

**RESOLUTION NO. 05-05-981**

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

Whereas; the purpose of the Butler County, Ohio 800 MHz Systems User Group Advisory Board (hereafter referred to as "Advisory Board") is to act as a liaison between the Butler County Commissioners and the users of the Butler County 800 MHz Radio Communications System;

Whereas; the Advisory Board shall ensure the development of a county-wide radio plan which meets the needs of the Users;

Whereas; the Advisory Board shall advise the Butler County Commissioners to ensure the Radio System is effectively utilized to benefit the Users and the public through its use; and

Whereas; all appointments to the Advisory Board shall be by resolution of the Butler County Commissioners.

Therefore; the following members are appointed to the advisory board for terms ending December 31st, in year so noted:

Representing the city of Hamilton (2006)

Chief Neil Ferdelman, city of Hamilton Police Department

Representative of the City of Fair Field (2006)

Chief Don Bennett, city of Fairfield Fire Department

Representing the city of Oxford (2006)

Matt Franke, Communications Coordinator

Representing the city of Middletown (2006)

Major Greg Schwarber, Middletown Police Department

Representing West Chester Township (2006)

Denise Huffman, Communications Coordinator

Representing Butler County Police Chiefs Association (2005)

Chief Michael Dickey, President, BCPCA

Representing Butler County Fire Chiefs Association (2005)

Joseph Schuttee, President, BCFA

Representing Butler County Emergency Management Agency (2007)

William Ray Turner, Director BCEMA

**RESOLUTION NO. 05-05-981**

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

Representing the Butler County Board of Commissioners (2007)

Charles Furmon, County Commissioner

Representing the Butler County Sheriff's Office (2007)

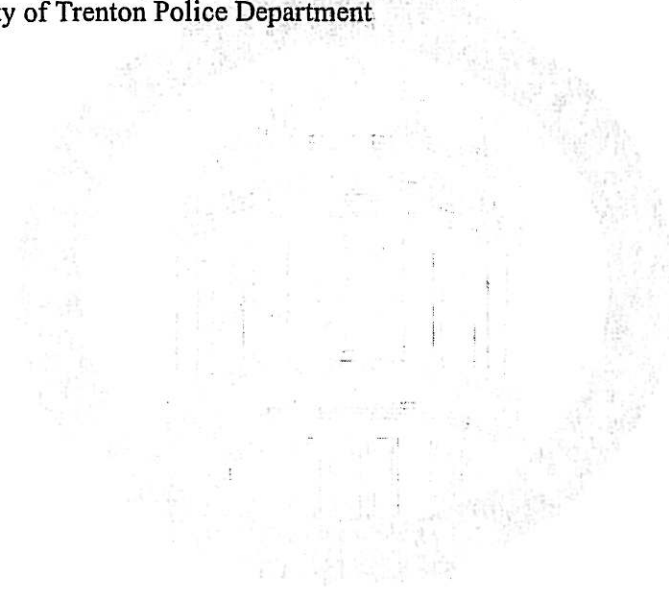
Dave Waddell, Communications Coordinator BCSO

Representing the Butler County Engineers Office and All Public Works Departments (2007)

Fritz Stitsinger, Safety Officer

Representing Jurisdictions with populations less than 10,000 (2006)

Chief Rodney Hale, city of Trenton Police Department



Requestor: William Turner

Request Date: May 20, 2005

Commissioner Jolivette moved for the adoption of the foregoing resolution.  
Commissioner Fox seconded the motion and upon call of the roll,  
the vote resulted as follows:

Commissioner	Fox	Yea
Commissioner	Jolivette	Yea
Commissioner	Furmon	Yea

Adopted: May 23, 2005

Attest: Flora R. Butler, Clerk  
Flora R. Butler

RESOLUTION NO. 07-07-1388

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

The Board does hereby approve and will execute the Statement of Position by the Sheriff of Butler County, Ohio and the Board of County Commissioners, Reference The Butler County Public Safety Communication System.

Requestor: Gary Sheets  
Request Date: July 17, 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	Jolivet	Yea

Adopted: July 19, 2007

Attest: *Hora K. Suther*, Clerk

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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 and Fairfield; 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.

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Richard K. Jones  
Sheriff of Butler County, Ohio

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Gregory V. Jolivet  
Commissioner of Butler County, Ohio

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Charles R. Furmon  
Commissioner of Butler County, Ohio

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Donald L. Dixon  
Commissioner of Butler County, Ohio

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

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**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	Jolivet	Yea

Adopted: August 09, 2007

Attest: *Theresa K. Suttler*, Clerk

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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

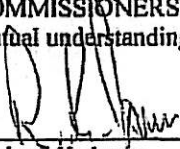
WHEREAS, the Advisory Board is being created to make recommendations to the Sheriff and to act as a liaison between the Sheriff and users of the Butler County Public Safety Communications System; and

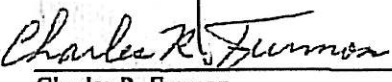
WHEREAS, all appointments to the Advisory Board shall be mutually agreed to by the Sheriff and the Butler County Commissioners; and

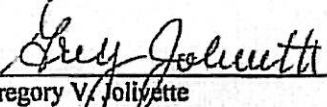
WHEREAS, the Advisory Board shall commence operation at a future date to be mutually agreed upon by the Sheriff and Butler County Commissioners; and

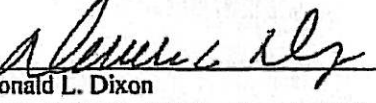
WHEREAS, the Advisory Board shall adopt bylaws consistent with carrying out its mission as advisor and liaison to the Sheriff.

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. Jolivet  
Commissioner of Butler County, Ohio

  
Donald L. Dixon  
Commissioner of Butler County, Ohio