

RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Trustees of Sycamore Township Sycamore Township, Hamilton County, Ohio

January 4, 2021

NOTE: Due to the COVID-19 pandemic and the issuance of guidelines to limit public gatherings by Governor DeWine and the Director of the Ohio Department of Health, and due to enabling legislation (House Bill 404) which extended the ability of local governments in Ohio to meet remotely during this time, this meeting was held remotely via Zoom. Video of the meeting was live streamed to the public on the internet.

The special meeting was called to order at 10:00 a.m.

Present for the Special Meeting were Trustee LaBarbara, Trustee James, Trustee Weidman, Fiscal Officer Porter, Law Director Desai, Administrator Warrick, Superintendent / Assistant Administrator Kellums and Planning & Zoning Administrator Miller.

Approval of Electronic Signatures

The Board members gave their approval for their signatures to be applied electronically on any documents approved at this meeting.

Administrator Report

Mr. Warrick reported he had a large purchase order for the Board's consideration to seed the health savings accounts for the 15 employees who chose that option.

Purchase Order Over \$2,500.00:

Kemba Credit Union	Employee HSA Seeding	\$68,000.00
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Mr. Weidman made a motion, seconded by Mr. James, to approve this request. Mr. LaBarbara called roll. Vote: All Aye.

Fiscal Officer Report

Pay Bills and Read Receipts

The Receipts in the amount of \$710,268.81 and Disbursements in the amount of \$251,418.14 for January 4, 2021 were read by the Fiscal Officer and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: /s/ Robert C. Porter, III

Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Weidman, seconded by Mr. James to accept them. Mr. LaBarbara called roll. Vote: James: Aye; LaBarbara: Aye; Weidman: Aye

Mr. LaBarbara stated the next Trustees meeting will be a special meeting taking place Tuesday, January 12, 2021 at 7:00 p.m. with zoning hearings preceding it at 6:00 p.m. He said the next regular Trustees Meeting will be Tuesday, January 19, 2021 at 7:00 p.m.

Mr. LaBarbara made a motion to adjourn, seconded by Mr. Weidman. Vote: All Aye.

The meeting adjourned at 10:04 a.m.

/s/ Thomas C. James, Jr.

Thomas C. James, Jr., Trustee

/s/ Jim LaBarbara

Jim LaBarbara, Trustee

/s/ Thomas J. Weidman

Thomas J. Weidman, Trustee

/s/ Robert C. Porter, III

Robert C. Porter III, Fiscal Officer

Special Meeting 01/04/2021