Resolution 2014-32

A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A CONTRACT WITH THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT TO PROVIDE FOR PLUMBING INSPECTIONS

WHEREAS, there is a need for plumbing inspections to be furnished to the Village of Minerva Park ("Village"); and

WHEREAS, the District Advisory Council of the Franklin County General Health District can provide such inspections;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Mayor is hereby authorized to enter into contract with the District Advisory Council of the Franklin County General Health District in a form substantially similar to the contract attached hereto as Exhibit A and incorporated herein by reference to provide Minerva Park residents with plumbing inspections.

Section 2. The contract period shall be January 1, 2015 through December 31, 2015.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 4. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Lynn Eisentrouth, Mayor, Village of Minerva Park

First Reading: September 8, 2014
Second Reading: October 13, 2014
Third Reading: November 10, 2014
Passed: November 10, 2014

Attest Wade Steen, Fiscal Officer, Village of Minerva Park

Reviewed by Counsel

Approved as to Form
CONTRACT
Between the Village of Minerva Park, OH
and Franklin County Public Health

This contract made and entered into by and between the Village of Minerva Park, Ohio [“Minerva Park”], a municipal corporation, and Franklin County Public Health, pursuant to ORC §3709.281.

WITNESSETH

Section 1. Franklin County Public Health shall, for the consideration hereinafter stated, furnish plumbing inspectors to Minerva Park properties, certified by the Ohio Department of Commerce, for plumbing inspections.

Section 2. Said plumbing inspections shall be furnished for a period beginning January 1, 2015 and remain in full force through December 31, 2015, provided however that either party to this agreement shall have the right to cancel the same upon four months’ written notice.

Section 3. Minerva Park shall pay to Franklin County Public Health for said plumbing inspection furnished to Minerva Park properties sixty percent (60%) of all plumbing fees collected by Minerva Park. Minerva Park agrees to charge the most current inspection fees charged by Franklin County Public Health. Minerva Park is to issue all permits and collect all fees.

Section 4. Franklin County Public Health shall render a report every quarter to the Mayor of Minerva Park on all services directly rendered to the citizens of Minerva Park. Such report shall describe the type of service, where, and for whom the service was rendered and the number of cases, visits, or appropriate work units.

Section 5. Said sum(s) of money shall be paid by Minerva Park to Franklin County Public Health monthly and shall be paid within 30 days after receiving a statement from Franklin County Public Health.

Section 6. This contract is approved by a majority of the members of the legislative authority of Minerva Park, pursuant to the provisions of Resolution 2014-32 dated ____________________.

Section 7. Minerva Park has determined that Franklin County Public Health is organized and equipped to adequately provide the service that is the subject of this contract. Pursuant to ORC §3709.281, Franklin County Public Health may exercise the same powers as such legislative authority possesses with respect to the performance of any function or the rendering of any service, which by such agreement it undertakes to perform or render, and all powers necessary or incidental thereto.

IN WITNESS WHEREOF, the parties to this agreement have hereunto set their hands and seals and have executed this agreement the day and year written below.

Village of Minerva Park

Franklin County Public Health

<table>
<thead>
<tr>
<th>Lynn Eisentrout</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Susan A. Tilgner, MS, RD, LD, RS</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Commissioner</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Approved as to Form</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law Director</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Approved as to Form</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Prosecuting Attorney</td>
<td></td>
</tr>
</tbody>
</table>