

## RECORD OF PROCEEDINGS

Minutes of

**MIFFLIN TOWNSHIP BOARD OF TRUSTEES**

Meeting

---

Held

**OCTOBER 24**

**2013**

---

Chairman Spanovich called the Special Meeting to order at 9:30 A.M. with Mr. Angelou, Mrs. Stewart, Fiscal Officer, Nancy White, Fire Chief Taylor and Deputy Chief Kauser. The press was notified as required.

This special meeting was called to approve the requisitions for equipment, software, installation, and professional services for the MECC and Licking County FEMA AFG Grant Project. Mifflin Township is the entity responsible for all decisions and expenditures to bring this FEMA CAD Grant Project to fruition. Because FEMA has granted us 90 days in which to complete this project, it is imperative that there not be any delays. Fiscal Officer, Nancy White and Deputy Chief Kauser will be responsible for getting this project completed by its deadline and weekly project meetings will be held to make certain that we are staying on the timeline. Deputy Chief Kauser requested approval for \$188,128.00 for the Cad Hardware/Third Party Software and Professional Services Expenses and \$68,000.00 for the Contracted Services related to RFP/Contract Review/SSA.

**Res. 258-13: Approve payment for CAD Hardware/Third-Party Software and Professional Services Expenses for \$188,128 and Contracted Services related to RFP/Contract Review/SSA for \$68,000.**

Mr. Spanovich moved to approve payment for CAD Hardware/Third-Party Software and Professional Services Expenses for \$188,128 and Contracted Services related to RFP/Contract Review/SSA for \$68,000. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Fiscal Officer, Nancy White requested authorization as the Board's designee to make vendor substitutions, if necessary, as well as to sign any of the agreements with the vendors for the services they will provide.

**Res. 259-13: Approve Fiscal Officer, Nancy White to Be The Authorized Designee to Make Vendor Substitutions and Sign Agreements**

Mr. Spanovich moved to approve Fiscal Officer, Nancy White as the authorized designee to make vendor substitutions, as necessary, and on behalf of the Trustees, to sign agreements with these vendors. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Fiscal Officer reported that she is still in the process of working on the depository agreement. Nancy White has narrowed it down to Huntington Bank and Fifth Third Bank. She will bring her final decision to the Special Meeting on October 31, 2013.

There being no further business, Mr. Spanovich moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

**RECORD OF PROCEEDINGS**

*Minutes of* **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

---

**Held**

**OCTOBER 24**

**2013**

---

\_\_\_\_\_  
Joseph F. Spanovich, Chairman

\_\_\_\_\_  
Lynn M. Stewart, Vice Chairman

\_\_\_\_\_  
Richard J. Angelou, Trustee

\_\_\_\_\_  
Nancy M. White, Fiscal Officer

**RECORD OF PROCEEDINGS**

*Minutes of* **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

---

Held

**JANUARY 3.**

**2013**

---

**RECORD OF PROCEEDINGS**

*Minutes of* **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

---

**Held** **JANUARY 3,** **2013**

---