

**RESOLUTION #17-1002-06**

**Approve Agreement with ComDoc Premier Solutions and Authorize Expenditure for Services**

**WHEREAS**, in order to improve efficiencies and streamline Township processes, staff recommends entering into a contract to digitize documents and establish computerized document flows, and

**WHEREAS**, this will eliminate a portion of costs associated with printing, storing and manually filing, and

**WHEREAS**, staff recommends ComDoc Premier Solutions.

**NOW, THEREFORE BE IT RESOLVED, THAT THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO**, authorizes the Township Administrator to enter into and sign the attached ComDoc Premier Solutions Agreement and further approves the cost of \$\_\_\_\_\_ per month for the appropriate licenses.

Motion made by Leneghan and seconded by Mitchell.

Vote: no Mrs. Eichhorn no Mrs. Leneghan no Dr. Mitchell

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

Oct. 2, 2017  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Dr. Thomas Mitchell  
Dr. Thomas Mitchell, Trustee

Nancy Denutte  
Nancy Denutte, Fiscal Officer

Shyra Eichhorn  
Shyra Eichhorn, Trustee

- will bring resolution to B.O.T. at next meeting.