

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 11-20

A RESOLUTION TO AUTHORIZE VARIOUS
THEN AND NOW COMMITMENTS (\$3,895.29 *additional*)

WHEREAS, various Township commitments occurred prior to issuance of a purchase order, as required; and

WHEREAS, the Township Fiscal Officer either has certified or, where applicable, shall certify following approval of this Resolution, that there was at the time of making such commitment (“then”) and at the time of making such certification (“now”) a sufficient sum appropriated for such purpose and in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, Section 5705.41(D) of the Ohio Revised Code enables this Board to authorize then and now commitments upon receipt of such certifications; and

WHEREAS, certification by the Township Fiscal Officer of all then and now commitments exceeding \$3,000.00 on behalf of the Township requires prior approval by this Board; and

WHEREAS, certification by the Township Fiscal Officer of all then and now commitments of 3,000.00 or less on behalf of the Township requires subsequent approval by this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Prior Approval. In anticipation of the Township Fiscal Officer’s certification, this Board hereby authorizes all then and now commitments outlined in Exhibit “A” attached hereto. The Township Fiscal Officer is hereby authorized to open then and now purchase orders, in amounts, in favor of vendors, drawn from funds and appropriation line items, and with descriptions and “then” dates, all as outlined in Exhibit “A” attached hereto.

SECTION 2. Subsequent Approval. In recognition of the Township Fiscal Officer’s certification, this Board hereby authorizes all then and now commitments outlined in Exhibit “B” attached hereto. The Township Fiscal Officer has already opened then and now purchase orders, in amounts, in favor of vendors, drawn from funds and appropriation line items, and with descriptions and “then” dates, all as outlined in Exhibit “B” attached hereto.

SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting 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 but not limited to Section 121.22 of the Revised Code.

SECTION 4. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

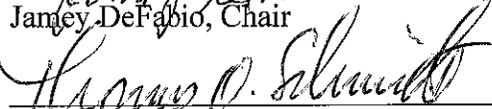
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 8th day of January, 2020.

YEAS: Balogh, Schmidt, DeFabio
NEAS:
ABSTAIN:

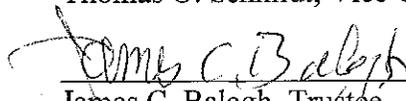
BOARD OF TRUSTEES



Jamey DeFabio, Chair



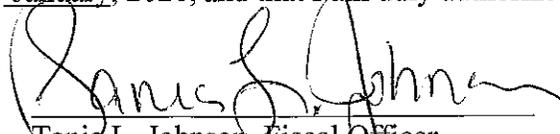
Thomas O. Schmidt, Vice Chair



James C. Balogh, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 8th day of January, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer

Resolution No. #11-20

Exhibit "A" (Prior Approval Required)

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>"Then" Date</u>
\$1,570.96	Oglesby Construction, Inc.	2231-760-730-0000	2019 pavement marking add'l	12/19/2019
\$1,570.96	<i>TOTAL (memorandum only)</i>			

* Indicates where a purchase order with multiple line items is to be opened in favor of a single vendor.

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Exhibit "B" (Subsequent Approval Required)

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>"Then" Date</u>
\$495.22	Summit County Health Distr.	1000-110-370-0000	2019 storm water services fees	12/16/2019
\$564.95	Liberty Auto Group	2231-330-323-0000	2012 f350 wiper repairs	12/18/2019
\$1,264.16	Complete Truck Service, Inc.	2231-330-323-0000	leaf machine axle repairs	11/12/2019
\$2,324.33	<i>TOTAL (memorandum only)</i>			

* Indicates where a purchase order with multiple line items is to be opened in favor of a single vendor.