

RESOLUTION #24-01-021

A RESOLUTION AUTHORIZING THE TRUSTEES TO ENTER INTO A CONTRACT WITH RICHARD FORD FOR THE PURPOSES OF PREPARING FINANCIAL DOCUMENTS AND PROVIDING TRAINING FOR THE BETHEL TOWNSHIP FISCAL OFFICER AND ASSISTANT TO THE FISCAL OFFICER AT AN HOURLY RATE OF \$75/HR

NOT TO EXCEED AN OVERALL COST OF \$2,000

WHEREAS, Deborah Watson has resigned from the position of Bethel Township Fiscal Officer effective December 31, 2023; AND

WHEREAS, Bethel Township has an immediate need for payroll processing, year-end processing, budget/appropriations preparation, and other financial services; AND

WHEREAS, Bethel Township has an immediate need for training of required financial systems; AND

WHEREAS, Richard Ford is a member of the Visiting Clerk program offered by the Uniform Accounting Network (UAN) through the Ohio Auditor and is currently a Fiscal Officer; AND

WHEREAS, Richard Ford has significant experience using the UAN software system and has experience training other township fiscal officers. **THEREFORE**

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees enters into an agreement with Richard Ford for the purposes of preparing financial documents and providing training for the Bethel Township Fiscal Officer and Assistant to the Fiscal Officer at an hourly rate of \$75.00 per hour, in an amount not to exceed \$2,000.00.

Motion to adopt by Trustee Dick; Seconded by Trustee van Haaren

Vote: Trustee Kama Dick

YES

Trustee Julie Reese

YES

Trustee Beth van Haaren

11.3

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-01-021** adopted by the Board of Trustees of Bethel Township, Miami County on the 9TH **DAY OF JANUARY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross, Fiscal Officer Bethel Township, Miami County