

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 09-07

Passed May 12, 2009, 20

RESOLUTION 09-07

RESOLUTION ESTABLISHING THE PRACTICE OF CHARGING FEES FOR THE DELIVERY OF EMERGENCY FIRE DEPARTMENT SERVICES FOR VEHICULAR ACCIDENTS PROVIDED BY THE UNION TOWNSHIP FIRE DEPARTMENT, OHIO, ESTABLISHING COLLECTION OF CHARGES FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. FOR BILLING SERVICES FOR NON-RESIDENTS OF UNION TOWNSHIP

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on May 12, 2009 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon.

Mr. Beamer made a motion to adopt the following Resolution:

WHEREAS, the Board of Trustees of Union Township, Clermont County, Ohio ("Board") has determined that it is in the best interest of Union Township to establish a charge for Emergency Fire Department Services for motor vehicular accidents ("MVA") provided by the Union Township Fire Department ("Fire Department") applicable only to non-residents of Union Township, and

WHEREAS, the Board has determined that the revenue generated from this program will help to offset the actual cost of providing and maintaining Fire Department Services to the community: and

WHEREAS, the Board desires to implement a fair and equitable procedure by which to collect MVA fees from insurance companies and responsible parties, and shall establish a billing system in accordance with State and Federal laws, regulations and guidelines; and

WHEREAS, the Board has determined it is most cost effective to hire Medicount Management, Inc. to provide professional billing services for the billing of non-resident EMS transport fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio by authority of Section 505.84 of the Ohio Revised Code, as follows:

SECTION 1: That non-residents of Union Township shall be charged the usual, customary and reasonable charges currently prevailing in the service area fees for the delivery of Emergency Fire Department Services, for responses to MVA's occurring on or after July 1, 2009.

SECTION 2: The fees shall be filed to the motor vehicle insurance representing the cost of the claim for damages of the vehicles, property, and/or injuries. The claim costs shall be filed to the insurance company of the owner of a vehicle, owner of property, or responsible parties.

SECTION 3: The Township Administrator or his designee is authorized to write-off or forgive any fees that are deemed to be un-collectable by the third-party billing company.

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SECTION 4: The Township Administrator is authorized to enter into an agreement with Medicount Management, Inc., a third-party billing company, to provide professional services for the billing of MVA responses made by the Fire Department.

SECTION 5: The Township Administrator is hereby authorized to execute any and all documents and/or implement any and all procedures necessary to effectuate the collection of fees for non-resident MVA responses made by the Fire Department.

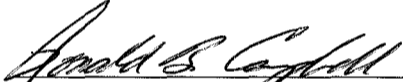
SECTION 6: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 7: This Resolution shall take effect at the earliest period allowed by law.

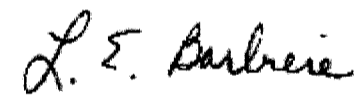
MR. DONNELLON seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. McGee	<u>AYE</u>
Mr. Beamer	<u>AYE</u>
Mr. Donnellon	<u>AYE</u>

ATTEST:


Ronald B. Campbell, Fiscal
Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri
Township Law Director

CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Ronald B. Campbell, Fiscal Officer