

RESOLUTION NO. 24-01465

In the matter of authorizing a contract with the) County Commissioners' Office,
Village of Weston for participation in Wood) Wood County, Ohio,
County's Emergency Management program.) November 7, 2024.
)

WHEREAS, pursuant to Ohio Revised Code §5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency by Resolution No. 96-396; and

WHEREAS, the Wood County Emergency Management Agency has established a program for emergency management in Wood County that complies with §5502.21 to §5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et seq. and all applicable rules and regulations adopted under these laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in §5502.26 through §5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under §5502.271 of the Ohio Revised Code; and

WHEREAS, the Village of Weston herein desires to contract with Wood County and participate in the county's emergency management program for the period of January 1, 2024, through December 31, 2025, and pay to Wood County a per capita fee based upon the 2020 official census population data (services compensation will be based on the most current population number from the 2020 Census if available); therefore be it

RESOLVED, that the Board of Wood County Commissioners hereby authorizes the Contract with the Village of Weston attached hereto to participate in Wood County's emergency management program and pay to Wood County a per capita fee based upon the 2020 official census population data (services compensation will be based on the most current population number from the 2020 Census if available) for the period of January 1, 2024 through December 31, 2025 and the Contract shall become a part of this resolution as if fully rewritten herein.

Commissioner Herringshaw moved and Commissioner Bowlus seconded the foregoing resolution, and the roll being called on its adoption, the vote resulted as follows:

DORIS I. HERRINGSHAW, Ed.D. yes DR. THEODORE H. BOWLUS yes CRAIG LAHOTE absent

Attest: Sandy A. Gong
Clerk of said Board.

ktm

cc: Auditor; EMA, Jeff Klein, Suzette Hall; Village of Weston

RESOLUTION NO. 2024-21

CONTRACT TO FURNISH EMERGENCY MANAGEMENT
BETWEEN WOOD COUNTY, OHIO AND THE

Village of Weston
(City/Village/Township)

THIS AGREEMENT is entered into this 1st day of January, 2024, between the Board of County Commissioners, Wood County, Ohio (hereinafter referred to as "County") and Village of Weston (City/Village/Township), Wood County, Ohio (hereinafter referred to as "Political Subdivision").

WHEREAS, pursuant to Ohio Revised Code section 5502.271, the Board of County Commissioners established the Wood County Emergency Management Agency ("County EMA") by Resolution No. 96-396; and

WHEREAS, the County EMA has established a program for emergency management in Wood County that complies with sections 5502.21 to 5502.41 of the Ohio Revised Code, 42 U.S.C. 5121, et. seq. and all applicable rules and regulations adopted under those laws; and

WHEREAS, each political subdivision in Wood County must create a local capability for emergency management as set forth in sections 5502.26 through 5502.271 of the Ohio Revised Code; and

WHEREAS, under Ohio Administrative Code 4501:3-3-01, a political subdivision may create a local capability for emergency management by contract with a county that has established an emergency management program under section 5502.271 of the Ohio Revised Code; and

WHEREAS, the Political Subdivision herein desires to contract with Wood County and participate in the county's emergency management program.

NOW THEREFORE, the parties, each in consideration of the mutual promises of the other made herein, agree as follows:

I. County Responsibilities

The County, by and through its Emergency Management Agency agrees to:

1. Develop and maintain an all-hazards emergency operations plan ("EOP") which will coordinate the emergency management framework activities of the Political Subdivision and other political subdivisions that execute an Emergency Management Contract with Wood County.
2. Provide the Political Subdivision with any updates of the Wood County All-Hazards Plan (EOP).

II. Political Subdivision Responsibilities

The Political Subdivision agrees to:

1. Provide the County EMA with police, fire, EMS and public works equipment information necessary to incorporate the political subdivision into the All-Hazards Plan (EOP) and County Resource Directory for response capabilities.
2. Develop and maintain standard operating procedures (SOPs) and/or standard operating guidelines (SOGs) under the framework of the Wood County All-Hazards Plan (EOP) and National Information Management System (NIMS) requirements for responding to local emergencies.
3. Provide the County EMA with names of persons with special training for any natural, human made, or technological hazardous event.
4. Provide the County EMA names and emergency contact information for key administrative, fire, police, EMS, and public works personnel and update this list annually on or before January 31.

III. Term of Contract

The term of this contract shall be from January 1, 2024, through December 31, 2025, provided, however, that such contract may be terminated by either party upon thirty (30) days written notice.

IV. Compensation

The Village of Weston (City/Village/Township) will pay to the TREASURER of WOOD COUNTY, for the Emergency Management Agency services mentioned above on a per capita basis based upon the 2020 official census population data as shown below:

(City/Village/Township) Village of Weston

<u>YEAR:</u>	<u>POPULATION:</u>	<u>AMOUNT PER CAPITA:</u>	<u>TOTAL AMOUNT:</u>
2024	1,455	.55/100 (\$0.55)	\$800.25
2025	1,455	.55/100(\$0.55)	\$800.25

*Emergency Management Agency services compensation will be based on the most current population number from the 2020 Census.

Said payments shall be forwarded to the Wood County Emergency Management Agency, One Courthouse Square, Bowling Green, Ohio 43402.

V. Independent Contractor

It is mutually agreed by and between the parties that the relationship between the County and the Political Subdivision will be that of an independent contractor and no principal-agent or employer-employee relationship is created by this agreement.

VI. Modification of Contract

Any alteration or modification of the terms or conditions of this Agreement must be in writing and signed by all parties.

VII. Severability

If any section, subsection, sentence, clause, phrase, or portion of this Agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

VIII. Entire Agreement

This Agreement, the schedules and all attachments designated on the face of the agreement as included shall constitute the entire Agreement of the parties and shall supersede all prior negotiations and representations, whether written or oral.

IN WITNESS WHEREOF, the parties, as evidence of the Agreement to the above provisions, have set their hand hereunto and affixed our signatures below:

BOARD OF WOOD COUNTY COMMISSIONERS

11.7.2024
Date

[Signature]

11-7-2024
Date

Dois J Herringtonshaw

Date

FOR POLITICAL SUBDIVISION:

Village of Weston
(City/ Village/ Township)

11/4/2024
Date

[Signature]

11/4/2024
Date

[Signature]

11/4/2024
Date

[Signature]

11/4/2024
Date

[Signature]

11/4/2024
Date

[Signature]

11/14/2024
Date

[Signature]

Date

Date

TEMPLATE APPROVED AS TO FORM:

[Signature]
Paul A. Dobson
Wood County Prosecuting Attorney

12/8/2023
Date

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Stephanie Montz, Fiscal Officer for Village of Weston
(City/Village/Township), certify that the money to meet this agreement has
been lawfully appropriated for the purpose of this agreement and is in
the treasury of General Fund or is in the process of
collection to the credit of the appropriate fund, free from prior encumbrance.

Amount: \$ 1,600.50

[Signature]
Signature: Fiscal Officer

11/14/2024
Date