

GERMAN TOWNSHIP

Montgomery County



12102 State Route 725 West, Germantown, Ohio 45327-9761

BOARD OF TRUSTEES: Benjamin F. DeGroat • Jacob C. Stubbs • Mark D. Cross
 FISCAL OFFICER: Mark A. Keener

Telephone (937) 855-2007
 Fax (937) 855-4897

GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 29, 2016

VISITORS:

Name	Address	Name	Address

PROCEEDINGS:

The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. The meeting was called to order at 8:10 a.m. Attendees included:

Trustee Benjamin DeGroat	Trustee Mark Cross	Fiscal Officer Mark Keener
Police Chief Joseph Andzik	Police Admin Laurie Rohrbach	

Trustee Jacob Stubbs had notified the Board in advance that he would be absent.

The purpose of the special meeting was to discuss the new agreement with the Miami Valley Crime Laboratory (MVCL). The special meeting was required because the agreement was due back to the County by August 31, 2016, but had not been received by the Township until August 23, 2016.

Chief Andzik and Ms. Rohrbach had reviewed the agreement in advance of the meeting and had explored other options. Besides contracting with the MVCL, the only other option is to use the State's crime lab, however that lab does not offer the full range of services of the MVCL. Therefore the Township would need to purchase "ala carte" services from the MVCL at a higher cost. Based on past usage of MVCL services, the ala carte' option would cost much more than simply contracting with the MVCL.

Mr. Cross introduced RESOLUTION 2016-40, seconded by Mr. DeGroat, a resolution AUTHORIZING AN AGREEMENT WITH MONTGOMERY COUNTY BOARD OF COMMISSIONERS TO PROVIDE CRIME LAB SERVICES IN THE MIAMI VALLEY CRIME LABORATORY AS OPERATED BY THE MONTGOMERY COUNTY CORONER. After discussion, the adoption vote was as follows: Mr. DeGroat – YES, Mr. Stubbs – ABSENT, Mr. Cross – YES. RESOLUTION PASSED.

With no further business, a motion was made and seconded to adjourn the meeting. MOTION passed – The meeting adjourned at 8:19 a.m.

Signed:

Attest: