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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
TUESDAY OCTOBER 27, 2020
5021 WINNERS CIRCLE DRIVE
LIBERTY TOWNSHIP, OH 45011**

On Tuesday, October 27, 2020 at 6:00 P.M., the Liberty Township Board of Trustees met this day for a Work Session. Upon call of the roll, Mrs. Maticic –present, Mr. Schramm – present, Mr. Farrell – present.

WORK SESSION

- Discussion of the Millikin Interchange project funding as presented by Andrew Brossart – Bradley Payne Advisors and Dan Corey – Executive Director with the Butler County TID.

Business Items

FINANCE

- CARES Money Discussion

Ms. Bitonte requested a motion to approve a resolution authorizing the purchase of items as listed on the attachment with funds awarded from the Coronavirus Relief Fund (CRF).

Mr. Schramm **MOVED TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS AS LISTED ON THE ATTACHMENT WITH FUNDS AWARDED FROM THE CORONAVIRUS RELIEF FUND (CRF). (2020-097)**
Mr. Farrell seconded. The motion passed unanimously.

ADJOURNMENT

Mr. Farrell **MOVED TO ADJOURN.** Mr. Schramm seconded. The motion passed unanimously.

Ms. Maticic, President

Pamela Quinlisk, Fiscal Officer



RESOLUTION NO. 2020-099

Board of Trustees, Liberty Township
Butler County, Ohio

RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS AS LISTED ON THE ATTACHMENT WITH FUNDS AWARDED FROM THE CORONAVIRUS RELIEF FUND (CRF)

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 Board of Township Trustees of Liberty Township, Butler County, Ohio (the "Township") passed a resolution on June 16, 2020 (Resolution 2020-067) requesting Liberty Township's share of funds from the Butler County Coronavirus Relief Distribution Fund, to be expended to cover the Township's costs related to responding to the COVID-19 coronavirus pandemic, in accordance with the CARES Act; and

WHEREAS, to date, Liberty Township has received \$2,482,021.49 in Coronavirus Relief Funds; and

WHEREAS, Coronavirus Relief Funds are considered federal financial assistance, and are subject to the Single Audit Act 31 U.S.C. 7501-7507 and the related provisions of the Uniform Guidance, 2 C.F.R. 200.303, 200.330 through 200.332 regarding internal controls, sub-recipient monitoring and management and audit requirements; and

WHEREAS, the US Treasury has determined that CRF funds may cover costs incurred by a political subdivision between March 1, 2020 and December 30, 2020 that are eligible based on guidance contained within the U.S. Department of Treasury Guidance and Coronavirus Relief Fund Frequently Asked Questions; and

WHEREAS, the CARES Act requires that payments using CRF only be used to cover a political subdivision's expenses that: (1) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019; (2) were not accounted for in the budget most recently approved as of March 27, 2020; and (3) were incurred during the period that begins March 1, 2020 and ends on December 30, 2020.

THEREFORE, BE IT RESOLVED that the Liberty Township Board of Trustees authorizes the purchase of items, as listed on the attachment to this resolution, with funds awarded from the Coronavirus Relief Fund in accordance with the applicable federal requirements for such purchases.

Trustee Schramm moved to approve the resolution. Trustee Farrell seconded the motion. Upon call of the roll, the vote resulted as follows:

Trustee Schramm, yes
Trustee Farrell, yes
Trustee Maticic, yes

Adopted: Tuesday, October 27, 2020

Christine Maticic, President

Tom Farrell, Vice President

Steve Schramm, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Liberty Township Fiscal Officer this 27th day of October, 2020.

Pamela Quinlisk
Fiscal Officer

APPROVED AS TO FORM:

Scott D. Phillips, Law Director

Attachment
Resolution 2020-099

Item	Quantity	Distribution	Total Price
HVAC		Fire, Services, Admin/BCSO	\$12,000.00
UVC Portable	6	Fire, Services, 2-Admin/BCSO	\$4,170.00
UVC Units	4	Fire medic units	\$9,200.00
Training System	1	Fire department	\$38,831.02
Training Systems: Laptop	1	Fire department	\$1,605.00
Training Systems: Camera	1	Services Department	\$619.99
Mobile Desktop Camera	4	(1) Rick, (3) Admin use	\$600.00
Laptops	8	Christy, Melissa, Karla, Wy, Jen, Diana, Lt. Nutt, Rick	\$12,850.00
Touchless Faucets	12	2-Fire HQ, 1-Station 111, 2-Meeting Center, 1-Public Restroom, Services, 6-Admin/BCSO	\$4,381.32
Touchless Auto-Flush Vavles	22	7-HQ, 8-Admin/BCSo, 5-Services, 2-Meeting Center	\$5,594.00
Touchless thermometers	7	Admin/BCSO lobby, Admin, BCSO, Services, Fire	\$630.00
Misters	5	3 Services: Parks-Vehicles-Building, BCSO -2	\$5,145.50
Gear Dryers	2	Fire department	\$16,732.00
iPads	15	1-Inspector, 14 BZA/ZC	\$7,439.00
Thermal Imaging Printers	5	(5) units for BCSO Liberty vehicles	\$2,140.80
			<u>\$121,938.63</u>