



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-047

RESOLUTION ENTERING INTO PROJECT GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR ITS EMS TRAINING AND EQUIPMENT GRANT IN THE FIRE DEPARTMENT; AUTHORIZING THE FIRE CHIEF TO EXECUTE THE PROJECT; ESTABLISHING GRANT FUND NUMBER 2901 ENTITLED "EMS TRAINING AND EQUIPMENT GRANT"; AUTHORIZING AN ADVANCE OF FUNDS; BUDGETING RECEIPTS AND MAKING APPROPRIATIONS FOR EXPENSES; AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, the Board authorized the application for a grant from the Ohio Department of Public Safety (hereinafter referred to as "ODPS") for its EMS Training and Equipment Grant for the Ross Township Fire Department in the amount of \$3,500.00; and

WHEREAS, the OPDS, desires to award and enter into a grant agreement with the Township for its EMS Training and Equipment Grant in the amount of \$3,500.00; and

WHEREAS, the Township desires to enter into said Agreement with the OPDS for the above mentioned grant; and

WHEREAS, the said Agreement execution requires authorization of grant term execution and dictates the need to establish a grant fund for the purpose of budgeting receipts and making appropriations for Project expenses; and

WHEREAS, R.C. 5705.40(E) provides that transfers may be made by resolution from the General Fund to any other Ross Township fund; and

WHEREAS, the current fiscal requirements of the Township necessitate an advance of funds from the General Fund to the Grant Fund Number 2901 entitled "EMS Training and Equipment Grant"; and

WHEREAS, R.C. 5705.40 authorizes the amendment or supplement of appropriations and provides that transfers may be made by resolution from one appropriation item to another, and

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1-A:

That the Board hereby enters into a grant agreement with the OPDS under the provisions substantially in the form of the award provision letter attached hereto and marked as Exhibit "A".

SECTION 1-B:

That Fire Chief Steve Miller serve as Project Manager for purpose of the Project Grant Agreement and that he is hereby authorize to execute the Project in connection to the EMS Training and Equipment Grant in the amount of \$3,500.00 in order to fund the Project.

SECTION 1-C: That Grant Fund Number 2901 entitled "EMS Training and Equipment Grant" is herewith established for the purpose of budgeting receipts and making appropriations for expenses for said grant project as follows:

1. Anticipated receipts of \$3,500.00 in Fund Number 2901 entitled "EMS Training and Equipment Grant" are hereby budgeted. The receipts are hereby budgeted as follows:
 - a. An advance of \$3,500.00 from Fund Number 1000 - General Fund in anticipation that Fund Number 2901 entitled "EMS Training and Equipment Grant" Fund will repay the General Fund in the future.
2. To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2015, appropriations be amended with the additional appropriation of \$3,500.00 to Fund Number 2901 entitled "EMS Training and Equipment Grant".

SECTION 1-D:

That the Fiscal Officer of Ross Township hereby be directed to request an Amended Certificate of Estimated Resources from the Butler County Auditor.

SECTION 2:

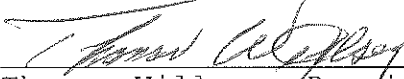
That this resolution shall take effect upon receipt of the Amended Certificate of Estimated Resources from the Butler County Budget Commission.


INTRODUCTION AND VOTE RECORD:

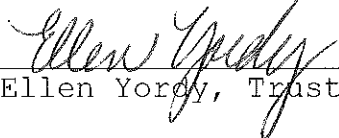
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Wurzelbacher seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 4th day of August, 2015.


Thomas Willsey, President


Raymond Wurzelbacher, Vice President


Ellen Yordy, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 4th day of August, 2015.


Judy Huffman
Ross Township Fiscal Officer

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- Administration
- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol



John R. Kasich, Governor
 John Born, Director
 Melvin R. House
 Executive Director

Emergency Medical Services
 1970 West Broad Street
 P. O. Box 182073
 Columbus, Ohio 43218-2073
 (614) 466-9447 • (800) 233-0785
 www.cms.ohio.gov

Agency:	Ross Twp Fire Dept	Ohio Division of EMS	
Address:	2565 Cincinnati Brookville Rd, PO Box 71 Ross, OH 45061	Notice of Contract Award 2015 - 2016 Award Year	
Agency ID:	09-035	County:	Butler
Tax ID:	31-0647788	July 1, 2015	
Grant Description	Award Amount		
Priority 1 (Training and Equipment)	\$3,500.00		

This notification indicates your Training and Equipment Grant (Priority 1) grant application has been approved and selected for funding by the Ohio EMFMS Board. The award amount indicates the total funding available for the purchase of training and equipment awarded under the application agreement. This notification supersedes all other notification of grant awards.

All funds will be mailed through a reimbursement process. Grantees may submit invoices for reimbursement as frequently as once a month. Grantees needing funds in advance should complete the Agency Hardship Application available at www.ems.ohio.gov and fax the form to (614) 351-6006. Any applicant who leaves a balance of \$300 or more by June 30th of the grant cycle, or uses grant funds to purchase items not on the approved Training & Equipment List will forfeit any remaining award and will forfeit a grant for one year.

All invoices for training and equipment must be reported utilizing the "Equipment and Training List / Expenditure" form. To access a hard copy of this report or to report online go to www.ems.ohio.gov click on grants, and then click on the Equipment and Training List / Expenditure Form. Follow directions for completing this form and mail copies of invoices to the Ohio Division of EMS or fax to (614) 351-6006. Purchases may also be reported online at the Division's Web site by accessing the section entitled, Reporting Training and Equipment Grant Expenditures. Contact the Ohio Division of EMS at (800) 233-0785 if you have questions regarding this award notice.

Guidelines for the purchase of training and equipment:

1. Grantees will no longer be able to purchase disposable equipment only durable non-disposable equipment.
2. Paid invoices must be submitted within 60 days of the issuance date of the invoice in order to be eligible for reimbursement. Late submission of invoices will be subject to a 5% withholding of payment.
3. Any applicant who leaves a balance of \$300 or more by June 30th of the grant cycle, or uses grant funds to purchase items not on the approved Training & Equipment List will forfeit any remaining award and will forfeit a grant for one year.
4. Purchases for software and hardware for the purpose of reporting to EMSIRS are limited to \$1500.00 annually.
5. Continuing education (CE) courses must be acceptable as meeting requirements for certification renewal in order to be considered for reimbursement. Subscriptions for education programs/services are not eligible for reimbursement.
6. Only accredited or approved CE training programs may purchase training equipment.
7. If submitting an invoice for training and the invoice is in the student's name you must submit proof of payment to the student or to the school.

Mission Statement

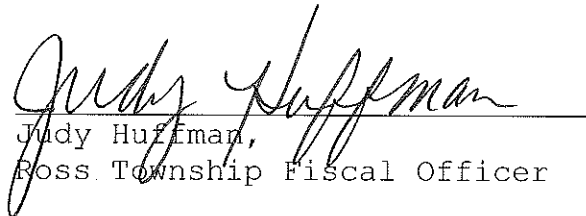
"To save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available"

**CERTIFICATE AS TO COPY,
ORIGINAL ON FILE**

STATE OF OHIO, COUNTY OF BUTLER, SS:

I, Judy Huffman, Fiscal Officer of the Board of Township Trustees of Ross Township, in said county, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

This 4th day of September, 2014.



Judy Huffman,
Ross Township Fiscal Officer

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