

RESOLUTION R-2009-5

A RESOLUTION ACCEPTING THE DONATION OF EMERGENCY RESPONSE EQUIPMENT VALUED AT \$3347.17 FOR THE VILLAGE OF WINDHAM POLICE DEPT FROM THE PORTAGE COUNTY OFFICE OF HOMELAND SECURITY AND DECLARING AN EMERGENCY

WHEREAS, the Village of Windham has Emergency Response Equipment valued at \$3347.17 for the Village of Windham Police Dept; and

WHEREAS, it wishes to acknowledge this donation from the Portage County Office of Homeland Security; and

WHEREAS, this matter is an emergency affecting the health, safety and welfare of the residence of the Village of Windham;

NOW THEREFORE, be it resolved by the Counsel of the Village of Windham, three fourths or more of the members elected thereto concur that:

Section One: That the Village of Windham hereby accepts and offers its appreciation to the Portage County Office of Homeland Security for the Emergency Response Equipment valued at \$3347.17 for the Village of Windham Police Dept. A list of said equipment is attached hereto.

Section Two: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Section Three: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect immediately upon its passage by three-fourths (3/4's) of the members of Council.

Passed in Council this 27th day of January, 2009.

Vote of Council: Ayes: Mr. Snyder, Mrs. Barrett, Mr. Garreett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher Nays: None.

ATTEST:

APPROVED:

Village Fiscal Officer

Mayor, Village of Windham

I do hereby certify this to be a true and accurate copy according to the records in this Office.

Village Fiscal Officer



Windham Police Department

9621 E. Center Street
Windham, Ohio 44288
Ph: 330.326.2211
Fax: 330-326-3398

To: Mayor Donham and Council members

Fr: Chief E. Perdian

Re: Homeland Security / Tactical Equipment

Dt: 01/21/2009

Please be advised that the Windham Police Department has just received from Portage County, Office of Homeland Security some Emergency Response Equipment.

This equipment is for officer safety during high risk warrants, drug raids, riots, barricaded suspects and first responders to school shootings.

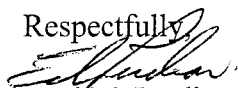
This equipment was donated to Aurora, Kent, Streetsboro and Ravenna as well.

The Windham Police Department is to maintain this equipment and provide annual reports to Portage County Homeland Security as to how we have trained with this equipment.

This equipment is the identical equipment that I have used and trained with, with the tactical unit I was with while at my previous department. We will utilize it with strong training that will prove valuable for our community.

The cost of this equipment is \$3,347.17 as indicated on the Asset Relocation and Reassignment Form. Again, this is at no cost to Windham, but the Windham Police Department will have to train with this equipment, which we will, beginning the month of April or May 2009.

Cc/file:

Respectfully

Edward M. Perdian
Chief of Police



Board of Commissioners

Christopher Smeiles
Chuck Keiper
Maureen T. Frederick

Office of Homeland Security & Emergency Management

Asset Relocation and Reassignment Form

AGENCY*: Village of Windham Police Department

ADDRESS: 9261 East Center Street, Windham, Ohio 44288

CONTACT NAME: Chief, Edward Perdian PHONE: 330-326-2211

The item(s) listed on the back of this form have been reassigned and relocated for storage purposes by the above agency from the Portage County Office of Homeland Security and Emergency Management Agency.

The receiving agency must keep all individual item(s) to current national standards for readiness. The receiving agency will also submit to the Portage County Office of Homeland Security and Emergency Management Agency their adopted policies, standard operating guidelines, training requirement and any other procedures pertaining to the assigned equipment.

The receiving agency accepts responsibility for the safekeeping, testing, maintenance and use of this equipment and by signing this form acknowledges receipt of the item[s] listed above. The equipment shall be used in accordance with the policies established by the Portage County Terrorism Advisory Team. Thus equipment cannot be relocated or disposed of without the written authorization of the Portage County Office of Homeland Security and Emergency Management Agency and the Portage County Board of Commissioners. Please contact Portage County at (330) 297-3607 before any equipment is permanently moved to a new location.

Chief Perdian
Agency Authorized Signature

01/21/09
Date

J. S. B...
PC OHS/EMA Authorized Signature

1-21-09
Date



Portage County Office of Homeland Security and Emergency Management Agency

Asset Relocation and Reassignment

Item	Qty	Serial/Model #	Bar Code
Ballistic Shield	1	805566	LE0002000
Ballistic Helmet TE622 BLK	1	000000338599	LE0507000
Ballistic Helmet TE622 BLK	1	000000338599	LE0508000
Ballistic Helmet TE622 BLK	1	000000338599	LE0502000
Ballistic Helmet TE622 BLK	1	000000338599	LE0503000
IC Vest – LE Command, Red	1	3708	LE0691000
IC Vest – Safety, Yellow	1	3710	LE0692000
IC Vest – LE Operation, Green	1	3705	LE0693000
IC Vest – SWAT, Black	1	EM45	LE0694000
IC Vest – Intelligence, Tan	1	3706	LE0697000
IC Vest – LE Staging, Tan	1	3706	LE0695000
IC Vest – LE PIO, Tan	1	3706	LE0696000
IC Vest – Traffic, Tan	1	3706	LE0698000
NIMS Guide	1	BK086 / 52135	LE0542000
NIMS Guide	1	BK086 / 52135	LE0537000
NIMS Guide	1	BK086 / 52135	LE0539000
IC Vest Case	1	G4004	LE0721000

Total value of the above equipment as of this date is: \$ 3,347.17