

RESOLUTION NO. 037-2018

EXPENDITURE RESOLUTION

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted 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
123-2018	3/16/18	HEALTH & FITNESS	FD/PD	\$ 910.00
127-2018	3/21/18	ZONES, INC.	FD	973.80
				Then & Now
121-2018	3/16/18	SOUTHWEST COUNCIL OF GOVERNMENTS	AD	\$ 2,000.00
122-2018	3/16/18	ROGUE FITNESS	SD	705.23
125-2018	3/19/18	ASSOCIATED CONSULTING SOLUTINS, LLC	BD	3680.00
126-2018	3/19/18	FISHEL HASS KIM ALBRECHT	AD	525.00
128-2018	3/26/18	CALFEE, HALTER & GRISWOLD LLP	AD	385.00
129-2018	3/26/18	LEXIPOL, LLC	FD	88.00

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, Administration, and Fire Department in 2018:

Police Department

Accounting and Legal Fees

- A. Fischel Hass Kim Albrecht - \$19,000.00 for accounting fees.
(2081-210-311-0000)

Fire Department

Contracted Services

- B. Great Lakes Billing Associates - \$28,000.00 for ambulance transport.
(2111-220-360-0000)

Fire Department

Contracted Services

- C. SW Regional Comm. Council of Government - \$17,000.00 for Motorola service.
(2111-220-360-0000)

Fire Department

Operating Supplies

- D. Olmsted Falls Board of Education - \$5,500.00 for vehicle gas usage.
(2281-230-420-0000)

Admin Department

Machinery, Equipment and Furniture

- E. Shuttler's - \$15,000.00 for bullet proof vest grant purchase.
(1000-760-740-0000)

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 28th day of March, 2018

Attest: Brian W. Sobotta
Township Fiscal Officer

Traci J. Jones
James M. Reed

Township Trustees