

RESOLUTION OF 2024-01

WAYNE TOWNSHIP BOARD
WAYNE TOWNSHIP OF MARION COUNTY, INDIANA

A RESOLUTION to approve the merger of the Wayne Township Fire Department Emergency Medical Services Division operations with the Indianapolis Emergency Medical Services Division, and to approve the execution of a short term interlocal agreement with the Indianapolis Emergency Medical Services Division to provide emergency medical and ambulance services to Wayne Township,

WITNESSETH THAT:

WHEREAS, substantial operational efficiencies, a reduction of administrative costs, and economies of scale may be obtained through the consolidation and/or merger of certain functions of local units of government; and

WHEREAS, the territory of Wayne Township of Marion County, Indiana (hereinafter referred to as the "Township") is overlapped by the territory of the Fire Special Service District of the Consolidated City and County of Indianapolis – Marion County, Indiana (hereinafter referred to as the "City") (as defined by Section 111-3 of the Revised Code of the City), which results in emergency medical and ambulance services in the Township being provided in part by the Wayne Township Fire Department Emergency Medical Services Division (hereinafter referred to as "Wayne EMS") and in part by the Indianapolis Emergency Medical Services Division (hereinafter referred to as "IEMS"); and

WHEREAS, the emergency medical and ambulance services needs throughout the entire Township are not so varied or dissimilar that their provision by both Wayne EMS and IEMS is required or justified; and

WHEREAS, pursuant to Indiana Code § 36-3-1-6.2(b), emergency ambulance services may be provided pursuant to an interlocal agreement;

WHEREAS, pursuant to Indiana Code §§ 36-1-7-2(b) and 36-1-7-12, Indiana governmental entities may buy, sell, or exchange services, supplies, or equipment between themselves via contract; and

WHEREAS, pursuant to Indiana Code § 36-1-11-8, Indiana governmental entities may transfer or exchange property between themselves upon terms and conditions as evidenced by resolutions adopted by each entity; and

WHEREAS, the Board wishes (1) to dissolve Wayne EMS and transfer any and all Wayne EMS operations, property, equipment, and employees to IEMS (hereinafter referred to as the "EMS Merger"), and (2) to enter into an interlocal agreement with the Health and Hospital Corporation of Marion County (hereinafter referred to as "HHC") d/b/a IEMS to obtain the

emergency medical and ambulance services of IEMS (hereinafter referred to as an "EMS Interlocal"); and

WHEREAS, the Board, having been advised by various persons and organizations with respect to the anticipated consequences of such EMS Merger and EMS Interlocal, now finds that such EMS Merger and EMS Interlocal will serve the public interest by resulting in the provision of an enhanced level of public safety and emergency medical and ambulance services, with greater efficiency and at a lower cost; now therefore,

BE IT RESOLVED BY THE WAYNE TOWNSHIP BOARD OF
WAYNE TOWNSHIP OF MARION COUNTY, INDIANA:

Section 1. Wayne EMS operations shall be merged with IEMS. Upon completion of the EMS Merger, IEMS shall provide emergency medical and ambulance services within the geographic area of the Township previously served by Wayne EMS, pursuant to the terms of the EMS Interlocal to be negotiated between the Township and HHC. The Board hereby authorizes the Wayne Township Trustee (hereinafter referred to as the "Trustee") to negotiate the EMS Interlocal on behalf of the Township.

Section 2. Notwithstanding any provision of this Resolution to the contrary, the EMS Merger shall not occur unless it is approved by the Trustee following the adoption of this Resolution. Toward that end, this Resolution shall bear an appropriate notation and signature line for the Trustee following the signatures of the Board members.

Section 3. Notwithstanding any provision of this Resolution to the contrary, the EMS Merger shall not occur unless a substantially identical resolution is adopted by the board of HHC.

Section 4. Notwithstanding any provision of this Resolution to the contrary, the EMS Merger shall not occur unless an EMS Interlocal is executed by the Trustee and HHC d/b/a IEMS. Toward that end, the Board hereby directs the Board President and Trustee to execute an EMS Interlocal with HHC for the provision of emergency medical and ambulance services to the Township by IEMS.

Section 5. Upon the adoption of this Resolution, and approval by the Trustee, the Board hereby authorizes and directs the Trustee, and/or such person or persons as he may designate, to meet with the IEMS Chief, and/or such other persons that may be designated by HHC or IEMS, for the purpose of ensuring an orderly transition of emergency medical and ambulance services from Wayne EMS to IEMS, consistent with the provisions of this Resolution.

Section 6. Upon completion of the EMS Merger, all of the property, equipment, records, rights, and contracts of the Township, for and on behalf of Wayne EMS, are transferred to and/or assumed by HHC, for and on behalf of IEMS. Such property and equipment is specified in Exhibit A to this Resolution. With respect to all such property owned by the Township or by Wayne EMS on the date this Resolution is adopted, the Township commits to retaining ownership and maintaining such property in good repair continuously from the date this Resolution is adopted until the completion of the EMS Merger. The Township further commits to advise and obtain the

written approval of the IEMS Chief regarding any acquisition of property, or any agreement to acquire or dispose of property entered into, from the date this Resolution is adopted until the completion of the EMS Merger.

Section 7. Upon completion of the EMS Merger, the employees of Wayne EMS shall cease employment with Wayne EMS and may become employees of HHC and IEMS. The Township commits to advise and consult with the IEMS Chief regarding any termination, layoff, or other reduction in force of Wayne EMS employees, the employment of any additional Wayne EMS personnel, or the promotion of any Wayne EMS personnel from the date this Resolution is adopted until completion of the EMS Merger. The Board hereby authorizes the Trustee to resolve any employment-related issues which are necessary to effectuate the transition of Wayne EMS employees to IEMS.

Section 8. Upon completion of the EMS Merger, Wayne EMS professionals, who are currently represented by Local 416, shall continue to be represented by Local 416 so long as Local 416 is the chosen bargaining representative of IEMS professionals. The working conditions contained in the current collective bargaining agreement between Local 416 and IEMS and IEMS's rules and regulations shall apply to Wayne EMS professionals who become IEMS professionals upon completion of the EMS Merger, including the staffing levels set forth in that agreement.

Section 9. Salaries of Wayne EMS professionals shall be consistent with IEMS on the completion of the EMS Merger. This provision does not limit the ability of Local 416 and HHC or IEMS to negotiate regarding EMS professional wages and benefits.

Section 10. Upon completion of the EMS Merger, any indebtedness related to emergency medical or ambulance services incurred prior to the completion of the EMS Merger, by the Township, or by any entity on behalf of the Township, shall remain the debt of the Township and does not become a debt of, and may not be assumed by, HHC or IEMS. Such indebtedness shall include, but not be limited to all personnel costs, utility expenses, legal claims and other expenses of providing emergency medical or ambulance services incurred prior to the completion of the EMS Merger.

Section 11. Upon completion of the EMS Merger, IEMS shall provide emergency medical and ambulance services to the town of Clermont in a manner substantially similar to the manner in which Wayne EMS currently provides such services, subject to any terms that may be negotiated by IEMS and the Township in the EMS Interlocal.

Section 12. Unless a later effective date is otherwise agreed to by the Trustee and the IEMS Chief, the EMS Merger shall be effective immediately upon the occurrence of all of (1) the adoption of this Resolution by the Board, (2) the approval of this Resolution by the Trustee, (3) the adoption of a substantially identical resolution by the board of HHC, and (4) the execution of an EMS Interlocal by the Township and HHC.

SO RESOLVED AND ADOPTED, this _____ day of _____, 2024.

