

RESOLUTION NO. 142-2018

EXPENDITURE RESOLUTION/DEPARTMENT PURCHASE ORDERS

Be It Resolved by the Township Trustees of Olmsted Cuyahoga County, Ohio
Township
that

WHEREAS, the Olmsted Township Board of Trustees has determined that there is a need to encumber funds for the payment of past/future expenses.

Purchase Order Number	Issue Date	Vendor	Dept.	Amount
179-2018	8/9/18	SIEVERS SECURITY, INC	SD	\$ 190.00
185-2018	8/21/18	WITMER ASSOCIATES	FD	801.99
				Then & Now
180-2018	8/9/18	CITY OF BROOK PARK	MULTI	\$ 593.72
181-2018	8/9/18	SOUTHWEST REGIONAL COMM COUNCIL OF GOV	MULTI	15,533.94
182-2018	7/31/18	BURNHAM & FLOWERS OF OHIO, INC	AD	3,404.95
184-2018	8/20/18	REGENCY CONSTRUCTION SERVICES	AD	320.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Olmsted Township, Cuyahoga County, State of Ohio, that the following encumbrances will be opened for expenditures in 2018 and/or then-and-now expenditures approved for payment, and that the following purchase orders will be opened due to the permanent budget for use by the Police, Service, Fire and Administrative Department in 2018:

Administration Department

- A. Burnham & Flower of Ohio - \$6,000.00 for employee medical and hospitalization expense.
(1000-110-221-0000)

Medical/Hospitalization

Building Department

- B. Blanket - \$5,000.00 for reimbursement for road opening permits.
(1000-190-599-0000)

Other - Other Expenses

Building Department

- C. Associated Consulting Services - \$26,000.00 for consulting services.
(1000-190-360-0000)

Contracted Services

Administration Department

- D. Baker, Dublikar, Beck, Wiley & Mathews. - \$15,000.00 for legal consultant.
(1000-110-311-0000)

Accounting & Legal Fees

Service Department

- E. Blanket - \$3,000.00 for other material and supplies.
(2031-330-490-0000)

Other - Supplies & Materials

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that 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.

Adopted the 22nd day of August, 2018

Attest: Brunell [Signature]
Township Fiscal Officer

[Signature]
[Signature]
[Signature]
Township Trustees