

First Reading: April 18, 2017
Second Reading: dispensed

RESOLUTION 2017-42

A RESOLUTION AUTHORIZING A CONTRACT WITH BETHESDA HEALTHCARE INC. FOR EMPLOYEE ASSISTANCE PROGRAMS, DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees is desirous of providing employee assistance programs for Township employees and contracting with Bethesda Healthcare, Inc. for the provision of such programs to Township employees;

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

SECTION 1. The Board hereby approves and authorizes the attached contract with Bethesda Healthcare, Inc. for the provision of an Employee Assistance Program for Sycamore Township employees. The Township Administrator is hereby authorized and directed to execute the contract on behalf of the Board of Township Trustees.

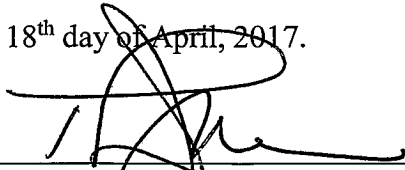
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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 the meeting of the Board of Trustees this 18th day of April, 2017.



Thomas J. Weidman, President



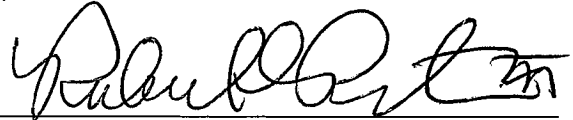
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18th day of April, 2017.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director