

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO 17-016

THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES RESOLVE TO ACCEPT THE RENEWAL OF THE IT SERVICES CONTRACT, WHICH INCLUDES BOTH IT SERVICES AND WEBSITE MANAGEMENT WITH V-TECH GRAPHICS, AND OWNER HORACE DOZIER SR. FOR SUPPLYING ONGOING IT SERVICES WITH JEFFERSON TOWNSHIP ADMINISTRATIVE OFFICES FOR 2017, AND AUTHORIZING THE FISCAL OFFICER TO PAY THE PENDING 2017 INVOICE.

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 17th of January 2017 at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (X) James McGuire (X) Russel Back (X)

Trustee Russell Back moved for the adoption of the resolution.

WHEREAS, The Jefferson Township Board of Trustees are looking to improve its IT services, and as they pursue improvements, they move to approve the current renewal contract with V-Tech Graphics; and

WHEREAS, The Jefferson Township will begin to review its current IT Equipment and capability; and

WHEREAS, The Township will be issuing an RFP in the future for any changes that are desired.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Township Board of Trustees resolve to accept the renewal of the IT Services Contract, which includes both IT Services and Website Management with V-Tech Graphics, and owner Horace Dozier Sr. for supplying ongoing IT Services with Jefferson Township Administrative Offices for 2017, and authorizing the fiscal office to pay the pending 2017 invoice.

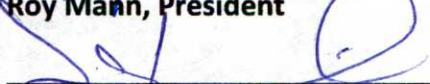
Trustee Roy Mann seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows: **Roy Mann (yes) James McGuire (no) Russel Back (yes)**

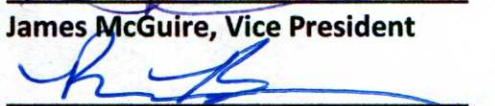
Adopted: 17th day of January 2017



Roy Mann, President



James McGuire, Vice President



Russell Back, Trustee

Attest:



Tracey Edwards, Fiscal Officer

RES. 17-016