

First Reading: December 18, 2014
Second Reading: Dispensed

RESOLUTION NO. 2014 - 165

A RESOLUTION AUTHORIZING A RENTAL AGREEMENT WITH THE HAMILTON COUNTY BOARD OF ELECTIONS AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township of Sycamore Township desires to enter into a Rental Agreement with the Hamilton County Board of Elections to provide a polling facility for elections in 2014;

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

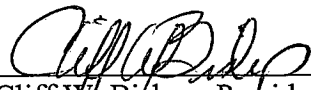
SECTION 1. The Board hereby approves the Rental Agreement with the Hamilton County Board of Elections in substantially the same form as the attached Exhibit A. The Township Administrator is hereby authorized and directed to execute the Rental Agreement and any other documents necessary in order to put the Rental Agreement into effect.

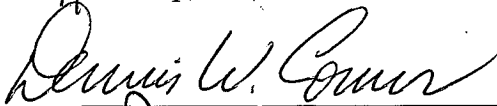
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

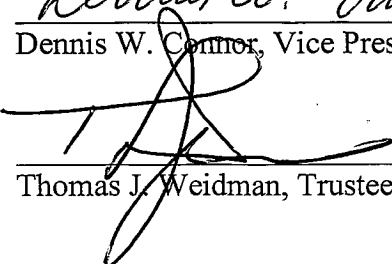
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 18th day of December, 2014.



Cliff W. Bishop, President


Dennis W. Connor, Vice President


Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 18th day of December, 2014.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

Rental Agreement

This Rental Agreement is executed as of the 1st day of January, 2015 by and between the Board of Elections, Hamilton County, Ohio, 824 Broadway, Cincinnati, OH 45202-1345, (Lessee) and (Lessor/owner):

SYCAMORE TWP TRUSTEES

Witnessed

WHEREAS, the Lessee is authorized by Ohio Revised Code Chapter 3501 to hold general, special and primary elections and to enter into cooperation or contractual arrangements to accomplish such duties;

WHEREAS, the Lessee has determined it to be in the public interest to enter into a lease with Lessor for the purpose of securing polling facilities in order to accomplish such general, special and primary elections;

NOW THEREFORE, in consideration of the mutual premises, covenants and agreements hereinafter set forth, the parties to the Lease with intent to be legally bound, agree as follows:

- 1. Rented Premises: SYCAMORE TWP ADMIN BLDG 8540 KENWOOD RD FRONT ENT MBETING ROOM CINCINNATI OH 45236 Precinct(s): SYCAMORE G
2. The dates and times of the rental shall be as follows: a. PRIMARY AND/OR SPECIAL ELECTION (if any): MONDAY, MAY 4, 2015, 7:00 PM TO 9:00 PM b. PRIMARY AND/OR SPECIAL ELECTION (if any): TUESDAY, MAY 5, 2015, 6:00 AM TO 10:00 PM c. SPECIAL ELECTION(S) (if any): MONDAY, AUGUST 3, 2015, 7:00 PM TO 9:00 PM d. SPECIAL ELECTION(S) (if any): TUESDAY, AUGUST 4, 2015, 6:00 AM TO 10:00 PM e. GENERAL ELECTION: MONDAY, NOVEMBER 2, 2015, 7:00 PM TO 9:00 PM f. GENERAL ELECTION: TUESDAY, NOVEMBER 3, 2015 6:00 AM TO 10:00 PM
3. As the above building location is under control of a tax-supported authority under Ohio law, the necessary space is provided without charge for the purpose of holding elections.
4. The space is to be used for election purposes as referred to in Item 1; shall be vacated by the Lessor on the date(s) and time(s) specified in Item 2; the Lessor may not change the designated space within 30 days prior to the election and the space must be such as to provide a barrier free site pursuant to law. If, during the term of the contract, there are ownership changes, the Board of Elections must be contacted immediately.
5. Lessor agrees to receive election equipment during the five (5) day period before the election and to store the equipment in a safe location up to seven (7) days after the election.
6. Lessor agrees to furnish the necessary and adequate light (including parking lot lighting), heat (minimum 72 degrees F - February and November), and use of telephones, 2 tables and 8 chairs per precinct for use in the designated space. Access to restrooms is required.
7. The government of Hamilton County, Ohio is a self insured public entity as authorized by the ORC 2744.08. The County does not carry General Liability insurance, but funds its liabilities out of public funds.
8. Contact Names, Phones, and Emails required for contact include: Owner Contact Name, Phone, and Email: GREG BICKFORD 513-791-8447 Primary Polling Location Contact Name, Phone, and Email: GREG BICKFORD 513-792-7251 Other Contact Name, Phone, and Email: TRACY KELLUMS 513-200-2844 Election Day Emergency Contact, Telephone, Email: AM/PM TRACY KELLUMS 200-2844 792-7257
9. Telephone number at polling location to be used by the Board of Elections when in occupancy: 513-791-8447

In witness whereof, said parties have hereunto subscribed their names this ___ day ___ (Date) ___ (Month) ___ (Yr)

Lessor:(lessor's name, signer's name, address and phone.)

Lessee:

(Lessor's Name)

Hamilton County Board of Elections

By: (Signature of Lessor or Agent)

By: Timothy M. Burke, Chair

Address:

Phone: