



ROSS TOWNSHIP RESOLUTION NUMBER 2016-049

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 2909 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 (hereinafter referred to as "GRANT") for the Ross Township Fire Department in the amount of \$2,750.00; and

WHEREAS, the OPDS, desires to award and enter into a grant agreement with the Township for its GRANT in the amount of \$2,750.00; 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" (hereinafter referred to as "GRANT FUND"); 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 serves 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 \$2,750.00 in order to fund the Project (hereinafter referred to as "GRANT PURPOSE").

SECTION 1-C:

That the GRANT FUND be established for the purpose of budgeting receipts and making appropriations necessary to execute the GRANT and to satisfy the GRANT PRUPOSE.

SECTION 1-D:

That the Board of Trustees of Ross Township hereby authorizes the advance of \$2,750.00 from its General Fund to the GRANT FUND.

SECTION 1-E:

That the GRANT FUND is herewith established for the purpose of budgeting receipts and making appropriations for expenses for said grant project as follows:

- a) Anticipated receipts of \$2,750.00 in GRANT FUND are hereby budgeted with an advance of \$2,750.00, herein authorized in Section 1-D, from Fund Number 1000 - General Fund in anticipation that the GRANT FUND will repay the General Fund in the future.

To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2016, appropriations be amended with the additional appropriation of \$2,750.00 to the GRANT FUND.

SECTION 1-F:

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-A:

That Sections 1-A, 1-B, 1-C and 1-F of this resolution shall take effect on October 19, 2016 upon the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 2-B:

That Sections 1-D, and 1-E of this resolution shall take effect upon receipt of the Amended Certificate of Estimated Resources from the Butler County Budget Commission.

SECTION 3:

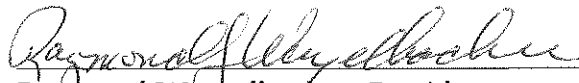
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

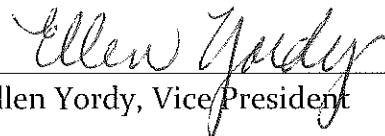
INTRODUCTION AND VOTE RECORD:

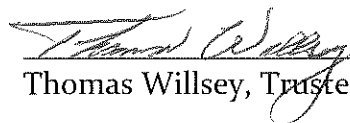
Trustee RW introduced the foregoing Resolution and moved its adoption,
Trustee TW seconded the Motion. The roll being called upon the question of
adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey ✓ Wurzelbacher ✓ Yordy ✓

Adopted at the meeting of the Ross Township Board of Trustees this 19th day of October,
2016.

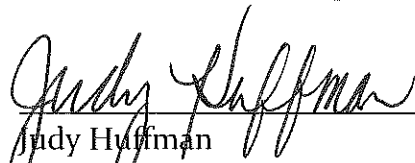

Raymond Wurzelbacher, President


Ellen Yordy, Vice President


Thomas Willsey, 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 19th day of October, 2016.


Judy Huffman
Ross Township Fiscal Officer

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**OHIO DEPARTMENT
OF PUBLIC SAFETY**
SAFETY • SERVICE • PROTECTION

- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- 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 162073
Columbus, Ohio 43218-2073
(614) 466-9447 • (800) 233-0785
www.ems.ohio.gov

Agency: Ross Twp Fire Dept	Ohio Division of EMS Notice of Contract Award 2016 - 2017 Award Year July 1, 2016
Address: 2565 Cincinnati Brookville Rd, PO Box 71 Ross, OH 45061	
Agency ID: 09-035 County: Butler Tax ID: 31-0647788	
Grant Description	Award Amount
Priority 1 (Training and Equipment)	\$2,750.00

This notification indicates your Training and Equipment Grant (Priority 1) grant application has been approved and selected for funding by the Ohio EMFTS 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, then Reimbursement, and then select Training and Equipment List/Expenditures (form EMS 0076). Follow directions for completion of 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 website by accessing the section entitled, 'Reimbursement,' and selecting 'Online Grant Reimbursement Request'. Contact the Ohio Division of EMS at 1-800-233-0785 if you have questions regarding this award notice.

Guidelines for the purchase of training and equipment:

- 1) Purchases for software and hardware for the purpose of reporting to EMSIRS are limited to \$1,500.00 annually.
- 2) Allowable disposable equipment for the SFY 2016-2017 grant will include:
 - CPAP Equipment circuits
 - CO2 Sensing Equipment
 - Heart Monitor / Defib. Quick Combo Pads
 - Disposable needles for I.O. Devices
- 3) Paid invoices must be submitted within 60 days of the issuance date of the invoice to be eligible for reimbursement.
- 4) Invoices must be submitted by no later than **August 31st** following the end of the grant cycle in order to be eligible for reimbursement.
 - a. An EMS organization shall forfeit any remaining money in a grant award and may not be eligible for an award in the following grant year, if the EMS organization:
 - i. leaves an unexpended balance of \$300.00 or more by June 30th of the grant cycle; OR
 - ii. has a remaining balance of \$300.00 or more after the August 31st reimbursement deadline; OR
 - iii. uses grant funds to purchase items not approved by the Ohio EMFTS Board.
- 5) When submitting a Financial Hardship Application, the grant applicant shall list the item / items they wish to purchase. All paid invoices will be due by December 31st of the subsequent year.

Mission Statement

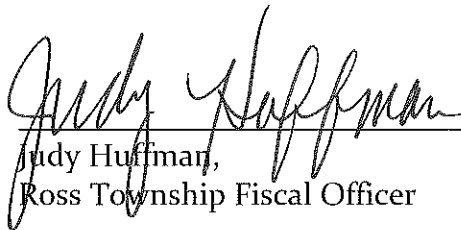
"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available"

**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 19th day of October, 2016.



Judy Huffman,
Ross Township Fiscal Officer

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