



RESOLUTION G2017-073

RESOLUTION REVISING RESOLUTION G2017-31 AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A TOWNSHIP MEDIC UNIT FROM HORTON EMERGENCY VEHICLES AND ALL THE ACCESSORIES INCLUDING A POWER COT FROM STRYKER IN THE AMOUNT OF \$287,756.88

WHEREAS, the Township authorized the Township Administrator to purchase a new medic unit in June of 2017; and

WHEREAS, the Loveland Symmes Fire Department received a grant for the power cot through the Bureau of Workers Compensation and a check for \$20,000.00 was sent to the township and deposited in the General Fund; and

WHEREAS, the Loveland Symmes Fire Department had filled out purchase orders for the township to buy accessories for the new medic unit which they have already gone ahead and purchased through them and are now asking to be reimbursed for those costs that were already pre-approved and authorized by the Board; and

WHEREAS, the Administrator is requesting that the language in Section 2 & 3 be revised to reflect the deposit of the grant and the purchases made by LSFD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to purchase a Township Medic Unit from Horton Emergency Vehicles for the Loveland Symmes Fire Department and all the accessories including a power cot from Stryker in the amount of Two Hundred Eighty-Seven Thousand Seven Hundred Fifty-Six Dollars and Eighty-Eight (\$287,756.88).

Section 2. The funds for the new Medic Unit and all accessories shall be taken from the TIF Fund (#4D) *and the General Fund (#1)*.

Section 3. The Fiscal Officer is hereby authorized to make payment to Horton Emergency Vehicles \$240,072.64, Motorola Solutions \$5,235.92, Insaego \$1,335.86, and Stryker \$39,913.46 (*\$20,000.00 of which will be paid from the general fund and \$19,913.46 to be paid from the TIF Fund*) for a total amount of \$287,756.88 once the equipment has been delivered and the Fire Chief has given final approval of the project.

Section 4. That the Fiscal Officer is hereby authorized to make a reimbursement to LSF D for the purchase to Best Buy \$899.00 and Ram Mount \$300.00.

Section 5. That the Board hereby approves the receipt of the funds from OBWC in the amount of \$20,000.00 to pay for a portion of the power cot which was approved through a Safety Grant.

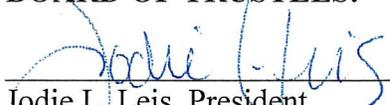
Section 6. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

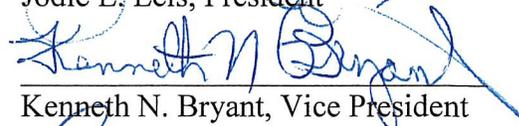
ADOPTED DECEMBER 5, 2017 – RESOLUTION G2017-073

Vote Record: Ms. Leis AYE Mr. Bryant Aye Mr. Beck AYE

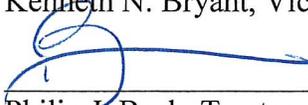
BOARD OF TRUSTEES:



Jodie L. Leis, President



Kenneth N. Bryant, Vice President



Philip J. Beck, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Kevin McDonough, Law Director