperwork to field what is in those lockers. The next day the Detectives know exactly what property came in and what needs to be put into the Property Room or sent to the crime lab. Chairperson Samantha Cahill stated that it was brought up at the Employee Benefits Committee meeting prior to this meeting that it will be a \$2.12 per hour increase. This will be roughly \$4,400 per year more or \$5,500 with benefits. The Mayor mentioned that this will not be more than the Patrol Lieutenant is making. The Finance Director, Rebecca Shipley-Arnott stated that she and the Human Resources Manager put this position of Detective Lieutenant directly between the pay scale of the Detectives and the current Patrol Lieutenant. Chief Smith mentioned again that the integrity of the evidence in the Property Room is very important. Vice President of Council, Linda Hall asked if there is ever a need for refrigeration of evidence. Chief Smith stated yes, and they do have that ability. That is located in the temporary locker area. She then asked which crime lab we use. Chief Smith stated that we use BCI (Bureau of Criminal Investigation) located in London and if their case load is too heavy, they may forward it to the crime lab in Springfield, this is rare though. Chairperson, Samantha Cahill asked when the position would start. Chief Smith stated as soon as possible, and The Director of Finance stated that it will being with the next pay period if Council votes yes on the legislation at the Council meeting held after this meeting. Chairperson Samantha Cahill asked if the monies are already in the Police budget. The Finance Director stated that the \$5,500.00 is in the budget. She does not think at this time that a supplemental appropriation is needed. Vice President of Council Linda Hall asked how many years of service Detective Conley has and Chief Smith stated 20 years.

Action/Recommendation to Council? Moved by Jen Warner and seconded by Linda Hall.

Roll Call Samantha Cahill, Linda Hall, and Jen Warner. Carried 3-0.

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ADJOURN

Motion to Adjourn by Chairperson Samantha Cahill at 6:22 p.m. Motion moved by Jen Warner and seconded by Linda Hall.

All in favor.

Sister Edwards 8.6.24

Clerk of Council

Samantha Cahill Chairperson

Village of West Jefferson, OH

Village of West Jefferson Job Description / Duties

Information			
Lieutenant	Job Number:	Date: 8/1/24	
Civil Service:	Type Employme	ent:	A STATE OF THE PARTY OF THE PAR
Unclassified	Fulltime X		Part-time (PT)
Classified	Permanent P	Τ	Seasonal
	Lieutenant Civil Service:	Lieutenant Job Number: Civil Service: Type Employme Unclassified Fulltime X	Lieutenant Job Number: Date: 8/1/24 Civil Service: Type Employment: Unclassified Fulltime X

Job Description

1 Nature of Work:

Conducts and coordinates criminal investigations to reconstruct and solve crimes committed within the Village of West Jefferson. Supervises the bureau of Detectives. Provides supervision of Patrol Officers in performance of job duties and responsibilities as directed in absence of Lieutenant and Patrol Sergeant. Supervises Detectives, Patrol Officers, Patrol Sergeant, and Lieutenant specifically at crime scenes as assigned to help investigate cases. Compiles evidence, testimony, and other documentation to assist in prosecuting alleged criminals.

2. Essential Functions:

- Conducts and coordinates criminal investigations. Supervises Detectives, Patrol Officers and Patrol Sergeant as assigned to help investigate cases. Monitors and directs operations to ensure compliance with departmental policy, accepted investigatory methods and standards and governing regulatory requirements.
- Develops investigation procedures, consistent with departmental policy. Leads meetings to relay and implement new policy, procedure and operational changes, and to discuss work direction, problems and concerns. Confers with Police Chief in making recommendations and input into development departmental policy and goals.
- Participates in pre-employment interviews and provides input into selection of new staff. Recommends promotions, monitors employee performance, listens to and resolves employee complaints and work problems, and handles other personnel matters. Administers and interprets personnel and operational policies. Disciplines employees up to and including verbal and written reprimands, and recommends suspensions to Police Chief. Recommends discharges to Police Chief, subject to approval by the Mayor. Provides factual information and documentation to use as a basis for substantiating pending disciplines cases. Considers and approves or disapproves sick leave, vacation and overtime requests as requested by Chief of Police.
- Maintains responsibility for all departmental records related to Investigations and Firearms Training and Qualifications. Ensures police logs, case reports, and other records and documentation is maintained in accordance with requirements and departmental policy.
- Monitors Village 911 system for investigations and reports problems to telephone company representatives to initiate repair. Works with County 911 Coordinator to resolve problems and coordinate activities as directed by the Chief of Police.

