

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO
MINUTES OF MEETING OF JULY 13, 2020
MEETING LOCATION: TWIN TOWNSHIP GARAGE 10474 KERAN STREET

President Michael Whitt called the meeting to order at 7:00 p.m.

ROLL CALL

Officials present at roll call were: President Michael Whitt, Trustee Bryan Bethel, and Fiscal Officer William Jones. Vice-President Michael Darbyshire was absent

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the previous meeting was waived.

RESOLUTION 2020-07-13-01: Motion was made by Mr. Bethel and seconded by Mr. Whitt to approve the minutes as presented and also the agenda as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

none

FIRE CHIEF REPORT

None

CORRESPONDENCE/COMMUNICATION

1. Mr. Bethel reported that road grindings has been placed on Rueb Hill Road.
2. Mr. Whitt reported that he had spoken to Mr. Darbyshire earlier about possibility of bidding on a few items at an auction to be held on Saturday, July 18, 2020. These equipment items would be used for road work.
3. Mr. Whitt reported that the air conditioner at the Fire House has been inspected and needs replaced.
4. **RESOLUTION 2020-07-13-02:** Motion by Mr. Whitt and second by Mr. Bethel to enter into Executive Session to discuss financial details about purchase of the items. All voted yes. Motion passed. Executive Session began at 7:05 and ended at 7:12 p.m.
5. The Fiscal Officer reported that the recent purchase of the EMS Life Pac at a cost of \$29,744 has been approved under the State EMS hardship grant.
6. The Fiscal Officer reported that the Fire Chief has initiated purchase of a camera system for the new squad so that the squad driver can communicate with the care workers in the rear of squad during transport.
7. The Fiscal Officer reported that the Fire Department will be required to replace two hoses on the fire trucks as a result of the recent hose test done by Fire Catt, LLC.

FINANCIAL

RESOLUTION 2020-07-13-03:

Motion by Mr. Bethel and second by Mr. Whitt to approve:

- a) payment of bills as presented
- b) Purchase Orders and blanket certificates as presented
- c) supplemental appropriations as presented
- d) 2021 tax budget as presented, and submit to Ross County Auditor

All voted yes. Motion passed.

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2020-07-13-04: Motion by Mr. Bethel and second by Mr. Whitt to offer bids at the accepted limit for the road items discussed to be purchased at the Rick Williams Auction to be held July 18, 2020. All voted yes. Motion passed.

RESOLUTION 2020-07-13-05: Motion by Mr. Bethel and second by Mr. Whitt to approve the following
WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and
WHEREAS, the 133rd Ohio General Assembly (hereinafter "General Assembly") established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act"; and
WHEREAS, the General Assembly requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and
WHEREAS, Twin Township is requesting its share of funds from the Ross County Coronavirus Relief Distribution Fund.
NOW THEREFORE, be it resolved that the Board of Trustees of Twin Township affirms that all funds received from the Ross County Coronavirus Relief Distribution Fund be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:
Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
Were not accounted for in Twin Township's most recently approved budget as of March 27, 2020; and
Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

FURTHERMORE, be it resolved by the Board of Trustees of **Twin** Township that the **Twin** Township Fiscal Officer take all necessary action to:
On or before October 15, 2020, pay any unencumbered balance of money in the **Twin** Township's local coronavirus relief fund to the **Ross** County Treasurer;
On or before December 28, 2020, pay the balance of any money in the **Twin** Township's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
Provide any information related to any payments received under the process established by the General Assembly to the Director of the Ohio Office of Budget and Management as requested.
All voted yes. Motion passed.
The Fiscal Officer reported the amount of the grant will be \$24,780.82.

Motion by Mr. Bethel and seconded by Mr. Whitt to adjourn at 7:34 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 7/13/20 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee