

RESOLUTION G2022-59

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PROFESSIONAL CABLING SOLUTIONS TO INSTALL CABINETS FOR THE SERVER AND OTHER IT EQUIPMENT AND MOVE THAT EQUIPMENT IN THE AMOUNT OF ELEVEN THOUSAND FIVE HUNDRED TWENTY-FIVE DOLLARS AND EIGHTY-FIVE CENTS (\$11,525.85)

WHEREAS, the Symmes Township Trustees have a server and other IT equipment for all public buildings in Symmes Township that are owned by the township; and

WHEREAS, it has been recommended by our Risk Insurance Company to move our equipment into a room so that it is isolated and protected and cannot be accessed by anyone with a locked door; and

WHEREAS, it is necessary to preserve and maintain all equipment and buildings for the safe and effective operation of Symmes Township; and

WHEREAS, the Township Administrator recommends that we purchase cabinets and move our server and IT equipment into an isolated room from Professional Cabling Service (PCS) to deter IT theft/breach and to keep all township equipment and properties safe from hacking.

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 cabinets and to move IT equipment from PCS for the Administration building in the amount of Eleven Thousand Five Hundred Twenty-Five Dollars and Eighty-Five Cents (\$11,525.85).

Section 2. The funds for the cameras shall be paid from the General Fund (#1000).

Section 3. The Fiscal Officer is hereby authorized to make payment to PCS in the amount of \$11,525.85 upon final approval of the Township Administrator.

Section 4. 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 5. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

ADOPTED JUNE 14, 2022 – RESOLUTION G2022-59

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

BOARD OF TRUSTEES:

Jodie L. Leis, President

Philip J. Beck, Vice President

Kenneth N. Bryant, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director