BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 25-09-29-01 RESOLUTION ADOPTING A CYBERSECURITY POLICY

The Board of Trustees of Jersey Township, Licking County, Ohio met in a special meeting on September 29, 2025 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee

moved the following:

WHEREAS, the Ohio General Assembly enacted House Bill 96 codified at ORC § 9.64 requiring political subdivisions to adopt standards safeguarding against cybersecurity threats, including ransomware; and,

WHEREAS, the Township has developed a cybersecurity policy consistent with industry best practices and aligned with applicable federal and state requirements, including the FBI CJIS Security Policy, HIPAA, and PCI DSS, NIST Cybersecurity Framework and CIS Critical Security Controls.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. The Board adopts the Township IT Cybersecurity Policy attached hereto, effective immediately, to ensure compliance with ORC §9.64 and to safeguard the Township's information systems and data.

Section 2. The policy shall remain in effect until amended or repealed and shall be reviewed periodically to ensure ongoing compliance with applicable laws and regulations.

Section 3. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 4. This Resolution shall take effect at the earliest time provided by law.

Trustee

seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS:

NAY:

The motion carried and the Resolution was adopted.

Attest:

Marko F. Jesenko, Fiscal Officer

BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 25-09-29-__ is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its special meeting held on September 29, 2025 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer