Central Ohio Interoperable Radio System

Serving the safety and service forces of Delaware Co, Dublin, Hilliard, Worthington and Upper Arlington

Governing Board Resolution

| Resolution: | 2021-01 |
|-------------|---|
| Date: | January 22, 2021 |
| Title: | Contracting for the Preparation of the Annual COG Financial Statement |

Background

The COIRS Board has previously contracted with Julian & Grube, Inc. to compile the annual financial statement and notes in preparation for the annual financial audit. This resolution is prepared to renew that agreement allowing Julian & Grube, Inc. to provide services for the 2020 budget year.

Resolution

Authorizing the Governing Board President to enter into a one-year agreement with Julian & Grube, Inc. to provide services related to preparing and maintaining the annual financial statement for COIRS.

Motion: Kille

Second: Greeson

| Voting: | YES | NO |
|--------------|-----|----|
| Fisher | х | |
| Somerville * | x | |
| Kille | х | |
| Greeson | х | |
| Farmer * | х | |

^{*}Proxy

Jay Somerville, Board Secretary

01/22/2021

Date