

**RESOLUTION NO. 900-19**  
**VILLAGE OF TONTOGANY, WOOD COUNTY, OHIO**

**A RESOLUTION TO RETAIN A TEMPORARY FISCAL OFFICER, AND DECLARING  
AN EMERGENCY**

**WHEREAS**, the Village of Tontogany, Ohio, is a statutory Village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

**WHEREAS**, the Village Fiscal Officer, duly appointed by Council, is temporarily on medical leave and unable to perform the duties of office, and

**WHEREAS**, Lisa Heft is the elected Clerk-Treasurer of the Village of Haskins, competent to fulfill the duties of Tontogany Fiscal Officer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Village of Tontogany, Wood County, Ohio, that:

**Section 1:** Lisa Heft is hereby retained as interim Fiscal Officer, effective immediately, for so long as the present Fiscal Officer is unavailable or is replaced by a permanent Fiscal Officer. The interim Fiscal Officer shall be employed as an independent contractor and paid at the rate of \$25 per hour, payable bi-weekly.

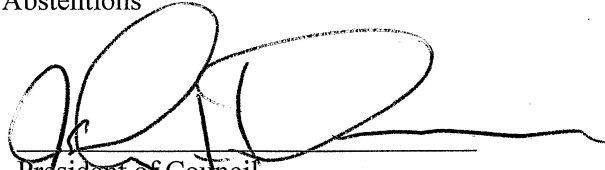
**Section 2:** In the event the interim Fiscal Officer is required to have in place a financial bond, the Village shall pay the premium for such bond.

**Section 3.** This measure is an emergency measure necessary to the immediate preservation of the health, safety and welfare of the village and its residents for the reason that the currently-serving Fiscal Officer is temporarily unavailable. Without an immediate replacement the Village's financial affairs cannot be met, nor can Village services necessary to the residents of the Village be performed.

**Section 4:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.


Vote on emergency        X     6   Yeas        0   Nays        0   Abstentions  
Vote on passage:        X     6   Yeas        0   Nays        0   Abstentions

Passed this   1   day of   April  , 2019.

  
\_\_\_\_\_  
President of Council

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Village Solicitor

  
\_\_\_\_\_  
Mayor