WAYNE TOWNSHIP BOARD

APPROVED:

Bryan Chatfield, Chairperson

Ramona Ward, Vice-Chairperson

Doris Minton-McNeill, Secretary

Charlotte Scott, Member

Gary Woodruff, Member

OPPOSED:

Bryan Chatfield, Chairperson

Ramona Ward, Vice-Chairperson

Doris Minton-McNeill, Secretary

Charlotte Scott, Member

Gary Woodruff, Member

TOWNSHIP TRUSTEE APPROVAL

I, Jeb Bardon, as the duly elected and serving Township Trustee of Wayne Township of Marion County, hereby approve the merger of the Wayne Township Fire Department Emergency Medical Services Division with the Indianapolis Emergency Medical Services Division as provided in the foregoing Resolution.

Jeb Bardon, Township Trustee
Wayne Township of Marion County

Date

EXHIBIT A

Operations				
Item	Qty	Value	Total	
Zoll Monitors (X - Series)	7	\$ 40,000.00	\$ 280,000.00	
Zoll X-Series Batteries	23	\$ 371.00	\$ 8,533.00	
Zoll X-Series Battery Charger Unit	2	\$ 2,000.00	\$ 4,000.00	
Manual Cots (Stryker MX-Pro)	3	\$ 5,000.00	\$ 15,000.00	
Power Cots (Stryker 6500 Power-Pro XT)	5	\$ 26,500.00	\$ 132,500.00	
Auto Loaders (Stryker)	7	\$ 29,500.00	\$ 206,500.00	
Power Cot Batteries (Stryker SMRT Battery)	24	\$ 400.00	\$ 9,600.00	
Stair chairs (Ferno EZ-Glide/Transcend)	5	\$ 5,400.00	\$ 27,000.00	
Suction Units (S-Scort III)	5	\$ 700.00	\$ 3,500.00	
Fluid Warmers	5	\$ 600.00	\$ 3,000.00	
Meret Bags	7	\$ 400.00	\$ 2,800.00	
Misc EMS Consumable Supplies	NA	\$ 25,000.00	\$ 25,000.00	
			Total	\$ 717,433.00

Training				
Item	Qty	Value	Total	
High Fidelity Simulator (ATLAS)	1	\$ 6,700.00	\$ 6,700.00	
Child Manikin (Rescue Timmy)	1	\$ 250.00	\$ 250.00	
Adult CPR Manikin (Prestan)	20	\$ 217.00	\$ 4,340.00	
Infant CPR Manikin (Prestan)	10	\$ 150.00	\$ 1,500.00	
AED Trainer (Prestan)	10	\$ 115.50	\$ 1,155.00	
Training Monitor (iSimulate Realiti Plus)	1	\$ 8,100.00	\$ 8,100.00	
Rhythm Generator (Zoll)	1	\$ 800.00	\$ 800.00	
Wound Packing Cube (Phokus)	9	\$ 205.00	\$ 1,845.00	
			Total	\$ 24,690.00

Vehicles					
Truck #	EMS #	Call Sign	VIN	Type	Value
AM17332	Reserve	RSV	?	E450	\$ 235,000.00
AM18337	0409	RSV3	3190	E450	\$ 235,000.00
AM18338	Reserve	RSV	3191	E450	\$ 235,000.00
AM19350	0452	OOS	8328	E450	\$ 235,000.00
AM21371	0884	RSV2	8129	E450	\$ 235,000.00
AM222895	4696	MD82	2895	F-450	\$ 235,000.00
AM222897	4597	MD85	2897	F-450	\$ 235,000.00
AM227253	4698	MD81	7253	F-450	\$ 235,000.00
AM228286	0844	MD83	8286	F-550 4X4	\$ 235,000.00

Total	\$ 2,115,000.00
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IT Equipment			
Item	Qty	Value	Total
Getac Tablet	7	\$ 3,000.00	\$ 21,000.00
Getac Laptop	7	\$ 3,000.00	\$ 21,000.00
Panasonic Laptop	1	\$ 500.00	\$ 500.00
Handheld Radio	8	\$ 5,300.00	\$ 42,400.00
Mobile (truck mounted) Radio	8	\$ 4,600.00	\$ 36,800.00
		Total	\$ 121,700.00

Total Transfer Value \$ 2,978,823.00