

RESOLUTION G2023-08

RESOLUTION APPROVING AN AGREEMENT WITH VELECOR SERVICES INC. TO PROVIDE IT SERVICES AND SUPPORT FOR NINE WORKSTATIONS LOCATED IN THE SYMMES TOWNSHIP FIRE STATIONS IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND TWO HUNDRED NINETY-TWO DOLLARS (\$5,292.00) FOR 2023

WHEREAS, the Loveland Symmes Fire Department contracts with Velecor Services Inc. to provide IT Services and Support for their computer system as a whole between all of the workstations and servers between the four (4) fire stations; and

WHEREAS, Symmes Township has a contract with Loveland Symmes Fire Department to provide manpower for fire services and the township is responsible for all other expenses; and

WHEREAS, Velecor Services Inc. has calculated Symmes Township's expenses to be for nine (9) workstations located in the two (2) fire stations owned and operated by Symmes Township (the Safety Center and Remington); and

WHEREAS, the Board of Trustees approve expenditures in the amount not to exceed Five Thousand Two Hundred Ninety-Two Dollars (\$5,292.00) for 2023 for IT services and support on those nine (9) workstations.

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

Section 1. That the Board hereby approves expenditures in the amount not to exceed Five Thousand Two-Hundred Ninety-Two Dollars (\$5,292.00) for 2023 for IT Services and Support for Nine (9) workstations located in the Symmes Township Fire Stations.

Section 2. That the Township Administrator is hereby authorized to sign the agreements with Velecor Services Inc. for these services per the statement of work.

Section 3. That the Fiscal Officer is hereby directed to make payment to Velecor Services Inc. in the amount not to exceed \$441.00 per month or \$5,292.00 per year.

Section 4. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all

legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 5. 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 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED JANUARY 3, 2023 – RESOLUTION G2023-08

Vote Record: Mr. Beck _____ Mr. Bryant _____ Ms. Leis _____

BOARD OF TRUSTEES:

Philip J. Beck, President

Kenneth N. Bryant, Vice-President

Jodie L. Leis, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director