Resolution No. 10-09-1431 Resolved By the Board of County Commissioners of Butler County, Ohio, That

WHEREAS, in Resolution 10-04-0462 this Board authorized Agreements with Butler County Political Subdivisions to provide maintenance and repair service for portable and mobile radios which use the Butler County 800 Megahertz Radio System for an annual fee of \$25 per unit; and

WHEREAS, Resolution 10-04-0462 did not provide for the maintenance of 800 megahertz radio dispatch consoles, but it has since been learned that such consoles are included in a Maintenance Agreement between the County and Motorola; and

WHEREAS, the Agreement approved in Resolution 10-04-0462 needs to be amended to add console maintenance as a mandatory subject of the county maintenance agreement and to permit the adjustment of the annual fee to match the cost of providing the services;

NOW, THEREFORE, BE IT RESOLVED THAT the Board does hereby approve a revised agreement called the "Butler County 800 Megahertz Radio System Maintenance Agreement for Radios and Consoles" (hereafter the "Agreement" and a copy of which is attached hereto) for use by the Butler County Sheriff's Communication Division to enable it to offer portable and mobile radio and console maintenance and repair service to Butler County Political Subdivisions that have signed a Participation Agreement.

BE IT FURTHER RESOLVED THAT the Agreement's rates for providing maintenance and repair service may be modified from year to year by the Sheriff's Communication Division in order that the charge established for service fairly represents the cost to the County of providing that service without requiring the County to subsidize that service when it is provided to Butler County municipalities and townships.

BE IT FURTHER RESOLVED THAT if the County has a maintenance or service contract with Motorola or other provider whereby consoles in the possession of a political subdivision other than the county will be serviced or maintained, the cost of such service and maintenance contract shall be included in and recovered by the Sheriff's Communication Division's charge for console maintenance and repair unless the political subdivision has made alternate service and maintenance arrangements satisfactory to the Sheriff's Communication Division.

Resolution No. 10-09-1431

Requestor : Gary Sheets

Request Date: September 15, 2010

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 Jolivette Yea Commissioner Furmon Yea Commissioner Dixon Yea

Adopted: September 20, 2010

Attest: **_ flore K. Dutfix** _____,clerk

Attachments/Exhibits: