

Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, December 11, 2019, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Hartkemeyer, President of Board, at 6:32 PM.

ROLL CALL

Mrs. Hartkemeyer	Present
Mr. McAbee	Present
Mrs. Berding	Present

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

OLD BUSINESS

Pocket Park in Five Points

Trustee Hartkemeyer – Expressed concern over the location of the pocket park due to the fact a sex offender lives directly across the street from the park.

Trustee Berding – Agreed this is concerning, asked Mr. Barbieri if a sex offender is allowed to live close to a park.

Larry Barbieri – Once the park is completed the Township can look at their options regarding the sex offender.

Trustee McAbee – Agreed with the concern but thinks it's a good location for the park. The land will be in our name by the end of the year.

RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT TO COMPLETE THE POCKET PARK ON FAIRFAX AVENUE #19-138

Resolution to authorize the purchase of playground equipment from PES (Playground Equipment Services) in the amount of \$79,800.00 to complete a pocket park on Fairfax Avenue.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-138

NO – Mrs. Hartkemeyer

YES – Mrs. Berding, Mr. McAbee

ITEMS FOR BOARD DISCUSSION

ODNR Grant Award – Mrs. Vonderhaar – This is the Ohio Department of Natural Resources. The Parks Committee brought to my attention that each year they allow a grant. We started the Shaffers Run project before the grant was submitted therefore we can't be reimbursed for that project. In the meantime, I have applied for the maximum amount allowed in Butler County which \$129,104.00. We are the only project to submit in Butler County. I requested the grant be transferred to the Hero's Park project and they agreed to this.

Veteran's Memorial Funding Project – **Mrs. Vonderhaar** – Mr. Geis and I have worked together on this project. Senator Coley's office reached out and they have a list of approved State Capitol projects they are willing to consider in their budget. If the Board approves we are able to submit approximately 2/3 of the Veterans Memorial project. We could possibly get this covered under the State Capitol Budget.

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Service Building Project Update – Mrs. Vonderhaar – We have an RFP in process, should be completed soon, hopefully by January.

Police Building Remodel Update – Mrs. Vonderhaar – We have an RFQ in the paper, has been noticed twice. We received a total of (3) RFQ's on the Service Building project. Mr. Geis and I have been engaged with the consultant.

Date for Organizational Meeting – January 8, 2020 @ 6:30 PM.

Permanent Appropriations – Ms. Schultz – This is very similar to last year's budget. I budgeted all normal expenses, everything else went into contingencies. I gave the Board a capital projects list which is all the wishes of our department heads. These can be decided upon by the Board as they come up. I budgeted in the money we are going to get back from the City of Hamilton for the roundabout.

FISCAL OFFICERS REPORTS

Ms. Schultz – the month end reports for November were in your box. We are wrapping up this year. Our new employee started Monday and she is doing great!

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to suspend the reading of the minutes of the Regular Trustee Meeting, November 13, 2019
Public Hearing Case FTZC19-5C, November 13, 2019
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to approve the minutes of the Regular Trustee Meeting, November 13, 2019
Public Hearing Case FTZC19-5C, November 13, 2019
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to approve payment of the bills by the Fiscal Officer.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar – Nothing to report at this time unless there are any questions.

DEPARTMENTAL REPORTS

Fire Department

Chief Thomas – I submitted my written report. In addition to my report the current run numbers are at 3,062. We are about 85 calls ahead of last year and we haven't finished the year. Next Trustee meeting, I will be making a request to purchase (2) Lucas Chest Compression Devices.

Police Department

Chief Chabali - I submitted our monthly report. We have made (3) conditional offers and hope to have (5) available in January. They will be taking the mandatory state test on December 18.

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Service Department

Jeff Bennett – You have the monthly activity report, nothing to reports unless you have any questions.

Zoning Department

Chuck Goins – You have my monthly report. The Zoning Commission met November 20th. Also, the Zoning Appeals Board met November 21st. Plans were submitted for an adult daycare. Were determined by the BZA to be of same general character as principally permitted use in the B-2 Neighborhood Zoning District.

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES

Resolution to approve open purchase order balances. #19-149

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-149
 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION ADOPTING 2020 PERMANENT APPROPRIATIONS #19-150

Resolution adopting the 2020 permanent appropriations budget by attached fund totals for fiscal year commencing January 1, 2020.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #19-150

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS

Resolution to amend the permanent appropriations. #19-151

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-151
 YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING A PAY RAISE FOR DIANNE FRENCH AS A FULL TIME ADMINISTRATIVE ASSISTANT, AT AN HOURLY RATE OF \$19.57

#19-152

Resolution to authorize a pay raise for Dianne French as a full-time Administrative Assistant, at an hourly rate of \$19.57, effective date December 16, 2019.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-152
 YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING APPOINTMENT OF PART-TIME

FIREFIGHTER/PARAMEDIC, ANDREW JONES #19-153

Resolution authorizing the appointment of part-time Firefighter/Paramedic Andrew Jones to the Fairfield Township Fire Department, at an hourly rate of \$16.80 per/hour, with a 12-month probationary period.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-153
 YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING APPOINTMENT OF PART-TIME

FIREFIGHTER/PARAMEDIC, BRIAN BRADFORD #19-154

Resolution authorizing the appointment of part-time Firefighter/Paramedic Brian Bradford to the Fairfield Township Fire Department, at an hourly rate of \$16.80 per/hour, with a 12-month probationary period.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-154
 YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

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RESOLUTION RE-APPOINTING TRUSTEE JOE MCABEE TO THE BUTLER COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID) BOARD FOR THE TERM OF TWO YEARS #19-155

Resolution to re-appoint Joe McAbee as a member of the Butler County TID Board effective January 1, 2020 and expiring December 31, 2021.

Motion made by Mrs. Berding, second by Mrs. Hartkenmeyer to adopt Resolution #19-155

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkenmeyer

RESOLUTION APPROVING THE PURCHASE OF A 2019 FORD F-450 TRUCK FOR THE SERVICE DEPARTMENT AT A TOTAL COST OF \$68,870.82 #19-156

Resolution to approve purchase of a 2019 Ford F-450 truck for the Service Department from Rush Truck Centers, at a total cost of \$68,870.82, which is state bid pricing.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-156

YES – Mrs. Hartkenmeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING THE TRANSFER OF GILMORE ROAD LAND TO THE COMMUNITY IMPROVEMENT CORPORATION (CIC) #19-157

Resolution authorizing the Administrator to transfer property located at Gilmore Road and Hamilton Mason Road from Fairfield Township to the Fairfield Township, Butler County CIC, Inc. (CIC).

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-157

YES – Mrs. Hartkenmeyer, Mr. McAbee, Mrs. Berding

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON PROPERTIES LISTED #19-158

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the Zoning Administrator to initiate complaint.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-158

YES – Mrs. Hartkenmeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO ALLOW A PAYMENT OF \$50,000.00 TOWARDS THE VETERANS MEMORIAL PROJECT AND AUTHORIZE TO SUBMIT A REQUEST OF \$218,000.00 TO THE STATE CAPITAL BUDGET FOR SAID PROJECT #19-159

Resolution to allow a maximum payment of \$50,000 towards the Veterans Memorial project and authorization to submit a request of \$218,000.00 to the state capital budget for said project.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-159

YES – Mrs. Hartkenmeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT WITH BUTLER TECH REGARDING SCHOOL RESOURCE OFFICER (SRO) #19-160

Resolution authorizing Chief of Police to execute a memorandum of understanding (MOU) agreement with Butler Tech.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-160

YES – Mrs. Hartkenmeyer, Mr. McAbee, Mrs. Berding

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RESOLUTION AUTHORIZING THE TOWNSHIP TO PURCHASE AND USE “EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY” THROUGH THE OTARMA COVERAGE DISCOUNT #19-161
Resolution to authorize the Township to purchase and use “employee dishonesty and faithful performance of duty policy” through the OTARMA coverage document.
Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-161
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FROM PES (PLAYGROUND EQUIPMENT SERVICES) IN THE AMOUNT NOT TO EXCEED \$285,000 FOR THE MILLIKIN ROAD PROJECT #19-162

Resolution to authorize the purchase of playground equipment from playground equipment services (PES) in the amount not to exceed \$285,000.00 for Hero’s Park of Fairfield Township project.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #19-162

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

TOWNSHIP SCHEDULE

- Offices closed to observe the Christmas Eve Holiday – Tuesday, December 24, 2019
- Offices closed to observe the Christmas Day Holiday – Wednesday, December 25, 2019
- Offices closed to observe the New Year’s Day Holiday – Wednesday, January 1, 2020
- Fairfield Township Board of Trustees Meeting & Organizational Meeting Wednesday, January 8, 2019 at 6:30 PM.

BOARD MEMBER COMMENTS

Trustee Berding – This is our last meeting of the year. I would like to wish everyone a Merry Christmas and Happy Holidays! Hope everyone gets some time to enjoy your friends and family and comes back refreshed for the new year. Thank you to everyone for all you have contributed this past year.

Trustee McAbee – This past year has been successful for Fairfield Township. Agree with Trustee Berding’s comments. Gave an update on the TID Board.

Trustee Hartkemeyer - I attended the OKI meeting. There has been a lot of talk at OKI on the Brent Spence Bridge in Cincinnati. Things are moving forward but concerns about charging tolls for that bridge. I also attended the EMA meeting yesterday. They worked on the building collapse in Cincinnati and Middletown. I do have an OKI survey card which I will place on the back table in anyone is interested in filling out regarding transportation needs for the future.

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EXECUTIVE SESSION

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to enter Executive Session, in accordance with ORC 121.22 G (3) to discuss pending or imminent litigation with the Township attorney.

ROLL CALL

Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mrs. Berding	Yes

Adjourned into executive session at 7:45 PM

Trustee's reconvened at 8:10 PM

ROLL CALL

Mrs. Hartkemeyer	Present
Mr. McAbee	Present
Mrs. Berding	Present

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 8:10 P.M.
All in favor.

ROLL CALL

Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mrs. Berding	Yes

Minutes submitted by:

<u>Shelly Schultz</u>	Shelly Schultz, Fiscal Officer
<u>Shannon Hartkemeyer</u>	Shannon Hartkemeyer, President
<u>Joe McAbee</u>	Joe McAbee, Trustee
<u>Susan Berding</u>	Susan Berding, Trustee

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 , Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-138

RESOLUTION TO AUTHORIZE THE PURCHASE OF PLAYGROUND EQUIPMENT FROM PES (PLAYGROUND EQUIPMENT SERVICES) IN THE AMOUNT OF \$79,800.00 TO COMPLETE A POCKET PARK ON FAIRFAX AVENUE.

WHEREAS: The Fairfield Township Board of Trustees has held discussion to create a pocket park on Fairfax Avenue; and

WHEREAS: PES (Playground Equipment Services) has provided a proposal for playground equipment at the cost of \$79,800.00 which is the lowest and best bid for playground equipment; and

WHEREAS: This will be purchased out of Fund No. 2906;

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 purchase of playground equipment from PES (Playground Equipment Services) for the pocket park on Fairfax Avenue in the amount of \$79,800.00 as set forth on the attached Exhibit "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: December 11, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

NO

Joe McAbee: Joe McAbee

YES

Susan Berding: Susan Berding

YES

AUTHENTICATION

This is to certify that this is a resolution which, was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of December 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 . Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-149

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES.

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

SECTION 1: The Board hereby approves the Open Purchase Order Balances, attached hereto as Exhibit "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: December 11, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

YES

Joe McAbee: Joe McAbee

YES

Susan Berding: Susan Berding

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of December, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. S. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-150

**RESOLUTION ADOPTING THE 2020 PERMANENT APPROPRIATIONS BY ATTACHED
FUND TOTALS FOR FISCAL YEAR COMMENCING JANUARY 1, 2020:**

WHEREAS: The Permanent Appropriations must be approved no later than the end of March 2020; and

WHEREAS: The Board at this time desires to approve Permanent Appropriations for Fairfield Township; and

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

SECTION 1: The Board hereby adopts the Permanent Appropriations Budget for fiscal year commencing January 1, 2020, a copy of which is attached as Exhibit "A" and made a part of this resolution by reference.

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: December 11, 2019

Board of Trustees

Shannon Hartkemeyer	<u>Shannon Hartkemeyer</u>	<u>Yes</u>
Joe McAbee	<u>Joe McAbee</u>	<u>Yes</u>
Susan Berding	<u>Susan Berding</u>	<u>Yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of December, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held December 11, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-151

RESOLUTION TO AMEND THE PERMANENT APPROPRIATIONS FOR 2019.

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

SECTION 1: The Board hereby approves to amend the Permanent Appropriations, attached hereto as Exhibit "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: December 11, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkenmeyer: Shannon Hartkenmeyer

Yes

Joe McAbee: Joe McAbee

Yes

Susan Berding: Susan Berding

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of December 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Paulose
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP RESOLUTION NO. 19-152

RESOLUTION TO AUTHORIZE A PAY RAISE FOR DIANNE FRENCH AS A FULL-TIME ADMINISTRATIVE ASSISTANT, AT AN HOURLY RATE OF \$19.57, EFFECTIVE DATE DECEMBER 16, 2019.

WHEREAS: Dianne was hired part-time in the Fiscal Office on October 26, 2016 and promoted to Full-time on August 22, 2018; and

WHEREAS: Dianne will be replacing Administrative Assistant, Gail Asher in the front office as she will be retiring on March 31, 2020;

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

SECTION 1: The Board hereby authorizes a pay raise for Dianne French as a full-time Administrative Assistant, at an hourly rate of \$19.57 with effective date of December 16, 2019, attached hereto as Exhibit "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: December 11, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

Vote of Trustees

Yes

Yes

Yes

AUTHENTICATION

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ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Truste Meeting Meetings

Held December 11, 2019 . Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-153

RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME
FIREFIGHTER/PARAMEDIC ANDREW JONES TO THE FAIRFIELD TOWNSHIP FIRE
DEPARTMENT, AT AN HOURLY RATE OF \$16.80 PER HOUR,
WITH A 12-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a part-time Firefighter/EMT in the Fire Department and the Fire Chief recommends the immediate hiring of Andrew Jones to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

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 Fire Chief to appoint part-time Firefighter/Paramedic, Andrew Jones, at an hourly rate of \$16.80, with a 12-month probationary period.

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.

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

Adopted: December 11, 2019

Board of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Vote of Trustees
Yes

Joe McAbee:

Joe McAbee

Yes

Susan Berding:

Susan Berding

Yes

AUTHENTICATION

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of December, 2019.

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FAIRFIELD TOWNSHIP RESOLUTION NO. 19-154

RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME FIREFIGHTER/PARAMEDIC BRIAN BRADFORD TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$16.80 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a part-time Firefighter/EMT in the Fire Department and the Fire Chief recommends the immediate hiring of Brian Bradford to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

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 Fire Chief to appoint part-time Firefighter/Paramedic, Brian Bradford, at an hourly rate of \$16.80, with a 12-month probationary period.

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.

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Adopted: December 11, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

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 11th day of December 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP RESOLUTION NO. 19-155

RESOLUTION TO RE-APPOINT JOE MCABEE AS A MEMBER OF THE BUTLER COUNTY
TID BOARD EFFECTIVE JANUARY 1, 2020 AND EXPIRING DECEMBER 31, 2021.

WHEREAS: TID Board Member Joe McAbee's term will expire on December 31, 2019; and

WHEREAS: Each appointed member of the Board shall hold office for a term of two years but subject to removal at the pleasure of the authority that appointed the member, as described per ORC section 5540.02 (C) and (D);

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

SECTION 1: The Board hereby re-appoints Joe McAbee as a member of the TID Board of Trustees for a term of two years effective January 1, 2020 and expiring on December 31, 2021.

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.

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Adopted: December 11, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

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 11th day of December, 2019.

ATTEST:

Shelly L. Schultz
Shelly L. Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-156

RESOLUTION TO APPROVE PURCHASE OF A 2019 FORD F-450 TRUCK FOR THE
SERVICE DEPARTMENT FROM RUSH TRUCK CENTERS,
AT A TOTAL COST OF \$68,870.82, WHICH IS STATE BID PRICING.

WHEREAS: This will replace a 2003 Service Department dump truck which has been experiencing numerous problems; and

WHEREAS: This will be purchased out of Fund No. 2021;

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

SECTION 1: The Board hereby approves the purchase of a 2019 Ford F-450 Truck for the Service Department from Rush Truck Centers, at a total cost of \$68,870.82, which the price is state bid, attached hereto as Exhibit "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: February 14, 2018

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

yes

Joe McAbee: Joe McAbee

yes

Susan Berding: Susan Berding

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 17th day of December 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Truste Meeting Meetings

Held December 11, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-157

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO TRANSFER PROPERTY LOCATED AT GILMORE ROAD AND HAMILTON MASON ROAD, FROM FAIRFIELD TOWNSHIP TO THE FAIRFIELD TOWNSHIP, BUTLER COUNTY CIC, INC. (CIC).

WHEREAS: The property is owned by Fairfield Township and is located at Gilmore Road & Hamilton Mason Road, in Fairfield Township, OH, 45011; and

WHEREAS: The property is 3.71 +/- acres of land and the Parcel #s are A0300025000091; A0300012000037 and A0300021000042;

WHEREAS: Butler Developments, LLC is a Limited Liability Corporation wholly owned by Kettering Health Network.

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 Administrator to transfer the above described property to the CIC for the purpose of selling it to Butler Developments, LLC.

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: December 11, 2019

Board of Trustees

Shannon Hartkenmeyer Shannon Hartkenmeyer

Joe McAbee: Joe McAbee

Susan Berding Susan Berding

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 11th day of December, 2019.

RECORD OF PROCEEDINGS

375

Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 , Year

Page 2 Res. No. (19-157)

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

376

Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 . Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-158

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING ADMINISTRATOR TO INITIATE COMPLAINT.

WHEREAS: Uncontrolled vegetation, unsecured property, and/or refuse, junk and debris were reported at the properties listed below; and

- 6440 Osage Drive -- Unlicensed Vehicles
- 4110 Ann Elise Court-- Trailers in right of way

WHEREAS: The Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse or debris, or securing the property, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS: The Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS: In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills;

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

SECTION 1: That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87.

SECTION 2: That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Administrator shall cause the nuisances to be removed, and the Township shall notify the County "Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87.

SECTION 3: The Board hereby dispense 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 4: 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.

RECORD OF PROCEEDINGS

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Minutes

Regular Trustee Meeting Meetings

Held

December 11, 2019 Year

Page 2 Res. No. (19-158)

SECTION 5: 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 6: This resolution shall be declared an emergency and shall take effect at the earliest period allowed by law and to facilitate remediation of the nuisance throughout the growing season.

Adopted: December 11, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkeneyer: Shannon Hartkeneyer

Yes

Joe McAbee: Joe McAbee

Yes

Susan Berding: Susan Berding

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of December, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Truste Meeting Meetings

Held December 11, 2019 . Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-159

RESOLUTION TO ALLOW A MAXIMUM PAYMENT OF \$50,000 TOWARDS THE VETERANS MEMORIAL PROJECT AND AUTHORIZATION TO SUBMIT A REQUEST OF \$218,000.00 TO THE STATE CAPITAL BUDGET FOR SAID PROJECT.

WHEREAS: The Board appointed a volunteer Veterans Memorial Committee to research a memorial for Fairfield Township; and

WHEREAS: The Board has chosen the Hero's Park of Fairfield Township as the location for a Veterans Memorial; and

WHEREAS: The Committee presented a rendering to the Board which met all criteria and is now moving to the fund raising stage; and

WHEREAS: The State Capital Budget allows funding for eligible projects which include Natural Resources and Parks and Recreation Facilities (Funds 7031 and 7035); and

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

SECTION 1: The Board hereby approves payment not to exceed \$50,000 towards the Veterans Memorial Project.

SECTION 2: The Board hereby approves to allow the request of \$218,000.00 for State Bond Funding of the Veterans Park Project, attached hereto as Exhibit "A".

SECTION 3: 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 4: 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 5: 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 6: This resolution shall take effect at the earliest period allowed by law.

Adopted: December 11, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer	<u>Shannon Hartkemeyer</u>	<u>Yes</u>
Joe McAbee	<u>Joe McAbee</u>	<u>Yes</u>
Susan Berding	<u>Susan Berding</u>	<u>Yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 17th day of December, 2019.

RECORD OF PROCEEDINGS

379

Minutes

Regular Trustee Meeting Meetings

Held

December 11, 2019 , Year

Page 2 Res. No. (19-159)

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 . Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-160

RESOLUTION AUTHORIZING CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF
UNDERSTANDING (MOU) AGREEMENT WITH BUTLER TECH.

WHEREAS: Fairfield Township and the Board of Education of the Butler Technical and Career Development Schools ("Butler Tech") have negotiated an Agreement whereby the Fairfield Township Police Department, at the direction of the Chief of Police, may detail police officers to provide security and perform duties as the school resource officer (SRO) at the Butler Tech campus as set forth on the Agreement which is attached hereto as Exhibit "A"; and

WHEREAS: The Agreement will benefit the health, safety and welfare of the residents of Fairfield Township;

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 Chief of Police to execute a Memorandum of Understanding (MOU) Agreement attached hereto as Exhibit "A" on behalf of Fairfield Township.

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: December 11, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>Yes</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>Yes</u>
Susan Berding	<u>Susan Berding</u>	<u>Yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of December, 2019.

ATTEST:
Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:
A. J. Barbieri
Lawrence E. Barbieri, Township Law Director

MinutesRegular Trustee Meeting MeetingsHeld December 11, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-161

RESOLUTION TO AUTHORIZE THE TOWNSHIP TO PURCHASE AND USE "EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY" THROUGH THE OTARMA COVERAGE DOCUMENT.

WHEREAS: Fairfield Township, Butler County is a member of the Ohio Township Association Risk Management Authority (OTARMA), a political subdivision risk pool established pursuant to Ohio Revised Code hereinafter "ORC," 2744.081; and

WHEREAS: House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; authorizes the use of an, "employee dishonesty and faithful performance of duty policy," instead of individual surety bonds, for trustees, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties; and

WHEREAS: In accordance with ORC 3.061, the township must adopt a policy by resolution to allow the use of an "employee dishonesty and faithful performance of duty" coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy; and

WHEREAS: Fairfield Township, Butler County's, "employee dishonesty and faithful performance of duty policy" through the OTARMA coverage document complies with ORC 3.061.

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

SECTION 1: An officer, employee, or appointee shall be considered qualified to hold the office or employment, without acquiring a bond, on the date the oath of office is taken, certified, and filed as required by law.

SECTION 2: An officer, employee, or appointee shall have the employee dishonesty and faithful performance of duty policy in effect before the individual's term of office or employment and the officer, employee or appointee shall not commence the discharge of duties until coverage is documented.

SECTION 3: All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.

SECTION 4: The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.

SECTION 5: Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the township's OTARMA coverage agreement and affirm that the township's coverage complies with ORC 3.061; and

SECTION 6: That on this date, December 11, 2019, the Fairfield Township, Butler County hereby authorizes the township to purchase and use "employee dishonesty and faithful performance of duty policy" through OTARMA instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties.

SECTION 7: 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.

RECORD OF PROCEEDINGS

382

Minutes Regular Truste Meeting Meetings

Held December 11, 2019 , Year

Page 2 Res. No. (19-161)

SECTION 8: 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 9: 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 10: This resolution shall take effect at the earliest period allowed by law.

Adopted: December 11, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

yes

Joe McAbee: Joe McAbee

yes

Susan Berding: Susan Berding

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of December, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-162**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF PLAYGROUND EQUIPMENT
FROM PLAYGROUND EQUIPMENT SERVICES (PES) IN THE AMOUNT NOT TO EXCEED
\$285,000.00 FOR HEROS PARK OF FAIRFIELD TOWNSHIP PROJECT.**

WHEREAS: The Fairfield Township Board of Trustees has held discussion to update the Millikin Road Hero's Park of Fairfield Township; and

WHEREAS: Playground Equipment Services (PES) has provided a proposal for playground equipment at a cost not to exceed \$285,000.00; and

WHEREAS: PES meets state bid cooperative pricing requirements; and

WHEREAS: The Ohio Department of Natural Resources (ODNR) has awarded Fairfield Township with a playground grant of \$124,109 originally intended for use at the Shafers Run Park, but authorized for transfer to a different park; and

WHEREAS: ODNR requires a resolution approving equipment and work as well as proof of encumbrance for the project before installation is completed; and

WHEREAS: This will be purchased out of Fund No. 2906;

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 purchase of playground equipment from PES (Playground Equipment Services) for the updating of the Millikin Road Hero's Park of Fairfield Township, in the amount not to exceed \$285,000.00, as set forth on the attached Exhibit "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: December 11, 2019

Board of Trustees

Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>yes</u>
Susan Berding	<u>Susan Berding</u>	<u>yes</u>

Vote of Trustees

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of December, 2019.

RECORD OF PROCEEDINGS

384

Minutes Regular Trustee Meeting Meetings

Held December 11, 2019 , Year

Page 2 Res. No. (19-162)

ATTEST:


Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

385

Minutes Payments Meetings

Held December 2019 Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

Payment Listing

December 2019

1/10/2020 9:33:24 AM
UAN v2020.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
193-2019	12/04/2019	12/05/2019	CH	PAYCOR, INC.	\$1,573.91	C
194-2019	12/04/2019	12/05/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,336.43	C
195-2019	12/04/2019	12/05/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$127,840.33	C
196-2019	12/04/2019	12/05/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$35,680.72	C
197-2019	12/10/2019	12/11/2019	CH	FIFTH THIRD BANK CORP.	\$199.00	C
198-2019	12/12/2019	12/16/2019	CH	FIFTH THIRD BANK CORP.	\$127.67	C
199-2019	12/16/2019	12/17/2019	CH	FIFTH THIRD BANK CORP.	\$42.90	C
200-2019	12/18/2019	12/18/2019	CH	PAYCOR, INC.	\$350.11	C
201-2019	12/18/2019	12/18/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$34,086.71	C
202-2019	12/18/2019	12/18/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$122,595.81	C
203-2019	12/18/2019	12/18/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,271.07	C
204-2019	12/30/2019	12/30/2019	CH	PAYCOR, INC.	\$83.81	C
205-2019	12/30/2019	12/30/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$949.56	C
206-2019	12/30/2019	12/30/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$8,820.26	C
207-2019	12/30/2019	12/30/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$25,147.29	C
208-2019	12/30/2019	12/30/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$85,427.00	O
209-2019	12/31/2019	12/31/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,271.30	C
210-2019	12/31/2019	12/31/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$137,453.60	C
211-2019	12/31/2019	12/31/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$38,855.80	C
74226	12/03/2019	12/03/2019	AW	CINTAS #009	\$694.15	V
74226	12/03/2019	12/03/2019	AW	CINTAS #009	-\$694.15	V
74227	12/03/2019	12/03/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$350.00	V
74227	12/03/2019	12/03/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	-\$350.00	V
74228	12/03/2019	12/03/2019	AW	QUILL	\$98.98	V
74228	12/03/2019	12/03/2019	AW	QUILL	-\$98.98	V
74229	12/03/2019	12/03/2019	AW	LIBERTY TOWNSHIP FIRE DEPARTMENT	\$34.00	V
74229	12/03/2019	12/03/2019	AW	LIBERTY TOWNSHIP FIRE DEPARTMENT	-\$34.00	V
74230	12/03/2019	12/03/2019	AW	PERFECTION GROUP INC	\$4,411.34	V
74230	12/03/2019	12/03/2019	AW	PERFECTION GROUP INC	-\$4,411.34	V
74231	12/03/2019	12/03/2019	AW	RUMPKES CONSOLIDATED COMPANIES	\$333.29	V
74231	12/03/2019	12/03/2019	AW	RUMPKES CONSOLIDATED COMPANIES	-\$333.29	V
74232	12/03/2019	12/03/2019	AW	LEXISNEXIS MATTHEW BENDER	\$153.43	V
74232	12/03/2019	12/03/2019	AW	LEXISNEXIS MATTHEW BENDER	-\$153.43	V
74233	12/03/2019	12/03/2019	AW	BUTLER COUNTY CHIEFS OF POLICE ASS	\$375.00	V
74233	12/03/2019	12/03/2019	AW	BUTLER COUNTY CHIEFS OF POLICE ASS	-\$375.00	V
74234	12/03/2019	12/03/2019	AW	ROY TAILOR UNIFORM	\$640.03	V
74234	12/03/2019	12/03/2019	AW	ROY TAILOR UNIFORM	-\$640.03	V
74235	12/03/2019	12/03/2019	AW	SHIVER SECURITY SYSTEM, INC	\$134.40	V
74235	12/03/2019	12/03/2019	AW	SHIVER SECURITY SYSTEM, INC	-\$134.40	V
74236	12/03/2019	12/03/2019	AW	CINTAS #009	\$694.15	C
74237	12/03/2019	12/03/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$350.00	C
74238	12/03/2019	12/03/2019	AW	QUILL	\$98.98	C
74239	12/03/2019	12/03/2019	AW	LIBERTY TOWNSHIP FIRE DEPARTMENT	\$34.00	C
74240	12/03/2019	12/03/2019	AW	PERFECTION GROUP INC	\$4,411.34	C
74241	12/03/2019	12/03/2019	AW	RUMPKES CONSOLIDATED COMPANIES	\$333.29	C
74242	12/03/2019	12/03/2019	AW	LEXISNEXIS MATTHEW BENDER	\$153.43	C

