

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2023-5 Passed May 15, 2023

## VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2023-5

### A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO SIGN EMS BILLING AGREEMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio and

WHEREAS, the Village of Weston has powers of local self-government pursuant to Article XVIII, Section 3 of the Ohio Constitution, and

WHEREAS, the Village is a party to a billing arrangement for EMS billings, and

WHEREAS, the current EMS billing company has announced it plans to discontinue services effective July 1, 2023, and

WHEREAS, the Village has sought a replacement to handle Village EMS billing and believes it has found a reliable firm to handle those matters.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY OHIO, THAT:

SECTION 1. The Fiscal Officer is hereby authorized to execute, on behalf of the Village, an agreement with Medicount to provide EMS billing services to the Village, in substantially the same form as the attached, and all other agreements or other documents necessary to secure EMS billing services and ensure a seamless transition from the current provider of such services.

SECTION 2. It is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were adopted in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including O.R.C. Section 121.22.

SECTION 3. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the Village and its residents for the reason that the Village must maintain EMS billing to continue to serve the community with the necessary service, and sufficient time is needed to complete the transition to Medicount. Completing three readings of this resolution would delay the transition process. Any delays could disrupt EMS provided to the community.

Date 5/15/23

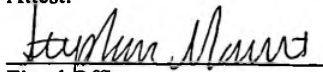
Vote On Emergency: Ayes 6 Nays 0 Abstain 0

Vote On Measure: Ayes 6 Nays 0 Abstain 0

  
\_\_\_\_\_  
Council President

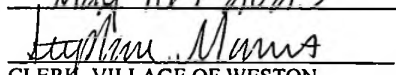
  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Fiscal Officer

#### CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2023-5, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

May 16, 2023  
  
\_\_\_\_\_  
CLERK, VILLAGE OF WESTON