

**RESOLUTION #19-0122-18**

*Jabled - -*

**Authorize RFP for Medical Director Services by an Entity**

**WHEREAS**, Liberty Township would like to enter into a contract for medical director services through a qualified entity, and

**WHEREAS**, the appropriate procedure is to release a Request for Proposals which will be publicly advertised for medical director Services.

**NOW, THEREFORE, BE IT RESOLVED, THAT THE LIBERTY TOWNSHIP BOARD OF TRUSTEES OF DELAWARE COUNTY, OHIO**, authorizes a Request for Proposals (RFP) for medical director services be created and advertised, with the RFP to include authorization of staff to accept the proposals and present them to the Board of Trustees.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Vote:** \_\_\_\_\_ Mrs. Eichhorn \_\_\_\_\_ Mr. Gemperline \_\_\_\_\_ Mrs. Leneghan

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

*Jan. 22, 2019*  
Date

\_\_\_\_\_  
Melanie Leneghan, Trustee

CERTIFIED BY:

\_\_\_\_\_  
Mike Gemperline, Trustee

\_\_\_\_\_  
Nancy Denutte, Fiscal Officer

\_\_\_\_\_  
Shyra Eichhorn, Trustee

*motion to Jable*

① *Leneghan*

② *Gemperline*