RECORD OF PROCEEDINGS

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Minutes *Payments*

Meetings

Held *December* *2019*, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY 1/10/2020 9:33:24 AM
Payment Listing UAN v2020.
 December 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
74243	12/03/2019	12/03/2019	AW	BUTLER COUNTY CHIEFS OF POLICE ASS	\$375.00	O
74244	12/03/2019	12/03/2019	AW	ROY TAILOR UNIFORM	\$640.03	C
74245	12/03/2019	12/03/2019	AW	SHIVER SECURITY SYSTEM, INC	\$134.40	C
74252	12/03/2019	12/03/2019	SW	Skipped Warrants 74246 to 74252 Series 1	\$0.00	V
74253	12/03/2019	12/03/2019	AW	FIRESTONE PAYMENT CENTER	\$1,152.12	C
74254	12/03/2019	12/03/2019	AW	WAYNE'S GARAGE & TOWING, LLC	\$45.00	C
74255	12/03/2019	12/03/2019	AW	JEFFERY L. BAKER	\$750.00	C
74256	12/03/2019	12/03/2019	AW	DISTINCTIVE TOGS, LLC	\$20.00	C
74257	12/03/2019	12/03/2019	AW	TRUGREEN LIMITED PARTNERSHIP	\$110.47	C
74258	12/03/2019	12/03/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$285.00	V
74258	12/03/2019	12/03/2019	AW	NIGHT OWL CLEANING SERVICES LLC	-\$285.00	V
74259	12/03/2019	12/03/2019	AW	A. E. DAVID COMPANY INC	\$49.88	C
74260	12/03/2019	12/03/2019	AW	ADVANTAGE SELF STORAGE	\$67.00	C
74261	12/03/2019	12/03/2019	AW	DOUGLAS LANIER	\$25.60	C
74262	12/03/2019	12/03/2019	AW	ACE HARDWARE % RHONDA	\$57.56	C
74263	12/03/2019	12/03/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$175.00	C
74264	12/03/2019	12/03/2019	AW	GAME TIME	\$4,248.98	C
74265	12/03/2019	12/03/2019	AW	OHIO BUREAU OF WORKERS COMPENSA	\$90,650.00	C
74266	12/03/2019	12/03/2019	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	C
74267	12/03/2019	12/03/2019	AW	OVERHEAD DOOR OF GREATER CINCINN	\$742.50	C
74268	12/03/2019	12/03/2019	AW	CDWG	\$124.75	C
74269	12/03/2019	12/03/2019	AW	ARAMARK UNIFORM & CAREER APPAREL	\$503.52	C
74270	12/03/2019	12/03/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$321.66	C
74271	12/03/2019	12/03/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,005.00	C
74272	12/03/2019	12/03/2019	AW	AXA RETIREMENT SOLUTIONS	\$685.00	C
74273	12/03/2019	12/03/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$285.00	C
74274	12/03/2019	12/03/2019	AW	CHARTER COMMUNICATIONS HOLDSINGS	\$92.14	C
74275	12/03/2019	12/03/2019	AW	UNIVERSITY OF CINCINNATI PHYSICIANS	\$75.00	O
74276	12/04/2019	12/03/2019	AW	CAMP SAFETY EQUIPMENT, INC.	\$78.00	C
74277	12/04/2019	12/04/2019	AW	DUKE ENERGY	\$12,287.29	V
74277	12/04/2019	12/04/2019	AW	DUKE ENERGY	-\$12,287.29	V
74278	12/04/2019	12/04/2019	AW	DUKE ENERGY	\$12,287.29	C
74279	12/05/2019	12/05/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$2,046.52	C
74280	12/10/2019	12/10/2019	AW	ACCESS	\$152.79	C
74281	12/10/2019	12/10/2019	AW	AIRGAS USA, LLC	\$57.90	C
74282	12/10/2019	12/10/2019	AW	TREASURER, STATE OF OHIO(UAN)	\$1,074.00	C
74283	12/10/2019	12/10/2019	AW	BOSS AWARDS & SPORTSWEAR	\$1,092.00	C
74284	12/10/2019	12/10/2019	AW	BROWN TREE SERVICE	\$20.00	O
74285	12/10/2019	12/10/2019	AW	CINTAS #009	\$193.75	C
74286	12/10/2019	12/10/2019	AW	DUKE ENERGY	\$67.04	C
74287	12/10/2019	12/10/2019	AW	FOX SERVICES	\$65.50	C
74288	12/10/2019	12/10/2019	AW	GRAINGER	\$54.54	C
74289	12/10/2019	12/10/2019	AW	HOME DEPOT CRC	\$721.94	C
74290	12/10/2019	12/10/2019	AW	OHIO CAT	\$422.30	C
74291	12/10/2019	12/10/2019	AW	PHOENIX SAFETY OUTFITTERS	\$1,889.79	C
74292	12/10/2019	12/10/2019	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$105.00	C

