

**Perry Township Board of Trustees  
Special Meeting Session  
February 13, 2024, 6:00 pm**

**The press has been provided appropriate notice of the work session per ORC requirements**

**Call Meeting to Order**

Trustee Miller stated the special meeting of the Perry Township Board of Trustees is called to order at 6:05 pm to discuss IT services.

Trustee Miller made a motion to discuss IT services. Seconded by Trustee DeChiara

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**IT Services**

Trustee Miller discussed the special meeting previously with Matt DeWees. Then they went into an executive session to discuss contracts and came out with a decision to do a vendor assessment. The was given to Fiscal Officer Chessler to open a vendor account for V2 and pay the first installment. Fiscal Officer Chessler stated that there was no record of the Board taking action after the executive session. Law Director Mathew sent the document over to Fiscal Officer Chessler.

Trustee Miller stated that he stands with all of this to be sure about a long-term commitment with Virtual Data Works and will be okay with the current offer expiring with the notion that there is a possibility that very well could be the same offer 3 weeks from now when re-quoted since we would have a 3-5- year commitment on the table.

Trustee Nelligan spoke stating that her current employer would never do a 5-year contract on any kind of arrangement.

Trustee Miller made a motion to discuss IT services. Seconded by Trustee DeChiara

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Adjournment:**

With nothing further to come before the Board of Trustees, Trustee Miller made a motion to adjourn the meeting at 8:02 pm; Seconded by Trustee Nelligan

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes

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Matt Miller, President

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Craig Chessler, Fiscal Officer