

First Reading: February 2, 2017
Second Reading: dispensed

RESOLUTION NO. 2017 - 08

A RESOLUTION APPROVING A CONTRACT WITH MEDICOUNT MANAGEMENT FOR EMS AND FIRE DEPARTMENT COLLECTIONS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township wishes to contract with Medicount Management for billing and collection of EMS and Fire Department fees;

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

SECTION 1. The Board hereby approves a contract with Medicount Management, Inc. for the billing and collection of EMS and Fire Department fees in substantially the same form as the contract attached as Exhibit A. The Township Administrator is authorized and directed to execute the contract on behalf of the Board.

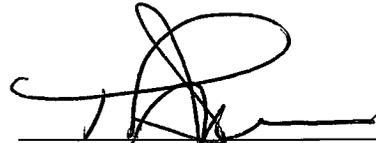
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. This resolution shall take effect on the earliest date allowed by law.

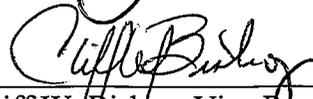
VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

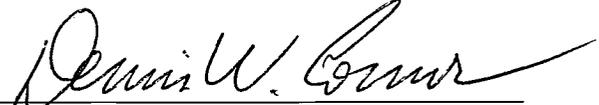
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of February, 2017.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

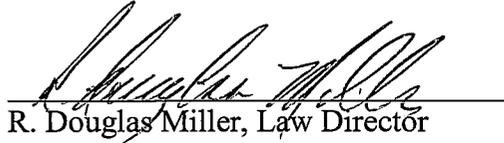
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of February, 2017.



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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director