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74293	12/10/2019	12/10/2019	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	\$948.80	C
74294	12/10/2019	12/10/2019	AW	U. S. BANK EQUIPMENT FINANCE	\$861.00	C
74295	12/10/2019	12/10/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$1,650.42	C
74296	12/10/2019	12/10/2019	AW	O'REILLY AUTO ENTERPRISES LLC	\$621.57	C
74297	12/10/2019	12/10/2019	AW	ZIN'S PLUMBING LLC	\$184.00	C
74298	12/10/2019	12/10/2019	AW	KAYLEIGH MARSHALL	\$220.00	C
74299	12/10/2019	12/10/2019	AW	DANIEL TINCH	\$220.00	C
74300	12/10/2019	12/10/2019	AW	JAMIE MAYS	\$220.00	C
74301	12/10/2019	12/10/2019	AW	TRACTOR SUPPLY CO.	\$811.76	C
74302	12/10/2019	12/10/2019	AW	KENNETH J. GEIS	\$4,416.02	C
74303	12/10/2019	12/10/2019	AW	TIMOTHY THOMAS	\$77.91	C
74304	12/10/2019	12/10/2019	AW	PHOENIX SAFETY OUTFITTERS	\$620.00	C
74305	12/10/2019	12/10/2019	AW	MT. PLEASANT BLACKTOPPING CO.	\$538.20	C
74306	12/10/2019	12/10/2019	AW	ONE STOP TOOL RENTAL INC	\$115.50	C
74307	12/10/2019	12/10/2019	AW	VALVOLINE LLC	\$114.91	C
74308	12/10/2019	12/10/2019	AW	CINTAS #009	\$323.56	C
74309	12/10/2019	12/10/2019	AW	OVERHEAD DOOR OF GREATER CINCINN/	\$933.07	C
74310	12/10/2019	12/10/2019	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$150.00	C
74311	12/10/2019	12/10/2019	AW	ROY TAILOR UNIFORM	\$229.62	C
74312	12/10/2019	12/10/2019	AW	QUILL	\$136.23	C
74313	12/10/2019	12/10/2019	AW	STAR DRY CLEANERS	\$81.00	C
74314	12/10/2019	12/10/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$700.00	C
74315	12/10/2019	12/10/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$42.50	C
74316	12/10/2019	12/10/2019	AW	OHIO PEACE OFFICERS TRAINING	\$935.00	C
74317	12/10/2019	12/10/2019	AW	FIRESTONE PAYMENT CENTER	\$179.99	C
74318	12/10/2019	12/10/2019	AW	KIESLER POLICE SUPPLY INC	\$1,128.00	C
74319	12/10/2019	12/10/2019	AW	DUKE ENERGY	\$1,256.69	C
74320	12/10/2019	12/10/2019	AW	RUMPKÉ CONSOLIDATED COMPANIES	\$488.11	C
74321	12/10/2019	12/10/2019	AW	HOUSE'S TOWING LLC	\$145.00	C
74322	12/10/2019	12/10/2019	AW	TIMOTHY THOMAS	\$99.71	C
74323	12/17/2019	12/17/2019	AW	FIFTH THIRD BANK (CC)	\$6,864.14	C
74324	12/17/2019	12/17/2019	AW	AIRGAS USA, LLC	\$1,095.15	C
74325	12/17/2019	12/17/2019	AW	Best One Tire and Service of Mid Ameica, Inc	\$1,042.35	C
74326	12/17/2019	12/17/2019	AW	BETHESDA HEALTHCARE	\$196.65	C
74327	12/17/2019	12/17/2019	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	C
74328	12/17/2019	12/17/2019	AW	CINCINNATI BELL TELEPHONE	\$1,692.69	C
74329	12/17/2019	12/17/2019	AW	GREATER HAMILTON CHAMBER OF COMM	\$465.00	C
74330	12/17/2019	12/17/2019	AW	HENRY SCHEIN	\$357.40	C
74331	12/17/2019	12/17/2019	AW	IRVING MATERIALS, INC	\$458.75	C
74332	12/17/2019	12/17/2019	AW	NAPA AUTO PARTS	\$253.87	C
74333	12/17/2019	12/17/2019	AW	QUILL	\$185.93	O
74334	12/17/2019	12/17/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$630.00	C
74335	12/17/2019	12/17/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$686.28	C
74336	12/17/2019	12/17/2019	AW	BRIGHTON SPRING SERVICE CO. INC	\$214.32	C
74337	12/17/2019	12/17/2019	AW	CINTAS #009	\$184.58	C
74338	12/17/2019	12/17/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$3,561.97	C

