

M. Gempertine motioned for 30 day extension = Verbal motion -
S. Eichhorn second see minutes of 12/17/18

RESOLUTION #18-1217-08

Leneghan-No Eichhorn-Yes Gempertine-Yes
Appointing Medical Director for 2019

TABLED

WHEREAS, it is advisable and necessary to retain the services of a Medical Director to assist the Township to meet its obligations in the Ohio Revised Code 4765.12 and to provide oversight and counsel in the delivery of emergency medical services (EMS) provided by the Liberty Township Fire Department, and

WHEREAS, Warren Yamarick, MD has been serving in this capacity for the Township and Fire Chief Thomas O'Brien recommends renewing a contract with Dr. Yamarick for 2018.

NOW, THEREFORE BE IT RESOLVED, by the Liberty Township Board of Trustees, Delaware County, Ohio, to authorize an agreement with Warren Yamarick, MD appointing him as the Medical Director for Liberty Township Fire Department to assist the department in meeting its statutory obligations under Ohio Revised Code Section 4765.12, with the following terms:

- a. This contract shall be effective January 1, 2019 and shall have a term of one year.
- b. The EMS Medical Director shall be paid \$6,000 annually, paid in twelve monthly installments of \$500.00 each.
- c. Dr. Yamarick will provide services deemed necessary by Fire Chief Thomas O'Brien.

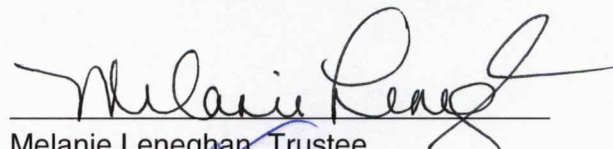
FURTHER BE IT RESOLVED, by the Liberty Township Board of Trustees, to authorize Fire Chief Thomas O'Brien to execute an agreement with Warren Yamarick, MD with terms and conditions not inconsistent with those set forth in this Resolution.

Motion made by _____ and seconded by _____.

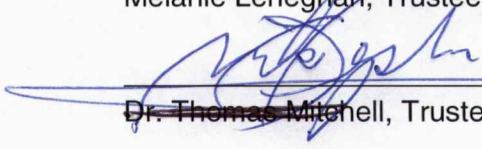
Vote: _____ Mrs. Eichhorn _____ Mrs. Leneghan _____ Dr. Mitchell

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

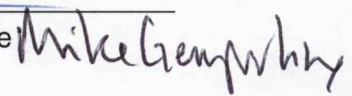
Date


Melanie Leneghan, Trustee

CERTIFIED BY:


Dr. Thomas Mitchell, Trustee

Nancy Denutte, Fiscal Officer


Shyra Eichhorn, Trustee