

RESOLUTION #19-0603-08

** In the Matter of Accepting the Recommendation for Formation of a Delaware County Pre-Hospital Care System Board of Directors to Oversee the Operations and Procedures for Emergency Medical Services Throughout Delaware County*

WHEREAS, the Liberty Township Board of Trustees supports the collaboration and cooperation between the Liberty Township Fire Department, Delaware County and the City of Delaware in improving emergency medical services.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO, to appoint the Township Administrator as the Township representative on the Delaware County Pre-Hospital Care System Board of Directors to oversee the operations and procedures for Emergency Medical Services throughout Delaware County, and **TO FURTHER AUTHORIZE** the Township the Administrator to use his authority to include other staff as he sees necessary.

** amend to remove the Resolution title*

Motion made by Leneghan and seconded by Gemperline.

Vote: yes Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

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

June 3, 2019

Date

Melanie Leneghan

Melanie Leneghan, Trustee

Mike Gemperline

Mike Gemperline, Trustee

Shyra Eichhorn

Shyra Eichhorn, Trustee

CERTIFIED BY:

Nancy Denutte

Nancy Denutte, Fiscal Officer