

RESOLUTION G2019-11

**RESOLUTION AUTHORIZING THE PURCHASE OF SUPPLIES FOR THE
SYMME TOWNSHIP MEDIC UNITS FROM VARIOUS VENDORS IN AN
AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND DOLLARS
(\$21,000.00)**

WHEREAS, it has been recommended by the Fire Chief and determined by the Trustees that they would like to replace the supplies in the medic units; and

WHEREAS, the supplies have been budgeted for and are included in the Fire Department's budget for 2018; and

WHEREAS, it is necessary to maintain and keep the necessary supplies for the equipment for the safe and effective operation of Symmes Township Public Safety Divisions and the general public; and

WHEREAS, pursuant to Ohio Revised Code §505.37, the Board of Trustees ...may purchase, lease, lease with an option to purchase, or otherwise provide any fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment, appliances, materials, fire hydrants, and water supply for fire-fighting and fire and rescue purposes that seems advisable to the board.

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 purchase of medic supplies from various suppliers such as Bound Tree, Bethesda North, Henry Schein, and Arrow International in an amount not to exceed Twenty-One Thousand Dollars (\$21,000.00).

Section 2. The funds for the Medic supplies and all accessories shall be taken from the EMS Fund (#14).

Section 3. The Fiscal Officer is hereby authorized to make payments to various vendors including Bound Tree, Bethesda North, Henry Schein and Arrow International for a total amount not to exceed Twenty-One Thousand Dollars (\$21,000.00).

Section 4. 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 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 8, 2019 – RESOLUTION G2019-11

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

BOARD OF TRUSTEES:

Philip J. Beck, President

Jodie L. Leis, Vice President

Kenneth N. Bryant, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director