

RESOLUTION NO. 010314-2

Delaware County, Ohio

Be It Resolved by the Township Trustees of Concord Township, that

In the Event there is an inadequate amount in the line item or appropriation to pay incoming bills:

Therefore, Mr. Garrett moved to adopt a resolution to allow the Fiscal Officer to make the necessary inter-fund transfers as needed to meet financial obligations.

Mr. Johnson seconded the adoption of this Resolution.

Vote:	Koch	<u>yes</u>
	Johnson	<u>yes</u>
	Garrett	<u>yes</u>

Adopted the 3rd day of January, 2014.

Attest:

Board of Trustees:

Jim Davis
Fiscal Officer

Wesley Koch
Mr. Garrett
Barb Johnson

RESOLUTION NO. 010314-3

**AMENDED AND/OR RESTATED RESOLUTION OF THE
BOARD OF TRUSTEES OF CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO**

The Concord Township Board of Trustees, Delaware County, Ohio met at a duly called and authorized meeting of the Board of Trustees on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Board members, and the following resolutions were made, seconded and adopted by those present at the meeting.

Ms/r. Garrett moved to adopt the following Resolution:

WHEREAS, the eligible employees of Concord Township Fire Department participate in the Ohio Police and Fire Pension Fund;

WHEREAS, the Concord Township Board of Trustees has previously adopted to pick-up four percent (4%) of the ten and three-fourths percent (10.75%) mandatory contributions required to be paid under Section 742.31 of the Ohio Revised Code for participating employees of Concord Township Fire Department who are members of the Ohio Police and Fire Pension Fund (including the Fire Chief);

WHEREAS, Ohio Police and Fire Pension Fund has adopted new procedures for reporting picked-up contributions in order to properly prepare 1099-R forms for its members;

WHEREAS, the Concord Township Board of Trustees wishes to reaffirm, amend and/or restate its prior resolution in order to continue the pick-up under the new procedures;

NOW, THEREFORE, BE IT RESOLVED, that effective as of salary earned in the pay period beginning December 22, 2013, the Concord Township Board of Trustees has determined to continue to pick-up two percent (2%) of the ten and three-fourths percent (10.75%) mandatory contributions by the employees who are members of the Ohio Police and Fire Pension Fund by paying the contributions on behalf of the employee;

BE IT FURTHER RESOLVED, that said picked up contributions paid by the employer, even though designated as employee contributions for state law purposes, are being paid by the Concord Township Board of Trustees in lieu of said contributions by the employee;

BE IT FURTHER RESOLVED, that said picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Ohio Police and Fire Pension Fund;

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BE IT FURTHER RESOLVED, that said picked up contributions will be included in the gross income of the employees for employment tax purposes, as the contributions are made to the Ohio Police and Fire Pension Fund; and

BE IT FURTHER RESOLVED, that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the Concord Township Board of Trustees to the Ohio Police and Fire Pension Fund.

Ms(r.) Garrett
Johnson seconded the motion to adopt this Resolution.

Vote:	Koch	<u>yes</u>
	Garrett	<u>yes</u>
	Johnson	<u>yes</u>

Dated this 3rd day of January, 20 14.

Attest:

Board of Trustees:

Jill M Davis
Fiscal Officer

Karen Koch

R. Garrett

Paul H.

**RESOLUTION EMPLOYING TOWNSHIP'S ATTORNEYS
ON AN ANNUAL BASIS FOR THE YEAR 2014
RES. NO. 010314-4**

WHEREAS, the Concord Township Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys on an annual basis other than the prosecuting attorney to represent the Township and its officers, boards and commissions in their official capacities and to advise them on legal matters; and

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorney may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorney's legal services shall be fixed; and

WHEREAS, the Board finds it necessary to appoint attorneys to counsel and represent the Township on an annual basis for calendar year 2014 in such matters as the Board or its designee may refer to them; and

WHEREAS, the Board has appropriated the sum of \$ 25,000.00 for legal services for 2014;

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

SECTION 1. Donald F. Brosius and the law firm in which he is associated, are hereby employed on an annual basis for calendar year 2014 as the Township's legal counsel to represent the Township and its officers, boards and commissions in their official capacities and to advise them in connection with such matters as may be referred to said Counsel by or on behalf of the Board or its designee.

SECTION 2. The compensation for such counsel during 2014 shall be paid as follows: \$195.00 per hour partner attorney time; \$175.00 per hour senior associate time; \$150.00 per hour associate time; \$90.00 per hour law clerk time; and \$75.00 per hour legal assistant time; plus out-of-pocket expense reimbursements; provided that the total compensation shall not exceed \$ 5,000.00 without further action by this Board.

SECTION 3. The attorneys may be discharged at any time by majority vote of the Board.

SECTION 4. The Township Fiscal Officer is directed to send a copy of this Resolution to the law firm.

SECTION 5. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

SECTION 6. This Resolution shall take effect and be in force from and after the date of its adoption.

Adopted: Jan. 3, 2014

**BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO**

ATTEST:

Jean Davis
Fiscal Officer

Steve Koch
Trustee

Pat Smith
Trustee

David H
Trustee

DATE: Jan. 3, 2014

RESOLUTION NO. 010314-5

**RESOLUTION AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE
IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP,
DELAWARE COUNTY, OHIO:**

Section 1. That Todd Cooper (hereinafter "Agent"), hereby requests authority in the name of the Board of Trustees of Concord Township, Delaware County, Ohio (hereinafter "Board") to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.


Section 2. That the Agent is hereby authorized to agree in the name of the Board to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Board's participation in the contract. Further, that the Agent does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Agent is hereby authorized to agree in the name of the Board to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Agent does hereby agree to directly pay the vendor.

(SIGNATURES ON FOLLOWING PAGE)

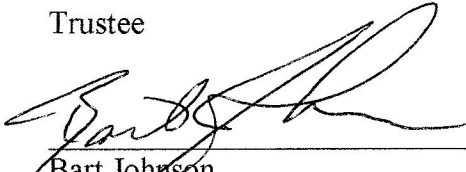
Concord Township Board of Trustees, Delaware County, Ohio
Resolution No: 010314-5

**BOARD OF TRUSTEES
CONCORD TOWNSHIP,
DELAWARE COUNTY, OHIO**



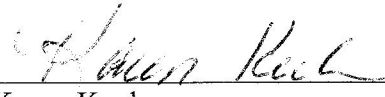
Joe Garrett
Trustee

1-3-2014
Date



Bart Johnson
Trustee

1-3-2014
Date



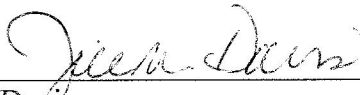
Karen Koch
Trustee

1-3-2014
Date

CERTIFICATION

I hereby certify that the above Resolution is a true and accurate copy of such Resolution as voted on and approved by the Board of Trustees of Concord Township, Delaware County, Ohio on

Jan. 3, 2014.



Jill Davis
Fiscal Officer

(RESOLUTION/ORDINANCE MUST BE DATED, CERTIFIED AND FILED WITH THE OFFICE OF COOPERATIVE PURCHASING PRIOR TO USE OF A CONTRACT. ADDITIONALLY, THE PAYMENT OF THE APPROPRIATE ANNUAL FEE MUST BE MADE PRIOR TO CONTRACT USE.)

Concord Township Board of Trustees, Delaware County, Ohio
Resolution No: 010314-5