Village of Verona

138 Mill Street

Verona, Ohio 45378

937-884-5522

October 12, 2026

Mr. Ken Swink

Southwestern Ohio EPC

303 Corporate Center Dr, Suite 208

Vandalia OH 45377

Subject: SWOEPC Membership Request

Dear Mr. Swink,

The Village of Verona would like to request membership into the Southwestern Ohio Educational Purchasing Council. We feel our organization will benefit financially from joining your purchasing council. We especially look forward to using your LED & Energy Savings Program.

We look forward to working with you.

Sincerely,

Madison Barnett

Madison Barnett

Verona Village Administrator

Village.admin@villageofveronaohio.gov

RESOLUTION NO. 2026- 06

A RESOLUTION REQUESTING AUTHORIZATION FOR THE VILLAGE ADMINISTRATOR, ON BEHALF OF THE VILLAGE OF VERONA, TO PARTICIPATE IN SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL, A PURCHASING COOPERATIVE

The Village Council of the Village of Verona, Preble County and Montgomery County, Ohio, met in a regular session on the 12th day of October 2026, at the office of Council Chambers at Village Offices with the duly elected and qualified council members present:

Erin Biggs	Tyler Woods
Jim Schneider	Grant Class
Jenni Baker	Sarah Stewart

Jenni Baker moved the adoption of the following Resolution:

WHEREAS, on October 12, 2026, the Village Council of the Village of Verona determined the Village of Verona is eligible for membership in the Southwestern Ohio Educational Purchasing Council, a national, purchasing cooperative made up of various political subdivisions throughout the United States, and based in the State of Texas;

WHEREAS, the Village Council of the Village of Verona, pursuant to authority granted under ORC Section 9.48(B)(2), requests Council authorization to become a member of and to participate in said program for the purchase of services, material, supplies or other articles required by various departments offered to members of Southwestern Ohio Educational Purchasing Council. There is no cost associated with membership; and

WHEREAS, purchases made by the Village of Verona through Southwestern Ohio Educational Purchasing Council would be exempt from competitive bidding and would be at costs competitively bid by the Southwest Ohio EPC; and

WHEREAS, the savings would greatly benefit the organization and further enhance the services provided by the Village of Verona.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF VERONA, OHIO AS FOLLOWS:

Resolved, by the Village Council of the Village of Verona, Preble County and Montgomery County, Ohio, by a majority vote of all members elected thereto concurring, hereby agree to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Erin Biggs seconded the motion and the roll being called upon its adoption the vote results as follows:

Sarah Stewart	Yes	No
Erin Biggs	Yes	No
Jim Schneider	Yes	No
Jenni Baker	Yes	No
Grant Class	Yes	No
Tyler Woods	Yes	No

Adopted the _____ day of _____, 2026.

Mayor

Village Fiscal Officer
Village of Verona, Preble County and
Montgomery County, Ohio

The State of Ohio, Preble County, ss

I, Karen Hunt, Village Fiscal Officer of the Village of Verona, Preble County and Montgomery County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Village Council; that the same has been compared by me with the Resolution on said Record and is a true and correct copy thereof, or a duplicate original thereof.

Witness my signature this 12 day of October, 2026.

Village Fiscal Officer