

AGREEMENT TO SERVE AS LAW DIRECTOR

WHEREAS, Violet Township in Fairfield County, Ohio, has adopted through limited self-government form of township government pursuant to Chapter 504 of the Ohio Revised Code; and

WHEREAS, pursuant to Ohio Revised Code Section 504.15, Violet Township is now required to appoint a Law Director; and

WHEREAS, pursuant to Section 504.15 (B) of the Ohio Revised Code, Violet Township may enter into a contract with the Prosecuting Attorney of the County to have the Prosecuting Attorney serve as the Township Law Director; and

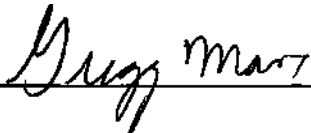
WHEREAS, the Fairfield County Prosecuting Attorney desires to serve as Violet Township's Law Director under contract and has obtained the consent of the Board of County Commissioners of Fairfield County, Ohio,

Based upon the foregoing it is hereby AGREED as follows between the Board of Trustees of Violet Township, Fairfield County, Ohio, and the Fairfield County Prosecuting Attorney;

1. The Fairfield County Prosecuting Attorney shall serve as the Township Law Director for Violet Township and shall perform the duties set forth in Ohio Revised Code Section 504.15 entitled "Township Law Director". The contents of Ohio Revised Code Section 504.15 are hereby incorporated by reference as if fully rewritten.
2. Violet Township shall pay the sum of Fifteen Thousand Dollars (\$15,000.00) per year to the Fairfield County Prosecuting Attorney for services rendered as Violet Township's Law Director. The Fairfield County Prosecuting Attorney agrees to provide the services set forth in Ohio Revised Code Section 504.15 for twenty (20) hours per month. Time expended in the capacity as Township Law Director exceeding twenty (20) hours per month will be billed at a rate of seventy-five dollars (\$75.00) per hour.

3. In the performance of the duties of Violet Township Law Director, the Fairfield County Prosecutor, in his sole judgment may decline to provide services if there exists a conflict of interest, or the subject matter of the services or litigation is beyond the expertise of the Fairfield County Prosecutor. Examples of conflicts include, but are not limited to, annexation proceedings in which the county is a fact finder or disputes with other governmental entities which the County Prosecutor is obligated by statute to serve as legal counsel. Examples of services which may be beyond the Fairfield County Prosecutor's expertise includes such matters as, but may not be limited to, providing opinions on the issuance of regulated securities, patent law and other similar specialties.
4. Termination: Either the Fairfield County Prosecuting Attorney or the Board of Trustees of Violet Township, Fairfield County, Ohio, may terminate this Agreement by providing sixty (60) days written notice to the other.
5. This Agreement shall be governed by the laws of the State of Ohio.
6. This Agreement constitutes the entire written understanding of the parties. It may not be contradicted by any oral representations not set forth herein. This Agreement may be modified only in writing.

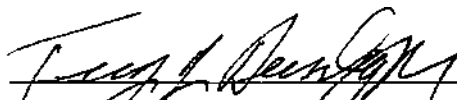
GREGG MARX
Fairfield County Prosecuting Attorney





Dated: January 26, 2016

VIOLET TOWNSHIP TRUSTEES:

Dated: January 6, 2016







VIOLET TOWNSHIP CLERK:



**VIOLET TOWNSHIP BOARD OF TRUSTEES FAIRFIELD COUNTY,
OHIO**

RESOLUTION NO. 2016-0106-10

**HIRE PROSECUTING ATTORNEY'S OFFICE TO SERVE AS LAW
DIRECTOR FOR 2016**

Whereas, Violet Township in Fairfield County, Ohio, has adopted through limited self-government form of township government pursuant to Chapter 504 of the Ohio Revised Code; and

Whereas, pursuant to Ohio Revised Code Section 504.15, Violet Township is now required to appoint a Law Director at a cost not to exceed \$15,000; and

Whereas, pursuant to Section 504.15 (B) of the Ohio Revised Code, Violet Township may enter into a contract with the Prosecuting Attorney of the County to have the Prosecuting Attorney serve as the Township Law Director; and

Whereas, the Fairfield County Prosecuting Attorney desires to serve as Violet Township's Law Director under contract and has obtained the consent of the Board of County Commissioners of Fairfield County, Ohio,

Now, therefore, be it resolved by the Board of Trustees of Violet Township, Fairfield County, Ohio, that:

The Fairfield County Prosecuting Attorney shall serve as the Township Law Director for 2016 is approved.


Motion for approval made by Mr. Dunlap. Seconded by Mr. Monhollen, this 06th day of January, 2016.

YES: 3

NO: 0

ABSTENTIONS: 0

VIOLET TOWNSHIP TRUSTEES:



Terry J. Durlap, Sr., Trustee

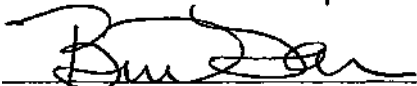


Darrin Morhollen, Trustee



Harry W. Myers, Jr., Trustee

This Resolution represents a complete and accurate statement as to the actions taken by the Board of Trustees.



Attest: Brian C. Sauer, Fiscal Officer

2016-01.26.x

**A resolution authorizing the approval of an Agreement by and between
Fairfield County Prosecutor and the Township of Violet 21 Prosecutor**

WHEREAS, the Fairfield County Prosecutor is requesting the Board of Commissioners approval of an Agreement to Serve as Law Director with Violet Township; and

WHEREAS, the purpose of the agreement is for the continuation of the Fairfield County Prosecutor and his Assistants to provide Law Director services to the Township of Violet; and

WHEREAS, this agreement shall be effective January 1, 2016 through December 31, 2016.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached Agreement to Serve as Law Director with the Township of Violet.

For Auditor's Office Use Only: Section 1.

Signature Page

Resolution No. 2016-01.26.X

A resolution authorizing the approval of an Agreement by and between Fairfield County Prosecutor and the Township of Violet.

(Fairfield County Prosecutor)

Upon the motion of Commissioner Steven A. Davis, seconded by Commissioner Mike Kiger, this resolution has been Adopted:

Voting:

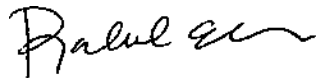
David L. Levacy, President
Steven A. Davis, Vice President
Mike Kiger

Aye
Aye
Aye

Board of County Commissioners
Fairfield County, Ohio

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.



Rachel Elsea
Board of County Commissioners
Fairfield County, Ohio