

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-81

**RESOLUTION AUTHORIZING THE POLICE DEPARTMENT SOFTWARE RENEWAL
FROM TRITECH SOFTWARE SYSTEMS, AT A TOTAL COST OF \$3,724.42.**

WHEREAS: This renewal will be for maintenance contracts with Butler County Servers; and

WHEREAS: This payment will be taken out of Fund No. 2081-210-360-0000;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the Police Department Software renewal from Tritech Software Systems, at a total cost of \$3,724.42, attached hereto as Attachment "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

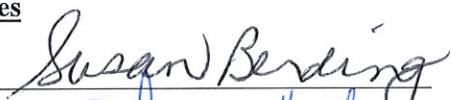
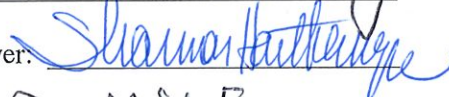
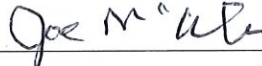
SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: May 23, 2018

Board of Trustees

Susan Berding: 
Shannon Hartkemeyer: 
Joe McAbee: 

Vote of Trustees

yes
yes
yes

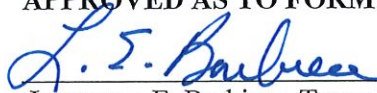
AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 23rd day of may, 2018.

ATTEST:


Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri, Township Law Director

Moore, Patty

From: Lanier, Doug
Sent: Friday, May 18, 2018 6:40 PM
To: Moore, Patty; Julie Vonderhaar; Asher, Gail
Subject: Fwd: TriTech Invoice

Reference our conversation and put on as a resolution.

Sent from my iPhone

Begin forwarded message:

From: "Lanier, Doug" <dlanier@fairfieldtwp.org>
Date: May 17, 2018 at 8:58:18 AM EDT
To: "Moore, Patty" <pmoore@fairfieldtwp.org>
Subject: Re: TriTech Invoice

Patty,

This is the technical description (below) but can be summarized extensively. Support for mobile computers, etc. It is an annual payment, something we always paid in the past in case someone is concerned it is a new thing.

"The agreement provides you program version upgrades which are required for FFT PD mobiles to stay on the same version as the Sheriff's Office so that they can continue to access the BCSO system. The agreement also covers ongoing technical support for the TriTech Mobile application which is utilized when the Mobiles are brought to us for repair. TriTech does not allow these two components to be separated, all customers pay for support and upgrades on all applications."

Thanks again!
Doug
Sent from my iPhone

On May 16, 2018, at 8:00 AM, Moore, Patty <pmoore@fairfieldtwp.org> wrote:

Can you give me a brief description what this is for?

From: Lanier, Doug
Sent: Wednesday, May 16, 2018 8:00 AM
To: Moore, Patty
Subject: Re: TriTech Invoice

Wonderful, thank you!

Sent from my iPhone

On May 16, 2018, at 7:59 AM, Moore, Patty <pmoore@fairfieldtwp.org> wrote: