

Held October 13, 2020

Present – Trustee Jakubec, Trustee Hemphill, Trustee Frost, Fiscal Officer Patton, Fire Chief Graham, Battalion Chief McDougal, Battalion Chief Mortimer and 4 guests

- The trustees discussed CARES Act Funding, purchases and made the below Resolutions.

CARES ACT
PPE-SAFETY
EQUIPMENT

RESOLUTION #20-076: Mr. Frost moved and Mr. Jakubec seconded the motion for the township purchase of safety equipment PPE, face shields, face masks, disposable gloves, safety glasses, touchless thermometers, heart monitors, AED, Decon System and services, (Commercial spraying of government, police and fire buildings and vehicles), anti-fog shields, gowns, rain ponchos, disposable blood pressure cuffs for the Adm, Police fire/ems personnel and township employees due to extra precautions for personnel, employees and public needed due to the Covid19 pandemic. These items were not included in original budget and are required to prevent the spread of the disease. Purchases will be taken from the Fund 2272. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

CARES ACT
TECH
RELATED

RESOLUTION #20-077: Mr. Frost moved and Mr. Hemphill seconded the motion for the township purchase of Technology items: iPad, keyboards with covers, Lenovo Laptops, LG 32” Monitor and MacBook Pro Laptop. These items will be used for township officers, police, fire and zoning personnel and employees to remote into township while working from home. They will also be used for Township Trustee, Zoning, Fire and Police remotng into virtual GoToMeetings. We have monthly charges for monthly GoToMeeting and posting on website for public information about sign into township meetings and information on closings due to Covid-19. These items were not included in original budget and are required to prevent the spread of the disease. Purchases will be taken from the Fund 2272. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

CARES ACT
CLEANING &
DISINFECTA
NT

RESOLUTION #20-078: Resolution Mr. Jakubec moved and Mr. Frost seconded the motion for the township purchase of cleaning supplies, rubbing alcohol and pads, bleach, spray bottles, Lysol/Clorox wipes or equivalent, hand sanitizer, paper towels for the Adm, Police, Fire/Ems personnel and township employees due to extra precautions needed due to the Covid-19 Pandemic. These items were not included in original budget and are required to prevent the spread of the disease. Purchases will be taken from the Fund 2272. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

CARES ACT
EMPLOYEES
PAY

RESOLUTION #20-079: Mr. Frost moved and Mr. Jakubec seconded the motion for the township to pay employees, police, who were quarantined for being exposed to covid-19 while working at their jobs for the township due to extra precautions and township policy that was needed due to the Covid-19 pandemic. These items were not included in original budget and are required to prevent the spread of the disease. Purchases will be taken from the Fund 2272. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

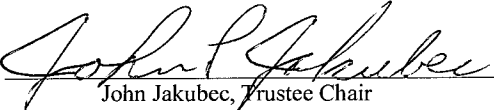
CARES ACT
TOUCHLESS/
MOTION
DETECTION

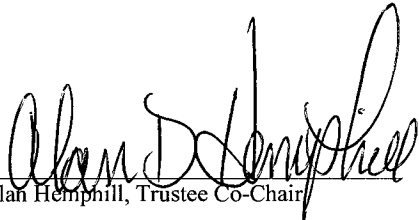
RESOLUTION #20-080: Resolution Mr. Hemphill moved and Mr. Frost seconded the motion for the township purchase of touchless/automatic upgrades: barriers/separators, touchless faucets and toilets in buildings, motion detection light switches in areas the employees and public uses to the government, police, fire and road buildings, counter windows with slots, for the entrance to the government building due to extra precautions needed due to the Covid-19 pandemic. These items were not included in original budget and are required to prevent the spread of the disease. Purchases will be taken from the Fund 2272. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

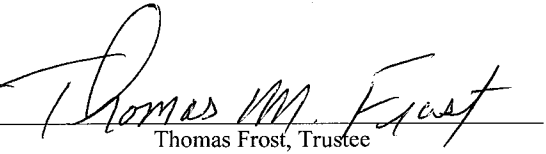
AMBULANCE
AND MEDICAL
SUPPLIES

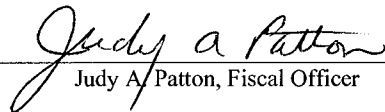
RESOLUTION #20-081: Mr. Jakubec moved and Mr. Hemphill seconded the motion for the following: In order to provide a timely response to an actual, expected or potential increase in COVID-19 calls the Trustees find it necessary to purchase an ambulance and required medical supplies including patient movement, vital signs assessment, airway management, LUCAS 3, and trauma equipment as recommended by the State of Ohio Dept. of EMS checklists for ambulance services in order to supplement the services currently being provided by private ambulance companies for potential COVID-19 emergencies. Since the beginning of the pandemic Jackson Township has actually experienced inconsistencies in response times when waiting for a private ambulance company. These items were not included in original budget and are required to prevent the spread of the disease and treatment of patients suspected. Purchases will be taken from the Fund 2272. Roll Call Vote: Mr. Frost - Yes; Mr. Hemphill- Yes; Mr. Jakubec – Yes. Vote was Unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:15pm.


John Jakubec, Trustee Chair


Alan Hemphill, Trustee Co-Chair


Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer