

**RESOLUTION G2020-83**

**RESOLUTION AUTHORIZING THE PURCHASE OF THREE HEART MONITORS IN AN AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND ONE HUNDRED SIXTY-FIVE DOLLARS AND NO CENTS (\$57,165.00) FROM STRYKER MEDICAL**

**WHEREAS**, it has been recommended by the Fire Chief and determined by the Trustees that they would like to replace three (3) heart monitors this year for Symmes Township that will be placed on a Symmes Township EMS unit and stored at a Symmes Township Fire Station; and

**WHEREAS**, the monitors are available this year at a significantly discounted rate when a bundle purchase is made due to COVID-19 and they are also equipped with hands free temperature monitoring of patients; and

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

**WHEREAS**, Symmes Township participates in the Ohio State Term Contract program therefore the Township would not be required to bid out the equipment to multiple vendors; 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 three heart monitors for the Symmes Township Fire Department in the amount not to exceed Fifty-Seven Thousand One Hundred Sixty-Five Dollars and No Cents (\$57,165.00).

**Section 2.** The funds for the Heart Monitors shall be taken from the CARES ACT Fund (#14L).

**Section 3.** The Fiscal Officer is hereby authorized to make payment to Stryker once the equipment has been delivered and the Fire Chief has given final approval of the purchase/delivery.

**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 OCTOBER 6, 2020 – RESOLUTION G2020-83**

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:**

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Joseph C. Grossi, Fiscal Officer

**APPROVED AS TO FORM:**

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Jeff Forbes, Law Director