

MIAMI TOWNSHIP

Resolution 2026-_____

RESOLUTION AUTHORIZING THE MIAMI TOWNSHIP BOARD OF TRUSTEES TO CONTRACT WITH INTELLEPRAX LLC

WHEREAS, the Miami Township Board of Trustees, Greene County wishes to complete the implementation of organizational changes and planned administrative improvements recommended by consultant Frederick Kauser of Intelleprax LLC, which were initiated by contract in 2025; and

WHEREAS, the scope and timeline of this work are outlined in the attached contact; and

WHEREAS, the expenses for this work have been appropriated in the 2026 Fire and Rescue Budget (Fund 2191)

THEREFORE BE IT RESOLVED, that the Miami Township Board of Trustees take the following action:

Section 1: That the Chair of the Board of Trustees is authorized to sign the attached agreement with Intelleprax, Ltd.

Section 2: That the Fiscal Officer is hereby authorized to make payment to the consultant at the monthly amount of \$3000, not to exceed \$18,000 over six months.

Section 3: That the funds for this endeavor shall be taken from Fire Fund 2191.

Section 4: The Miami Board of Trustees, upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate meeting days and hereby authorizes the adoption of this Resolution upon its first reading.

Date: March 2, 2026

Roll Call:

Ms. Askeland _____
Ms.. Moir _____
Mr. Mucher _____

Chair, Marilan Moir

Date

Attest: _____
Jeanna GunderKline, Fiscal Officer

Date