

**RESOLUTION #08-1117-01: ACCEPTING THEN AND NOW PURCHASE ORDERS**

**Whereas**, ORC 5705.41(D)(1) requires that a fiscal officer of a taxing entity certify that the amount required to make an expenditure has been lawfully appropriated and is the treasury, or is in the process of collection to the credit of the appropriate fund free from any previous encumbrance before the expenditure is made,

**Whereas**, there are exceptions to this requirement,

**Whereas**, the main exceptions are: "then and now" purchases orders, blanket certificates, and super blanket certificates as provided for in ORC sections 5704.41(D)(1) and 5705.41(D)(3).

**Whereas**, the fiscal officer is presenting the attached "then and now" purchase orders and the attached "super blanket" certificates for approval by the Board.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO:**

That the following certificates and purchase orders are approved:

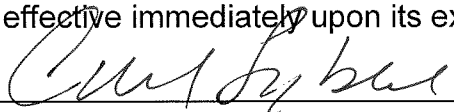
1. 1135-2008: Loveland & Brosius, \$12,579.47,
2. 57-2008: Byron Ford Trust, \$4,278.67
3. 1136-2008: Thompson Hine, \$22,938.66 (this is a reissue of POs 1002-2008, 1091-2008 and 1083-2008 with additional insurance payments and invoice reduction)
4. 1146-2008: Mike's Complete Service, \$6,500.00 (repairs on backup EMS truck engine)
5. 1147-2008: HR Bulter, LLC. for payroll services (redistribution of PO 65-2008 among funds 1000, 2031 and 2191)

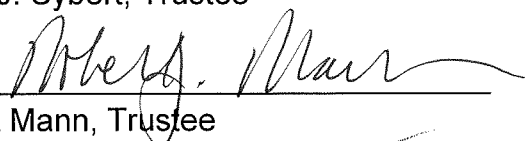
Motion made by C. Sybert and seconded by R. MANN.

**Vote:** ✓ Ms. Guzzo ✓ Mr. Mann ✓ Mr. Sybert

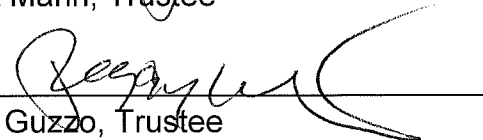
This Resolution shall be in force and become effective immediately upon its execution.


11.17.08  
Date

  
Curtis J. Sybert, Trustee

  
Robert Mann, Trustee

CERTIFIED BY:

  
Peggy Guzzo, Trustee

  
Mark S. Gerber, Fiscal Officer