- Completes crime prevention program planning and reports to Chief of Police. Compiles required crime data and prepares reports for submission to be used in determining and establishing crime statistics with the Chief of Police.
- Handles difficult or critical complaints from the general public and others regarding Investigation Division. Analyzes the nature of compliant, identifies problems and resolves appropriately as directed by the Chief of Police.
- Monitors division training needs. Plans and implements training programs as necessary to ensure Patrol Officers and others remain current in application of law enforcement methods and other requirements pertinent to their jobs. Presents in-house training sessions, and arranges and coordinates training by outside agencies.
- Investigates reported law violations such as murders, rape, burglaries, arson, bad checks and other crimes committed within the Village. Interviews victims and witnesses, interrogates suspects, lifts fingerprints, takes photographs and compiles/preserves other evidence necessary to solve crime.
- Locates suspects, observes behavior, makes arrests and obtains statements of accused.
- Gathers, analyzes and interprets data obtained from investigation to formulate viable conclusions from available evidence.
- Organizes and supervises the agency's crime prevention program. Responsible for assigning zone watches. Plans crime prevention operations in higher crime areas. Makes appropriate recommendations to reduce crime through increases in road patrol manpower, placement or special burglar alarms, etc.
- Plans and conducts drug investigations to control trafficking of illegal drugs within Village. Infiltrates drug culture to obtain needed information, observes persons suspected of involvement in covert and overt drug related activities, transacts drug buys, makes arrests, etc.
- Develops necessary criteria for issuance of search warrants by establishing probable cause. Executes warrant and collects evidence.
- Serves in the absence of the Police Chief, as directed by the Chief of Police.
- Maintains responsibility for property room to preserve evidence and maintain required documentation. Secures, tags and check out evidence. Disposes of evidence in accordance with requirements and court orders.
- Maintains records and prepares detailed reports regarding investigation proceedings.
- Testifies in court to assist in prosecuting criminal cases. Presents relevant facts and evidence to Prosecuting Attorney.
- Utilizes various types of equipment to assist in conduct of investigation. Utilizes body wire, microscope, camera, fingerprinting equipment, tape recorder and other crime laboratory equipment.
- Speaks before public organizations regarding crime prevention, drugs and other related subject areas.
- Performs duties and responsibilities of Patrol Officer as scheduled. Responds to crimes in progress, issues citations, handles disturbances, and performs other law enforcement duties.

3. Minimum Qualifications/Requirements:

3a *Education*:

High School Diploma, GED or equivalent.

Experience: Prior successful work experience in law enforcement management. An appropriate combination of education, training, and experience may qualify an applicant for this position. Professional Licensing Requirements: 3c Certification from Basic Police Officer Training School Firearm Certification * LEADS Certification or the ability to get certified. First Line Supervision and Crime Prevention Certifications. Other: 3d Computer skills and knowledge of basic software packages, such as Microsoft Word, Excel, and Outlook. Valid Ohio driver's license with good driving record. A criminal and financial background check may be required. Successful completion of department training program 4. Supervision: 4a Received: 4b | Exercised: Patrol Officers and Sergeant as assigned to help investigate cases Knowledge, Skills, and Abilities (KSAs): Knowledge of: Supervisory Principles; Crime scene analysis; Investigation methods and procedures; Fingerprinting methods; Evidence collection and preservation methods; Interviewing techniques; Federal, State and Local Laws; Crime prevention methods; Drug investigation procedures, methods, techniques and laws; Street Drugs; Acceptable criteria for issuing search warrants; Police Officer training methods; Law enforcement procedures and methods; Criminology; Arrest procedures; Law enforcement safety procedures; Use of weapons; Public relations; Standard court procedures; Basic mathematical principles. Skill in: Listening and observation; Operation of crime laboratory equipment; Safe and effective use of firearms and other weapons; Safe operation of motor vehicle at high speeds; Use of crime laboratory equipment and instruments, body wire, camera; Fingerprinting equipment, tape recorder, and other investigative equipment; Use of breath testing instruments, radar units, and other police equipment; CPR; First Aid; Preserving evidence. Ability to: Apply supervisory principles to practical work situations; Compile criminal evidence, analyze data restructure crime, and formulate viable conclusions; Analyze high crime area causes and recommend viable conclusions; Demonstrate good observation skills; React with sound judgement and courage; Remain calm and objective, independently

analyze situations and quickly identify appropriate actions; Maintain composure and professionalism in stressful situations; Communicate effectively in both oral and written form; Promote good relations with the general public; Prepare accident and incident reports; Main accurate records and documentation; Resolve complaints from

citizens; develop and maintain effective working relationships with associates, victims, witnesses, informants, Court Judges, attorneys, Prosecutor, Mental Health and hospital personnel, juvenile court officials and general public; Maintain confidentiality of confidential and sensitive subject matter; Occasionally endure vigorous physical activity for variable lengths of time; Discern between emergency and non-emergency situations, circumstances, requests, and calls for service, in the interest of initiating and applying appropriate levels of response, in accordance with established protocol; Multitask, coordinate simultaneous mental, manual and visual activities in a fast-paced environment using multiple pieces of technology and software applications; Work with a diverse population and the general public and be willing to work any shift, weekend, and holidays, and perform on-call and respond to after-hour emergencies; Proficient in computer skills with the ability to enter and verify information with accuracy; Interpret a variety of instructions furnished in written, oral, diagram, or schedule form; Operate Crime Lab Equipment and instruments, body wire, cameras, fingerprinting equipment, tape recorder and other investigative equipment; Maintain confidentiality of confidential and sensitive subject matter.

6. Working Conditions:

6a Physical Demands:

- While performing the functions of this position, the employee frequently sits for extended periods of time, with occasional walking or standing.
- May occasionally climb or balance, stoop, kneel, crouch, crawl, stand or walk over varying terrain while attending to crime scenes.
- Commonly uses usual vision demands, with occasional attention to detail during crime scene investigations, and with occasional long-distance requirements.
- Must be able to hear and converse verbally with general public and others, and to hear when interviewing witnesses, interrogating suspects, etc.
- Must be able to hear and converse verbally by telephone, two-way radio, and in person.
- Regularly demonstrates manual dexterity while using basic office equipment; computer, keyboard, typewriter, etc.
- Must exhibit the physical demands of Patrol Officer when working in that capacity.

6b Environmental Issues:

- Position traditionally performs assignment in a temperature-controlled office environment.
- Exposure to stress related to emergency calls for assistance and addressing needs of the public and staff.
- 6c Light Duty: Light duty, may be offered for work-related injuries when the duty will not mitigate the recovery of the injury, adversely affect the safety of the injured employee, other employees, or our citizens, and when there's a doctor's recommendation for the amount of hours the employee can work per day and physical restrictions.

Additional Job Taskings: As specific as possible, list the tasks the employee performs on the job. Add additional numbers if needed.

1.	May serve as L	EADS Terminal Agency Coordinator (TAC) or Assis	stant TAC, as assigned by
	the Chief of Po	lice.	
2.	Coordinates po (LEADS), as as	licy and procedures as established by the Law Enforcesigned by the Chief of Police.	cement Data System
3.	Updates all trai	ning and records for police department LEADS Oper	rators and non-terminal
	agencies in Ma	dison County, as assigned by the Chief of Police.	
4.	Maintains recor	rds and security in compliance with LEADS policy ar	nd procedures by
	by the Chief of		
5.	Maintains recor	rds related to non-terminal agency requests for inform	nation by ensuring they
	are complying a	and that all records are maintained, as assigned by the	e Chief of Police.
6.		rity of all entries.	
7.	All other duties		
8.	Operates in Acc	cordance with the Village policies and procedures.	
posit and	tion applicant. Tresponsibilities	tended to be the only duties and responsibilities to The Village of West Jefferson reserves the right to of this position at any time.	modify the duties
Sign	natures: This dend	otes the supervisor reviewed the entire performance plan with ti	he employee. Reviews are
acco	emplished within firs	t pay period for; new employees, transferred employees, or whe	en performances are updated.
	Employee	Supervisor	
	it Name:	Print Name:	
Dat		Date:	
Sigi	nature:	Signature:	
		MANAGEMENT APPROVAL Chief of Police	//
I und		YEE UNDERSTANDING AND AGR perform, the duties and requirements specified in this	
			/
		Employee	Date

