

RESOLUTION G2020-75

RESOLUTION APPROVING EXPENDITURES IN THE AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS AND FIFTY CENTS (\$26,792.50) FOR A NEW VIDEO RECORDING AND STREAMING SYSTEM FOR THE MEETING ROOM THROUGH ICS AND DISPENSING WITH THE SECOND READING

WHEREAS, the Symmes Township Board of Trustees currently meet in the township administration building where there is no video system available for the public and/or elected officials to record or broadcast the meeting live; and

WHEREAS, the Township has discussed on multiple occasions about the need to record their own meetings with video for record keeping purposes as well as provide live feed to the viewers in the township so that the general public can watch the meetings from their own home and it would give them the option to stay home and watch during this COVID19 period; and

WHEREAS, the Township Administrator is requesting that we purchase a new video system from ICS for the meeting room so that the township can record its own meetings and audience may view the meetings from home in an amount not to exceed \$26,792.50.

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

- Section 1.** That the Symmes Township Board of Trustees wishes to purchase a new video recording and streaming system for the Board meeting room.
- Section 2.** The Board hereby authorizes the Administrator to spend an amount not to exceed \$26,792.50 for video recording and streaming system related expenses.
- Section 3.** The Board of Township Trustees hereby authorizes and directs the Township Fiscal Officer to expend such funds from the CARES ACT Fund (#14L) in an amount not to exceed \$26,792.50.
- 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.** 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. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED SEPTEMBER 1, 2020 – RESOLUTION G2020-75

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