RESOLUTION #08-0707-05: APPROVING PURCHASE ORDERS AND BLANKET CERTIFICATES

Whereas, Liberty Township Trustees audit reports have shown and unusually high number of purchases transactions, and

Whereas, local governments are encouraged by the State Auditor's Office to utilize Super Blanket Certificates, Blanket Certificates and Purchase Orders for known expenditures, and

Whereas, the Trustees desire to improve Township operations and productivity.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO, that the Board approves the following Purchases Order and Blanket Certificates:

1. PO 629-2008: $449,000 to Anthem Blue Cross Blue Shield for 2008 health insurance premiums; and
2. BC 36-2008: $5,000 for Nature Gas & Propane for the Park Department; and
3. BC 37-2008: $7,000 for Nature Gas & Propane for the Road Department.

Motion made by CJS and seconded by MRS. GUZZO.

Vote:

Yes Ms. Guzzo _____ Mr. Mann Yes Mr. Sybert

This Resolution shall be in force and become effective immediately upon its execution.

_____ Curtis J. Sybert

Date Curtis J. Sybert, Trustee

_____

Robert Mann, Trustee

Peggy Guzzo, Trustee

CERTIFIED BY:

Mark S. Gerber, Fiscal Officer