

**RESOLUTION NO. 07-08-1549**

**Resolved By the Board of County Commissioners of Butler County, Ohio, That**

The Board does hereby approve and will execute the Amended Statement Of Position By The Sheriff Of Butler County, Ohio, and The Board Of County Commissioners, Reference The Butler County Public Safety Communications System which amends the previous Statement by adding representatives from the cities of Trenton and Monroe to the Butler County Public Safety Communications System Advisory Board

Requestor: Gary Sheets

Request Date: July 31, 2007

Commissioner Dixon moved for the adoption of the foregoing resolution.

Commissioner Furmon seconded the motion and upon call of the roll, the vote resulted as follows:

|              |           |     |
|--------------|-----------|-----|
| Commissioner | Furmon    | Yea |
| Commissioner | Dixon     | Yea |
| Commissioner | Jolivette | Yea |

Adopted: August 09, 2007

Attest: *Jane K. Suttler*, Clerk

AMENDED STATEMENT OF POSITION BY THE SHERIFF OF BUTLER COUNTY, OHIO,  
AND THE BOARD OF COUNTY COMMISSIONERS, REFERENCE THE BUTLER COUNTY  
PUBLIC SAFETY COMMUNICATIONS SYSTEM

WHEREAS, the Sheriff of Butler County (the "Sheriff") has elected to exercise authority granted in Section 307.63 of the Ohio Revised Code to operate the Butler County Public Safety Communications System ("the System") now being planned and constructed, and is therefore empowered to employ personnel in connection with the System's operation and shall be solely responsible to promulgate such rules and regulations necessary to operate the System in a reasonable manner as provided in Section 307.63 of the Ohio Revised Code; and

WHEREAS, maintenance of the System will be the responsibility of the Butler County Commissioners; and

WHEREAS, "Operation" as it pertains to the Butler County Public Safety Communication System shall be defined as the ongoing operation of the system infrastructure, and shall not include, unless otherwise agreed to, the operation of the dispatch centers of the respective political subdivisions or the dispatching of calls from those dispatch centers operated by the political subdivision; and

WHEREAS, the Sheriff wishes to create a Butler County Public Safety Communications System Advisory Board (the "Advisory Board"), which shall be composed of a representative from the Butler County Sheriff's Office, the Butler County Commissioners, the Butler County Engineer's Office, the Butler County Chief's of Police Association, the Butler County Fire Chief's Association and communications representatives from West Chester Township, the Sheriff's Office and the cities of Hamilton, Oxford, Middletown, Fairfield, Trenton and Monroe; and

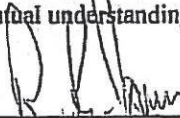
WHEREAS, the Advisory Board is being created to make recommendations to the Sheriff and to act as a liaison between the Sheriff and users of the Butler County Public Safety Communications System; and


WHEREAS, all appointments to the Advisory Board shall be mutually agreed to by the Sheriff and the Butler County Commissioners; and

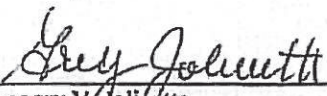
WHEREAS, the Advisory Board shall commence operation at a future date to be mutually agreed upon by the Sheriff and Butler County Commissioners; and

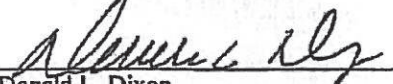
WHEREAS, the Advisory Board shall adopt bylaws consistent with carrying out its mission as advisor and liaison to the Sheriff.

NOW, THEREFORE, THE SHERIFF OF BUTLER COUNTY AND THE COMMISSIONERS OF BUTLER COUNTY, do hereby set forth their signatures signifying their mutual understanding with respect to certain matters relating to the System.

  
Richard K. Jones  
Sheriff of Butler County, Ohio

  
Charles R. Furmon  
Commissioner of Butler County, Ohio

  
Gregory V. Joliette  
Commissioner of Butler County, Ohio

  
Donald L. Dixon  
Commissioner of Butler County, Ohio