

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP
DELAWARE COUNTY, OHIO**

RESOLUTION NO. 19-0204-05

A RESOLUTION:

- 1. ESTABLISHING REASONABLE CHARGES AND FEES FOR USE OF AMBULANCE OR EMERGENCY MEDICAL SERVICES; AND,**
- 2. ESTABLISHING THE FIRE AND RESCUE SERVICES, AMBULANCE SERVICES, AND EMERGENCY MEDICAL SERVICES FUND; AND,**
- 3. APPROVING AN AGREEMENT WITH CHANGE HEALTHCARE. FOR BILLING AND COLLECTION OF SUCH REASONABLE CHARGES FOR AMBULANCE AND EMERGENCY MEDICAL SERVICES; AND,**
- 4. APPROVING ACQUISITION OF AND PAYMENT OF FEES FOR AN ELECTRONIC LOCKBOX; AND,**
- 5. AUTHORIZING PAYMENT TO CHANGE HEALTHCARE FOR SERVICES RENDERED BY DIRECT DEPOSIT OF FUNDS BY ELECTRONIC TRANSFER.**

(R.C. §§ 505.84, 507.11(B)(2), and 9.37)

The Board of Trustees of Liberty Township, Delaware County, Ohio ("Board") met in Regular session on the 4th day of February, 2019 with the following members present:

Melanie Heneghan
Mike Gempertine
Shyra Eichhorn.

M. Heneghan Moved the adoption of the following Resolution:

M. Gempertine second
PREAMBLE

WHEREAS, the Board desires, pursuant to R.C. § 505.84, to establish reasonable charges and fees for ambulance and emergency medical services rendered by Liberty Township, Delaware County, Ohio ("Township"); and,

WHEREAS, the Board is required by R.C. § 505.84 to establish “the fire and rescue services, ambulance services, and emergency medical services fund” as the depository of such collected charges; and

WHEREAS, The Board of County Commissioners, Delaware County, Ohio (“BOC”) and PST Services, Inc. (“PST”) (now known as Change Healthcare) entered a Master Services Agreement (“BOC Agreement”) effective October 31, 2016 for PST to collect charges for ambulance and emergency medical services provided by Delaware County, Ohio. Such BOC Agreement was awarded by the BOC pursuant to a publicly solicited request for a proposal or a competitive selection procedure. Pursuant to R.C. § 9.48(B)(1), the BOC approved Resolution No. 16-1296 allowing one or more other political subdivisions located wholly within Delaware County that currently provides emergency medical services to participate (i.e. piggyback) in the BOC Agreement at no cost; and,

WHEREAS, the Board desires to participate (i.e. piggyback) in the BOC Agreement and to do so, in accordance with BOC Resolution No. 16-1296, desires to enter a separate agreement (“BOT Agreement”) with Change Healthcare upon terms and conditions substantially equivalent to the BOC Agreement for the collection of charges for ambulance and emergency medical services provided by the Township; and,

WHEREAS, the Board, as required by the BOT Agreement, desires to acquire an electronic lockbox for deposit and crediting of all moneys collected or received by Change Healthcare pursuant to the BOT Agreement; and,

WHEREAS, the Board, as required by the BOT Agreement and as authorized by R.C. § 505.11(B)(2), desires to adopt a resolution authorizing the payment of Change Healthcare for services rendered pursuant to the BOT Agreement by direct deposit of funds by electronic transfer in accordance with R.C. § 9.37.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. Pursuant to R.C. § 505.84, charges and fees are to be made for ambulance and emergency medical services rendered by the Township. The rates and amounts of such charges and fees are set forth in the Schedule of Charges and Fees for Ambulance and Emergency Medical Services (“Schedule”) attached as Exhibit A. The Board, by resolution, may from time-to-time amend the Schedule as it deems appropriate.
2. Pursuant to R.C. § 505.84, a separate fund known as “the fire and rescue services, ambulance services, and emergency medical services fund” is hereby established. All charges collected for ambulance and emergency medical services shall be deposited in said fund.

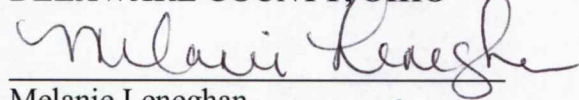
3. As authorized by R.C. § 9.48(B)(1) and BOC Resolution No. 16-1296, the Board shall participate (i.e. piggyback) in the BOC Agreement between the BOC and PST effective October 31, 2016 for PST (Change Healthcare) to collect charges for ambulance and emergency medical services. Accordingly, the Board approves the separate BOT Agreement with Change Healthcare upon terms and conditions substantially equivalent to the BOC Agreement for the collection of charges for ambulance and emergency medical services provided by the Township.
4. In accordance with the BOT Agreement, Change Healthcare shall bill and collect charges made pursuant to this resolution. All money collected shall be deposited in a "the fire and rescue services, ambulance services, and emergency medical services fund."
5. Pursuant to the terms of the BOT Agreement, the Board authorizes acquiring and paying associated fees for an electronic lockbox at _____ (To Be Determined) for deposit and crediting of all moneys collected or received by Change Healthcare pursuant to the BOT Agreement.
6. Pursuant to the terms of the BOT Agreement and as authorized by R.C. § 505.11(B)(2), the Board authorizes the payment of Change Healthcare for services rendered pursuant to the BOT Agreement by direct deposit of funds by electronic transfer in accordance with R.C. § 9.37. All charges, fees, and/or payments to Change Healthcare for services rendered pursuant to the BOT Agreement shall be made only from "the fire and rescue services, ambulance services, and emergency medical services fund" or other appropriate fund.
7. All exhibits referenced in this Resolution are attached to this Resolution and by this reference are incorporated into and made a part of this Resolution.
8. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
9. This Resolution shall be in full force and effect immediately upon adoption.

M Gempertine Seconded the motion.

(SIGNATURES ON FOLLOWING PAGE)

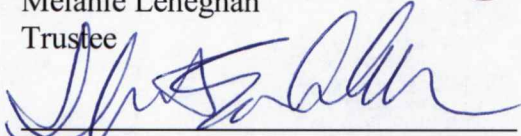
Voted on and signed this 4th day of February 2019 in Liberty Township, Delaware County, Ohio.

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP
DELAWARE COUNTY, OHIO**



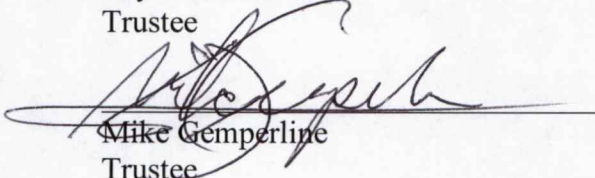
Melanie Leneghan

Trustee



Shyra Eichhorn

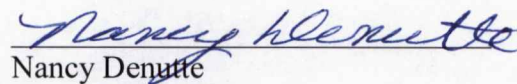
Trustee



Mike Gempert

Trustee

Countersignature:



Nancy Denutte

Fiscal Officer

Liberty Township

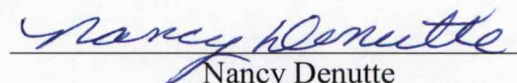
Delaware County, Ohio

Feb 4, 2019
Date

State of Ohio :
Delaware County :

I, the undersigned Fiscal Officer of Liberty Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 19020405 is taken and copied from the record of proceedings of the Board of Trustees of Liberty Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: 2-4-2019



Nancy Denutte

Fiscal Officer

Liberty Township

Delaware County, Ohio