ositions:	Mayor
* Salaried Positions:	1 Mayor

18.500.00 Annually 1,500.00 Annually 175.00 Per Meeting 75.00 Additional Stipend Per Meeting** 50.00 Additional Stipend Per Meeting 100.00 Per Meeting** 50.00 Per Meeting**	Start Year Three Four Year Five Year 96,369.78 \$ 102,392.89 \$ 108,416.00 \$ 114,439.11 \$ 120,462.22 \$ 126,486.34 96,369.78 \$ 102,392.89 \$ 108,416.00 \$ 114,439.11 \$ 120,462.22 \$ 126,486.34 96,369.78 \$ 102,392.89 \$ 108,416.00 \$ 114,439.11 \$ 120,462.22 \$ 126,486.34 96,369.78 \$ 102,392.89 \$ 108,416.00 \$ 114,439.11 \$ 120,462.22 \$ 126,486.34 96,369.78 \$ 102,392.89 \$ 108,416.00 \$ 114,439.11 \$ 120,462.22 \$ 126,486.34 96,369.78 \$ 102,392.89 \$ 108,416.00 \$ 114,439.11 \$ 120,462.22 \$ 126,486.34 96,369.78 \$ 102,416.00 \$ 174,439.11 \$ 120,462.22 \$ 126,486.34 96,369.78 \$ 710,462.25 \$ 75,489.34 \$ 81,465.12 \$ 87,720.90 \$ 93,986.88 63,910.94 \$ 72,402.45 \$ 75,636.53 \$ 79,015.06 \$ 82,544.50 \$ 86,231.60	One Two Three Four Start Year Year Year 36.34 \$ 37.97 \$ 39.68 \$ 41.46 \$ 43.33	34.64 \$ 36.19 \$ 37.82 \$ 39.52 \$ 41.30 \$	32.93 \$ 34.41 \$ 35.96 \$ 37.58 \$ 39.27	31.79 \$ 33.23 \$ 34.73 \$ 36.29 \$ 37.92 \$	30.66 \$ 32.04 \$ 33.48 \$ 34.99 \$ 36.56 \$	23.84 \$ 24.92 \$ 26.04 \$ 27.24 \$ 33.85	22.71 \$ 23.73 \$ 24.80 \$ 25.92 \$ 27.08 \$	20.44 \$ 21.36 \$ 22.32 \$ 23.32 \$ 24.37 \$	19.30 \$ 20.17 \$ 21.08 \$ 22.03 \$ 23.02 \$	21.01 \$ 21.95 \$ 22.94 \$ 23.97 \$ 25.05 19.31 \$ 20.18 \$ 21.08 \$ 22.03 \$ 23.02	34.06 \$ 35.60 \$ 37.20 \$ 38.87 \$ 40.62 \$	34.06 \$ 35.60 \$ 37.20 \$ 38.87 \$ 40.62 \$	32.93 \$ 34.41 \$ 35.96 \$ 37.58 \$ 39.27 \$	32.93 \$ 34.41 \$ 35.96 \$ 37.58 \$ 39.27 \$	23.04 \$ 24.32 \$ 20.04 \$ 27.21 \$ 28.44	23.84 \$ 24.92 \$ 26.04 \$ 27.21 \$ 28.44 \$	\$ 26.10 \$ 27.28 \$ 28.51 \$ 29.79 \$	\$ 24.92 \$ 26.04 \$ 27.21 \$ \$ 24.92 \$ 26.04 \$ 27.21 \$	\$ 1200 \$ 0020 \$ 0730 \$	20.10 \$ 27.28 \$ 28.51 \$ 29.79 \$	\$ 21.05 \$ 24.00 \$ 25.52 \$ 21.06 \$ 21.95 \$ 22.94 \$ 23.97 \$ 25.05	\$ 23.73 \$ 24.80 \$ 25.92 \$ 27.08 \$	\$ 21.36 \$ 22.32 \$ 23.32 \$ 24.37 \$	\$ 35.30 \$ 36.89 \$ 38.55 \$ 40.28 \$	\$ 24.32 \$ 25.42 \$ 26.56 \$ 27.76	24.32 \$ 25.42 \$ 26.56 \$ 27.76 \$	\$ 19.58 \$ 20.46 \$ 21.38 \$ 22.34 \$	24.97 \$ 26.10 \$ 27.27 \$ 28.50 \$	22.34 \$ 20.46 \$ 21.38 \$ 22.34 \$	23.30 \$ 24.35 \$ 25.44 \$ 26.59 \$ 27.79 \$ 29.04 23.30 \$ 24.35 \$ 25.44 \$ 26.59 \$ 27.79 \$ 29.04	Year 1 Year 2 Year 3 Year 4	\$ 11.35 \$ 11.60 \$ 11.85 \$ 12.10 \$	10.45 \$ 10.70 \$ 10.95 \$ 11.20 \$ 11.45 \$ 11.70	12.50 \$ 12.75 \$ 13.00 \$ 13.25 \$	20.00	15.00
1 Mayor	Management Positions: Director of Public Service Chief of Police Director of Development. Director of Innone Director of Information Technology. Assistant Director of Finance/Human Resource Manager. Public Service Operations Manager.		1 Detective Lieutenant. \$ 1 Investigative Detective			9 Patrolman Spatrolman				4 Fall-Time Dispatcilet				Public Service Assistant Wastewater Superintendent		Public Service Water Operator Class II		Public Service Wastewater Operator Class II	Public Service Water Distribution Class I	1 Public Service Forningent Operator	nd Maintenance	Clerk		9		ant Official	Code Enforcement Official		1 Necreation & Opedial Events Manager	Assistant to the Mavor/Community Engagement Officer	1 Clerk of Council	Seasonal Positions (Ohio minimum wage \$10.45/hour as of 1/1/24)	Pool Liteguard/Pool Maintenance Worker	A Pool Asst Manager/Head Lifemary	Certified Lifequard Instructor		College Intern

Current Staffing Levels
 If the President is absent the Vice-President shall be compensated at President's rate of pay
 If the Chairman is absent the Vice-Chairman shall be compensated at Chairman's rate of pay