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74339	12/17/2019	12/17/2019	AW	TRUGREEN LIMITED PARTNERSHIP	\$40.47	C
74340	12/17/2019	12/17/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$79.08	C
74341	12/17/2019	12/17/2019	AW	QUILL	\$105.34	O
74342	12/17/2019	12/17/2019	AW	BETHESDA HEALTHCARE	\$549.00	C
74343	12/17/2019	12/17/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$1,154.56	C
74344	12/17/2019	12/17/2019	AW	A-1 SPRINKLER CO., INC.	\$165.00	C
74345	12/17/2019	12/17/2019	AW	FIRESTONE PAYMENT CENTER	\$186.68	C
74346	12/17/2019	12/17/2019	AW	PELC ALUMINI ASSOCIATION	\$175.00	C
74347	12/17/2019	12/17/2019	AW	MACHINEX	\$119.75	C
74348	12/17/2019	12/17/2019	AW	DUKE ENERGY	\$453.04	O
74349	12/17/2019	12/17/2019	AW	CDWG	\$56.75	C
74350	12/17/2019	12/17/2019	AW	BUTLER COUNTY ENGINEER	\$6,857.69	C
74351	12/17/2019	12/17/2019	AW	BUTLER COUNTY UNITED WAY	\$40.00	O
74352	12/17/2019	12/17/2019	AW	BUTLER COUNTY UNITED WAY	\$40.00	V
74353	12/17/2019	12/17/2019	AW	BUTLER COUNTY UNITED WAY	-\$40.00	V
74354	12/17/2019	12/17/2019	AW	AXA RETIREMENT SOLUTIONS	\$685.00	C
74355	12/17/2019	12/17/2019	AW	METROPOLITAN OFFICE	\$1,071.88	C
74356	12/17/2019	12/17/2019	AW	FRATERNAL ORDER OF POLICE	\$585.60	C
74357	12/17/2019	12/17/2019	AW	FRATERNAL ORDER OF POLICE LODGE #:	\$241.14	C
74358	12/17/2019	12/17/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$3,405.00	C
74359	12/17/2019	12/17/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$66.00	C
74360	12/17/2019	12/17/2019	AW	CITY OF HAMILTON	\$1,060.47	C
74361	12/17/2019	12/17/2019	AW	MENARDS	\$744.32	C
74362	12/17/2019	12/17/2019	AW	DUKE ENERGY	\$3,137.85	C
74363	12/23/2019	12/23/2019	AW	HUMANA HEALTH PLAN OHIO	\$49,397.43	C
74364	12/23/2019	12/23/2019	AW	AIRGAS USA, LLC	\$161.50	C
74365	12/23/2019	12/23/2019	AW	BOSS AWARDS & SPORTSWEAR	\$120.00	O
74366	12/23/2019	12/23/2019	AW	CDWG	\$26.75	C
74367	12/23/2019	12/23/2019	AW	CINTAS #009	\$218.91	C
74368	12/23/2019	12/23/2019	AW	FASTSIGNS	\$57.42	O
74369	12/23/2019	12/23/2019	AW	LEGEND WEB WORKS LLC	\$1,200.00	O
74370	12/23/2019	12/23/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$275.00	O
74371	12/23/2019	12/23/2019	AW	QUILL	\$181.93	O
74372	12/23/2019	12/23/2019	AW	SPECIALTY TRUCK REPAIR, INC.	\$1,519.47	C
74373	12/23/2019	12/23/2019	AW	VERTICAL SYSTEMS ELEVATOR	\$159.14	O
74374	12/23/2019	12/23/2019	AW	WINTER EQUIPMENT COMPANY	\$1,711.13	C
74375	12/23/2019	12/23/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M.	\$1,883.40	O
74376	12/23/2019	12/23/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$285.00	O
74377	12/23/2019	12/23/2019	AW	ROY TAILOR UNIFORM	\$368.00	C
74378	12/23/2019	12/23/2019	AW	AIRGAS USA, LLC	\$161.50	C
74379	12/23/2019	12/23/2019	AW	NORMAC COMPANY LLC	\$98.15	O
74380	12/23/2019	12/23/2019	AW	FIRESTONE PAYMENT CENTER	\$131.06	C
74381	12/23/2019	12/23/2019	AW	TELEFLEX LLC	\$1,740.50	C
74382	12/23/2019	12/23/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$239.84	C
74383	12/23/2019	12/23/2019	AW	QUILL	\$129.46	O
				HOWELL RESCUE SYSTEMS, INC.	\$38,181.00	C

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74384	12/26/2019	12/23/2019	AW	STANDARD INSURANCE	\$1,017.98	C
74385	12/31/2019	12/31/2019	AW	QUALITY PUBLISHING COMPANY	\$306.78	O
74386	12/31/2019	12/31/2019	AW	VERIZON WIRELESS	\$1,203.13	O
74387	12/31/2019	12/31/2019	AW	SPRINT	\$132.24	O
74388	12/31/2019	12/31/2019	AW	COX OHIO PUBLISHING	\$3,078.00	O
74389	12/31/2019	12/31/2019	AW	RUSH TRUCK CENTERS	\$68,870.82	O
74390	12/31/2019	12/31/2019	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$820.99	O
74391	12/31/2019	12/31/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$525.00	O
74392	12/31/2019	12/31/2019	AW	LYKINS OIL CO	\$1,128.29	O
74393	12/31/2019	12/31/2019	AW	BRYON BAUMANN	\$119.43	O
74394	12/31/2019	12/31/2019	AW	SHIVER SECURITY SYSTEM, INC	\$134.40	O
74395	12/31/2019	12/31/2019	AW	ROY TAILOR UNIFORM	\$26.00	O
74396	12/31/2019	12/31/2019	AW	ADVANTAGE SELF STORAGE	\$67.00	O
74397	12/31/2019	12/31/2019	AW	WatchGuard, Inc.	\$10,425.00	O
74398	12/31/2019	12/31/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$2,583.57	O
74399	12/31/2019	12/31/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$7,942.00	O
74400	12/31/2019	12/31/2019	AW	AXA RETIREMENT SOLUTIONS	\$710.00	O
74401	12/31/2019	12/31/2019	AW	FASTSIGNS	\$4,520.00	O
74402	12/31/2019	12/31/2019	AW	PERFECTION GROUP INC	\$2,029.47	O
74403	12/31/2019	12/31/2019	AW	ALBERT L. KOENIG	\$48.20	O
74404	12/31/2019	12/31/2019	AW	SIRCHIE FINGER PRINT LAB INC	\$180.75	O
74405	12/31/2019	12/31/2019	AW	FIRESTONE PAYMENT CENTER	\$431.87	O
74406	12/31/2019	12/31/2019	AW	CITY OF HAMILTON	\$335.17	O
74407	12/31/2019	12/31/2019	AW	TIME WARNER CABLE-SWO DIVISON	\$24.79	O
74408	12/31/2019	12/31/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$317.44	O
74409	12/31/2019	12/31/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$284.65	O
74410	12/31/2019	12/31/2019	AW	EMERGENCY NETWORKING LLC	\$2,136.00	O
Total Payments:					\$1,018,849.95	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$1,018,849.95	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

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