

RESOLUTION G2020-103

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO AMEND
THE AGREEMENT WITH AXIUM CONSULTING TO PERFORM ACCOUNTING
SERVICES NOT TO EXCEED \$30,000.00**

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio has a need to review the financial records due to the transition of a new Fiscal Officer; and

WHEREAS, the new Fiscal Officer has requested the Board of Trustees to hire a company which would provide consulting services to Symmes Township for the purposes of reviewing at the very least financial records from 2019; and

WHEREAS, the Township Administrator, in association with the Finance Committee, has evaluated this request and has recommended the Board enter into an agreement with Axium Consulting to provide finance accounting services; and

WHEREAS, there is also a need to review bank statements from 2017 up through 2020 to ensure that all balances are correct as the township transitions from the OTAS program to the UAN program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio takes the following action:

- Section 1.** That the Township Administrator is authorized to sign an amended agreement with Axium Consulting, and they will provide discretionary forensic accounting services to Symmes Township.
- Section 2.** That Symmes Township has identified the need to review all bank statements from 2017 up through 2020 to make sure the transition from OTAS to the UAN is a smooth one and Axium proposes an additional \$10,000.00 to perform this service.
- Section 3.** The Fiscal Officer is hereby authorized to make payment to Axium Consulting at an amount not to exceed \$30,000.00 upon final approval from the Township Administrator.
- Section 4.** The funds for the forensic audit shall be taken from the General Fund (#01).

Section 5. The Board of Trustees of Symmes Township 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. 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 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED DECEMBER 8, 2020 - RESOLUTION G2020-103

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

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice-President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director