

CONCORD TOWNSHIP BOARD OF TRUSTEES

July 24, 2014

Page 1 of 1

The Concord Township Board of Trustees met in emergency open session on July 24, 2014 at the Concord Township Administrative Building.

Chairman Karen Koch called the meeting to order at 2:45 p.m. The roll was called, and attending were Trustees Karen Koch and Joe Garrett. Also present was Fiscal Officer Jill Davis.

Ms. Koch noted this emergency meeting was called pursuant to Ohio Law, and notice has been served (ORC 121.22(F)).

Mr. Garrett moved to approve the Resolution (#072714-1, attached) to retain the services of the law firm, Thomas and Company LPA, to provide legal services and legal representation for the particular matter of a worker's compensation claim filed against the Township, and the compensation to be paid for such legal services to the law firm of Thomas & Company LPA shall be fixed at Attorney \$175.00 per hour, Law Clerk \$115.00 per hour, and Paralegal \$100 per hour, and shall be paid from the Township general fund. Ms. Koch seconded the approval of this Resolution. Upon roll call vote: Koch-yes, Garrett-yes.


As there was no further business, Mr. Garrett moved and Ms. Koch seconded to adjourn the meeting. Vote: Koch-yes, Garrett-yes.

ATTEST



Fiscal Officer, Jill Davis

BOARD OF TRUSTEES



Karen Koch



Joe Garrett

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

DATE: July 24, 2014

RESOLUTION NO. 072414-1

**IN THE MATTER OF EMPLOYING LEGAL SERVICES OF THOMAS & COMPANY,
LPA, IN CONNECTION WITH LEGAL MATTERS RELATING TO A WORKER'S
COMPENSATION CLAIM AND PENDING APPEAL**

The Board of Trustees of Concord Township, Delaware County, Ohio met in emergency open session on the 24th day of July, 2014.

PREAMBLE

WHEREAS; the Concord Township Board of Trustees ("Board") finds it advisable or necessary to have additional legal counsel; and,

WHEREAS; pursuant to Ohio Revised Code Section 309.09(B)(1), the Board may employ an attorney or law firm other than the prosecuting attorney of the county for legal services, either for a particular matter or on an annual basis, to represent Concord Township (the "Township") and its officers, boards, and commissions in their official capacities and to advise them on legal matters; and,

WHEREAS; pursuant to Ohio Revised Code Section 309.09(B)(1), the compensation to be paid for such legal services to the law firm shall be fixed and shall be paid from the Township general fund.

RESOLUTION

NOW THEREFORE BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The law firm of Thomas & Company LPA is hereby employed by the Board to provide legal services and legal representation for the particular matter of a worker's compensation claim filed against the Township, being identified as Claim No. 13-869319.
2. The law firm of Thomas & Company LPA shall represent the Board and the Township in its official capacity and shall advise it on all legal matters related to Claim No. 13-869319.
3. In accordance with Ohio Revised Code Section 309.09(B)(1), the compensation to be paid for such legal services to the law firm of Thomas & Company LPA shall be fixed at Attorney \$175.00 per hour, Law Clerk \$115.00 per hour, and Paralegal \$100.00 per hour, and shall be paid from the Township general fund.

4. The terms, conditions, and scope of the attorney-client relationship created by this employment are set forth in the attached engagement letter, which the Board hereby formally approves and adopts.
5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
6. The employment of the law firm of Thomas & Company LPA is hereby duly entered upon the journal and meeting minutes of the Board.
7. This Resolution shall take effect immediately upon adoption.

Mr. Garrett Moved to approve.

Ms. Koch Seconded the motion.

APPROVED AND ADOPTED THIS 24th DAY OF July, 2014 BY:

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



Karen Koch

Trustee



Joe Garrett

Trustee

Bart Johnson

Trustee