



**Monroe Council Agenda
Regular Meeting of Council
April 23, 2024 – 6:30 PM
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Roll Call

Approval of the Minutes

Council Minutes of April 9, 2024

Executive Session

Conference with an attorney concerning pending or imminent court action and consider the purchase of property for public purposes or for the sale of property. .

Visitors

Committee Reports

Public Works Committee
Finance Committee
Administrative Liaison Committee
Technology Committee
Public Involvement Committee
Public Safety Committee

Old Business

Ordinance No. 2024-09. An Ordinance repealing Part Twelve of the Codified Ordinances known as the Planning and Zoning Code and adopting an amended Planning and Zoning Code and Official Zoning Map. (Second Reading)

Sponsor: Tom Smith, Kameryn Jones

Strategic Priority: Strategic Growth and Development

Background: Pursuant to 1203.03 of the Planning and Zoning Code, the Planning Commission has prepared a recommendation regarding various changes and updates to the Planning and Zoning Code and Zoning Map for consideration by City Council.

Following the October 2021 adoption by City Council of the Advance Monroe 2040 Comprehensive Plan, the City began to evaluate the recommendations of the document including the initiative to update the existing zoning code and map to enable the implementation of the City's adopted growth and development goals. In Fall 2022, the City interviewed several firms and entered into contract



with Kendig Keast Collaborative (KKC) in December 2022 to assist in conducting a major update to the zoning code and zoning map. Over the course of 2023 as part of the first phase of the project, the KKC-City team conducted focus group sessions, online surveying, open door meeting, and pop up events to introduce the project and gain feedback from the Monroe community as well as the development community. A Code Technical Committee and Code Steering Committee were established to guide the project. As initial drafting and recommendations began to take shape, Staff met with individual property owners to discuss potential changes beginning in the Fall. The draft code was released to the City website for public review and comment in January 2024.

Draft Summary

As a result of the initial information gathering portion of the process, top priorities were established to guide the update process. The priorities of this project included aligning the code with the comprehensive plan, consolidating zoning districts where appropriate, improving use regulations and development standards, streamlining review procedures where possible, and creating more by-right options for development.

The draft zoning code for consideration is a complete restructuring of the current zoning code. While there are many elements of the present code that will carry through, there are significant changes proposed. Below is a summary of key changes.

Key changes proposed in the draft code include:

1. Expanded residential zoning districts to provide more by-right development options. This includes the introduction of the "conventional" and "conservation" development type options.
2. Refined the Planned Unit Development (PUD) criteria to ensure against misuse, while retaining the tool for desirable projects.
3. Made Site Plan Review an administrative approval.
4. Revised subdivision standards to create more connectivity via limitations on cul-de-sac use, requiring installation of multi-use paths in certain areas, and shortening block lengths.
5. Created a Mixed Use zoning district to allow for planned residential/commercial developments.
6. Expanded accessory structure size for residential areas.
7. Revised the sign code for content neutrality.
8. Increased buffering standards to better address areas where land uses conflict.
9. Improved bonding requirements.

Regarding the Zoning Map, the current zoning classifications are all proposed to be renamed. While much of the zoning map is a one-for-one transition, there are several key areas where changes in zoning designation have been proposed. Below are the drafted zoning districts (left), their associated development type options (center), and the current/former zoning districts (right). The draft City of Monroe Zoning Map is attached for your review.

Table 1202.01-1, Zoning Districts		
Zoning District (Abbreviation)	Development Type ¹	Former Zoning District ²
RR, Rural Residential	Conventional	A-1,
	Conservation	A-2
SR, Suburban Residential	Conventional	R-2
	Conservation	
GR, General Residential	Conventional	R-3
	Conservation	
NC, Neighborhood Conservation	Infill	R-1
UR, Urban Residential	Conventional	R-4
	Cottage Court	
MU, Mixed-Use	Mixed-Use	C-4
DT, Downtown		C-3
HC, Highway Commercial	Nonresidential	C-1
GC, General Commercial		C-2
EC, Employment Center		B-P
LI, Light Industrial		L-I
HI, Heavy Industrial		H-I
PUD, Planned Unit Development	Planned	PUD
DWP-O, Delineated Wellhead Protection Overlay District	Special Purpose Overlay	DWP-O
WPB-O, Wellhead Protection Buffer Overlay District	Special Purpose Overlay	WPB-O
FPOD, Floodplain Protection Overlay District	Special Purpose Overlay	--

Planning Commission Recommendation

At their March 13, 2024 meeting, Planning Commission voted 4-0 to recommend approval of the draft zoning code and zoning map with the condition that the open space access requirement be modified to reflect the current code regulation of a minimum 15-foot wide access along a public street.

New Business

Resolution No. 26-2024. A Resolution in the matter of the approval of the Solid Waste Management Plan for the Butler County Solid Waste Management District.

Sponsor: Larry Lester

Strategic Priority: Good Governance

Background: The Butler County Solid Waste Policy Committee is in the final stages of updating the Solid Waste Management Plan covering a period of fifteen years as mandated by the State of



Ohio. For the District to attain ratification status required by the State of Ohio, 60% of the political subdivisions must review the plan and pass a resolution or ordinance declaring said approval.

To provide funding to implement the program outlined in the Plan, the District is authorized to assess fees. The current funding mechanism to support implementation of the Solid Waste Plan is \$1.00/ton solid waste generation fee. The \$1.00/ton generation fee is among the lowest in the State of Ohio. With approval of this Plan Update, the generation fee is not forecast to increase prior to the next plan-writing cycle. It should be noted that the solid waste general fee is NOT a tax levied from local residents, but rather all funds remitted by waste haulers when waste is deposited in Ohio landfills, such funds support recycling and waste reduction programming.

Resolution No. 27-2024. A Resolution approving the Warren County Countywide 9-1-1 Final Plan.

Sponsor: Bob Buchanan

Strategic Priority: Well Managed Services and Infrastructure

Background:

This is an update to the Warren County 9-1-1 Final Plan that is required due to changes in Ohio Law that went into effect on October 3rd, 2023. Part of those changes requires each municipality and township within Warren County to approve the plan. The City of Monroe Public Safety Departments are not directly serviced by Warren County Telecommunications, but calls that are received by the Warren County Dispatch Center are transferred to either Butler County Telecommunications or the Monroe Communications Center. This plan provides the designation of the three primary Public Safety Answering Points (PSAP's) within Warren County and which PSAP is responsible for transferring 9-1-1 calls and emergency dispatches to our communication centers. This plan has been reviewed by Chief Leverage and Chief Buchanan, and it conforms to the standards, procedures, and practices of each of our public safety departments.

Resolution No. 28-2024. A Resolution authorizing the City Manager to enter into an agreement with Flock Group Inc. for the installation and leasing of twenty-three automatic license plate reading cameras.

Sponsor: Chief Robert Buchanan

Strategic Priority: Well managed services and infrastructure

Background:

The police department has been researching the addition of automatic license plate readers as part of the city's efforts to investigate and deter criminal activity. As presented to council, these cameras are capable of obtaining publicly available data on vehicles, such as the license plate, color and the make



and model of a vehicle traveling into or out of the City of Monroe. This information will be useful during investigations for identifying vehicles that are involved in criminal activity.

Administrative Reports

Adjournment



**Monroe Council Minutes
Regular Meeting of Council
April 9, 2024 – 6:30 p.m.
233 South Main Street, Monroe, Ohio**

Pledge of Allegiance

Mayor Funk opened the regular meeting of Council at 6:30 p.m. with the Pledge of Allegiance.

Roll Call

Council members present: Kelly Clark, Keith Funk, Michael Graves, Tom Hagedorn, Christina McElfresh, and Ben Wagner.

Mrs. McElfresh moved to excuse Mr. Centers; seconded by Dr. Clark. Voice vote. Motion carried.

Approval of the Minutes

Mrs. McElfresh moved to approve the Council minutes of March 26, 2024; seconded by Mr. Wagner. Voice vote. Motion carried.

Visitors

Warren County Sheriff Larry Sims distributed his annual report and announced that he will be retiring in approximately eight months and has appreciated coming before Council for the last 16 years. He reported they have added a lot of drones and have been successful in finding missing children, disoriented elderly people, and surveillance. He further reported that the jail has been constructed without any debt. In conclusion, the drug task force, which Monroe is part of, has been recognized by the Ohio Tactical Officers Association.

Chief Buchanan explained the reasons why he would like Council to consider the Flock Safety System, which is an automatic license plate reader and vehicle identifier. He presented a few cases where suspects could have been caught sooner with this system.

Vaughn Roland with Flock Safety reported that many police departments have limited police resources, crime is on the rise, and trust is needed more than ever. With this system it provides your police department with indiscriminate evidence from fixed locations. We provide all of the maintenance so that your police department and city staff can focus on keeping your city safe and prosperous. This system is not facial recognition, tied to personal identifiable information, used for traffic enforcement, and the data is not stored beyond 30 days. It is for license plate recognition, gathers objective evidence and facts about vehicles (not people), alerts police of wanted vehicles, used to solve crime, and adheres to all state laws. This information is owned by the police department and Flock does not sell or share the information.



Mayor Funk asked if the data could be kept longer than 30 days in the event there was a major crime. Chief Buchanan advised that it could be retained by the department.

Vice Mayor McElfresh asked Chief Buchanan if he has accessed this through other departments and Chief Buchanan advised they have.

Committee Reports

None.

Old Business

None.

New Business

Resolution No. 23-2024. A Resolution authorizing the City Manager to enter into an agreement for professional engineering services by and between the City of Monroe and the Kleingers Group for design documents for a roundabout on Butler Warren Road.

The Clerk of Council read Resolution No. 23-2024 by title only.

Mrs. McElfresh moved to adopt Resolution No. 23-2024; seconded by Mr. Graves. Roll call vote: six ayes. Motion carried.

Resolution No. 24-2024. A Resolution authorizing the City Manager to enter into an agreement by and between the City of Monroe and Medicount Management, Inc. for EMS billing services.

The Clerk of Council read Resolution No. 24-2024 by title only.

Mrs. McElfresh moved to adopt Resolution No. 24-2024; seconded by Dr. Clark. Roll call vote: six ayes. Motion carried.

Resolution No. 25-2024. A Resolution authorizing the City Manager to obtain the services of O.R. Colan Associates for right-of-way acquisition.

The Clerk of Council read Resolution No. 25-2024 by title only.

Mrs. McElfresh moved to adopt Resolution No. 25-2024; seconded by Mr. Wagner. Roll call vote: six ayes. Motion carried.

Ordinance No. 2024-09. An Ordinance repealing Part Twelve of the Codified Ordinances known as the Planning and Zoning Code and adopting an amended Planning and Zoning Code and Official Zoning Map.



The Clerk of Council read Ordinance No. 2024-09 by title only.

Mayor Funk opened the public hearing on Ordinance 2024-09 by giving the following statement of the public hearing procedure:

The request will be presented by the Department of Development. Following this presentation, anyone wishing to speak in favor of the proposal will be given an opportunity to speak. After all proponents have spoken, the opponents will be given an opportunity to present their case. Speakers are asked not to repeat the same ideas which have been previously presented but indicate that they agree with a previous speaker. All persons speaking are subject to cross examination and must be sworn. Council has the opportunity to question any speaker after they have completed their presentation. Once the public hearing is closed, individual speakers have no right to comment during discussion by Council Members.

Having been sworn, Assistant Development Director Kameryn Jones stated the Comprehensive Plan “Advance Monroe 2040” was adopted by Council in October 2021. A Comprehensive Plan is a policy guide on how communities want pushed in development long-term. Monroe’s Comprehensive Plan addresses long-term population growth, housing diversity, balance of land use, city-wide connectivity, and focus areas for redevelopment.

In the fall of 2022, we put out an request for proposals for firms to assist in the code update. Staff selected Kendig Keast Collaborative (KKC) in the winter of 2022. We have worked with two committees. The Code Steering Committee which is made up of City leadership, appointed and elected; and the Code Technical Committee, which is mainly internal staff to serve as an advisory group to vet the project.

Phase 1 began at the end of 2022, with internal meetings with the consultant and information gathering. Phase 2 we were meeting regularly with our committees. We are in Phase 3, which is the public review and adoption period.

There is a lot of the code that has not changed, but what the primary change you will see is residentially. We are opening up parcels to a lot of different housing opportunities in Monroe that will help outside and inside places for people to live other than the single-family residential that we have. We consolidated some zoning districts and built character-based to districts, upgraded site design standards to promote high-quality and well-connected development. Residential districts were expanded to provide more by-right development options. The Planned Unit Development process was refined to ensure against misuse while retaining the tool for desirable development to be able to accommodate and not miss out.

Some of the changes we made was reorganizing the Code and provided development type options to help create more vibrant opportunities on the residential side. There are some key changes in the Official Zoning Map. A lot of the feedback we received is there are alot of areas in town with larger lots and we want to preserve that in a Rural Residential District. In the Suburban Residential District there would be larger, estate-sized residential or conservation-style subdivisions. These



would be the only single-family detached zoning we would have where that is the only option. General Residential is a variety of housing types and lot sizes in a subdivision that could also include civic and public facilities with single-unit detached, patio homes, and townhomes as permitted uses. Urban Residential is the highest residential density we would have up to 20 units per acre. The Mixed Use is a blend of residential and commercial. The Downtown District will remain the same and the boundaries of that district have not changed. Highway Commercial and General Commercial remain unchanged. The only difference is Highway Commercial is more geared toward the interchange. Employment Center will be for uses and services, overnight accommodations, limited industrial uses, and research and development facilities. Light Industrial and Heavy Industrial have not changed.

Mrs. Jones outlined the properties where the zoning districts have changed on the Official Zoning Map.

Mrs. Jones advised that more graphics were included in the Planning and Zoning Code for ease of use.

Mrs. Jones presented the following documents for the record: Proof of Publication of the Notice of the Public Hearing, Correspondence from Attorney Sean S. Suder, Planning Commission's Recommendation and Correspondence Received, and included in the Council Packet are the Draft Planning and Zoning Code and Draft Official Zoning Map.

Presentation by Proponents

None.

Presentation by Opponents

Having been sworn, Attorney Sean S. Suder spoke on behalf of his clients, Tom and Carolyn Ratterman. They own the property known as Cornerstone Monroe Farm, LLC. His client owns 106 acres on Dayton-Lebanon (*sic*) Road that is being changed from Light Industrial Zoning to Urban Residential Zoning. Mr. Suder stated it is one of the most dramatic changes that has been proposed. It is going from a zone that currently allows by right 20 uses including distribution warehouses and his client has been marketing this property for distribution warehouse development for many years. He has been in and out of contracts for purchase by a developer for a distribution warehouse on this property and is currently under contract for the sale of his property for a distribution warehouse building, which is permitted by right under the current zone. This is a major change and concerning change because it impacts his ability to sell this property, which is currently under contract to do. We are talking this one change on the map that could cost my client millions of dollars and that is a problem because as a government you can amend the zoning map, but you cannot take away someone's investment back and expectations. My client, as you know has met with staff and expressed they do not want their property to change because of their investment back and expectations over time. That is important because those expectations have to be maintained under the law. The Supreme Court of the United States has said that a city would have to pay just compensation for the taking of property that harms the economic impact of the



regulation of the claimant and one that interferes with the distinct investment-backed expectations. We are going from a property that allows for a lot of vibrant uses including the one my client is currently under contract with to sell the property to use and replaces it with a residential zone that would be a significant economic impact on my client relative to the value of that property. I think the City of Monroe is well aware of my client's expectations and would ask that you maintain them and maintain the Light Industrial Zoning on this property. It is in the best interest of my client and in the best interest of everyone involved to maintain those property rights. I am not one that likes to throw around the takings word, but in this case I think we have a relatively clear case of a taking and it is a serious matter in Ohio. Property rights are sacrosanct in Ohio it is a fundamental right. I understand the need to update the zoning map from time-to-time, but to do so and have an effect this dramatic this is about the most dramatic effect of any change to any property owner. This property is surrounded by commercial uses and we would say this is not only a regulatory taking of the property, but it is also spot zoning. It is completely out of the blue and doesn't match any of the development around it and it doesn't match the development pattern. Respectfully, we ask if you are going to adopt this zoning map tonight you would adopt it with an exception to leave this property as current L-1.

Having been sworn, Tom Ratterman advised he purchased the property in 2012. We have been working on this long term and there is no one that wants residential. With residential you will need to have a large buffer zone. This property may not even be seen from since it is over the hill. He didn't understand why you would want residential when it is surrounded by commercial.

Having been sworn, Bobbie Drew resides on Garver Road with larger lots. She would like to be able to be zoned something different and it would enable to purchase an empty lot next to her. She would like to be able to have a horse and goats.

Having been sworn, Attorney Stephen McHugh of Coolidge Wall spoke on behalf of his client, Monroe 75 Farms, LLC. located at 1401 Union Road and 6337 Greentree Road totaling approximately 130 acres. We feel changing this from a Light Industrial District to Employment Center District, we are being singled out. The property owner is requesting that it remain Light Industrial. The previous property owner requested that the property be zoned Light Industrial in 2019 and the City granted the request. There was talk about a Greentree Interchange and, as he understands, is no longer being considered. We obtained an appraiser that made two points. 1) the Employment Center District is not reasonable and will decrease the property. Mr. McHugh requested that Council keep the property as Light Industrial.

Having been sworn, Jeff Eichhorn, Executive Vice President of Henkle Schueler, is marketing this property for development and the property was purchased based on the Light Industrial Zoning.

Mrs. McElfresh moved to accept the documents for the records; seconded by Mr. Graves. Voice vote. Motion carried.

Mrs. McElfresh moved to close the public hearing; seconded by Mr. Hagedorn. Voice vote. Motion carried.



Mayor Funk noted there were good points brought up.

Mr. Wagner agreed and Mrs. Drew does have a point.

Mayor Funk announced that Ordinance No. 2024-09 will be on the next agenda for a second reading.

Mrs. McElfresh recognized the hard work, time, and attention put in drafting this Planning and Zoning Code and the Official Zoning Map and this was an appropriate measure considering the warehouses and truck traffic.

Administrative Reports

Mr. Lester thanked the special events planning committee for organizing yesterday's solar event. The event was a great success and we had a fantastic turn out. It brought many visitors to the City of Monroe and showcased the City in a positive light. He commended the City staff and volunteers for their hard work and dedication for making this event possible.

Council expressed how much positive feedback they received about the event. Mr. Hagedorn noted that Monroe Bicentennial Commons Park had a lot of people present and was glad to see that.

Mrs. McElfresh moved to amend the agenda to consider Emergency Ordinance No. 2024-10; seconded by Mr. Hagedorn. Voice vote. Motion carried.

Emergency Ordinance No. 2024-10. An Ordinance extending a moratorium for a period of 170 days on the granting of any new permits allowing retail dispensaries for medical marijuana within the City of Monroe, and declaring an emergency.

The Clerk of Council read Emergency Ordinance No. 2024-10 by title only.

Mrs. McElfresh moved to suspend the rule requiring the reading of Emergency Ordinance No. 2024-10 on two separate days and authorize its adoption on the first reading; seconded by Dr. Clark. Voice vote. Motion carried.

Mrs. McElfresh moved to adopt Emergency Ordinance No. 2024-10; seconded by Mr. Hagedorn. Roll call vote: six ayes. Motion carried.

Mr. Hagedorn asked if Council could hold a work session to discuss the regulations for the medical marijuana. It was the consensus of Council that this is a good idea.



Adjournment

Mrs. McElfresh moved to adjourn; seconded by Mr. Wagner. Voice vote. Motion carried.

The regular meeting of Council adjourned at 8:21 p.m.

Respectfully submitted,

Angela S. Wasson, MMC
Clerk of Council

ORDINANCE NO. 2024-09

AN ORDINANCE REPEALING PART TWELVE OF THE CODIFIED ORDINANCES KNOWN AS THE PLANNING AND ZONING CODE AND ADOPTING AN AMENDED PLANNING AND ZONING CODE AND OFFICIAL ZONING MAP.

WHEREAS, on March 13, 2024, Planning Commission recommended that Council adopt an update to the Planning and Zoning Code and Official Zoning Map; and

WHEREAS, Council deems it in the best interest of the City of Monroe to accept the recommendation of the Planning Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: Part Twelve of the Codified Ordinances known as the Planning and Zoning Code, including the Official Zoning Map is hereby repealed in its entirety and amended to read as set forth on Exhibit “A” attached hereto and made a part hereof.

SECTION 2: This measure shall take effect and be in full force from and after the earliest period allowed by law.

PASSED: _____

ATTEST:

APPROVED:

Clerk of Council

Mayor

First Reading: _____

RESOLUTION NO. 26-2024

A RESOLUTION IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR THE BUTLER COUNTY SOLID WASTE MANAGEMENT DISTRICT.

WHEREAS, pursuant to the provisions of Chapter 3734, Ohio Revised Code (the Act), the Butler County Solid Waste Management District Policy Committee (the “Policy Committee”) adopted on March 26, 2024 the 15-year Butler County Solid Waste Management Plan Update (2025-2040) for Butler County Solid Waste Management District (the District); and

WHEREAS, pursuant to the Act, all political subdivisions within the District must approve or disapprove the proposed Plan by ordinance or resolution; and

WHEREAS, successful ratification requires approval of the proposed Solid Waste Management Plan by political subdivisions representing at least 60% of the District’s population; and

WHEREAS, the District has provided a flash drive and executive summary of the Draft Solid Waste Management Plan for ratification to each of the legislative authorities of the District; and

WHEREAS, the Council of the City of Monroe must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Draft Plan; and

WHEREAS, the Council of the City of Monroe has reviewed the Plan and has determined that the Butler County Solid Waste Management Plan is in the best interests of its constituents and the citizens of Butler County; and

WHEREAS the Plan includes a detailed budget outlining revenues and operational costs, and continues the provision of a solid waste generation fee to fund the Plan. The generation fee is assessed on all waste generated in Butler County and tipped in Ohio landfills; and

WHEREAS the solid waste generation fee of \$1.00/ton remains among the lowest in the state of Ohio, and will support implementation of programs and services specified in the 2025 Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: The City of Monroe in Butler County, Ohio approves the 2025 Butler County Solid Waste District Management Plan.

SECTION 2: That it is found and determined that all formal actions of the Council of the City of Monroe concerning and relating to the passage of this resolution were adopted in an open meeting of the Council of the City of Monroe and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

SECTION 3: The Clerk of Council is hereby directed to send the District a copy of this Resolution to the attention of Anne Fiehrer Flaig, Director, Butler Co. Solid Waste District, 130 High Street, Hamilton, Ohio 45011.

SECTION 4: This measure shall take effect and be in full force from and after its passage pursuant to
Section 7.08 (C) of the Charter.

PASSED: _____

ATTEST:

APPROVED

Clerk of Council

Mayor

SOLID WASTE PLAN SUMMARY

January 2024



PLANNING PERIOD
2025 - 2040

Both the complete Solid Waste Plan Update and Plan Summary can be found at <https://www.butlercountyrecycles.org>

Introduction

Butler County Solid Waste Management District has updated its Solid Waste Management Plan. This 15-year comprehensive plan serves as a guide for local waste reduction programs, initiatives, and activities designed to reduce reliance on landfills, improve waste diversion, and provide residents with access to recycling opportunities.

Butler County's Solid Waste Plan Update has been prepared in conformance with Ohio solid waste laws and regulations. The Plan Update demonstrates sufficient landfill capacity is available to the District at landfills within a reasonable distance. The closest landfill, Rumpke Sanitary Landfill, has sufficient capacity through 2057.

The Solid Waste Plan Update exceeds Ohio EPA's recycling access goal with 84% of the residential population participating in recycling programs. The District is proposing to increase the total number of households participating in curbside recycling with a focus on contracted curbside recycling in Butler County's most populous townships, thereby improving residential curbside recycling participation in even more households.

Butler County's Solid Waste Plan Update includes a detailed budget outlining revenues and operational costs for programs. The District relies on a solid waste generation fee of \$1/ton which is assessed on waste generated in Butler County and tipped in Ohio landfills and transfer stations. The current funding structure will support programs and services outlined in the 2025 Plan Update. Butler County's solid waste generation fee is among the lowest in the state of Ohio.



Goal 1: Provide residents with access to recycling opportunities equal to 80% or more of the population.

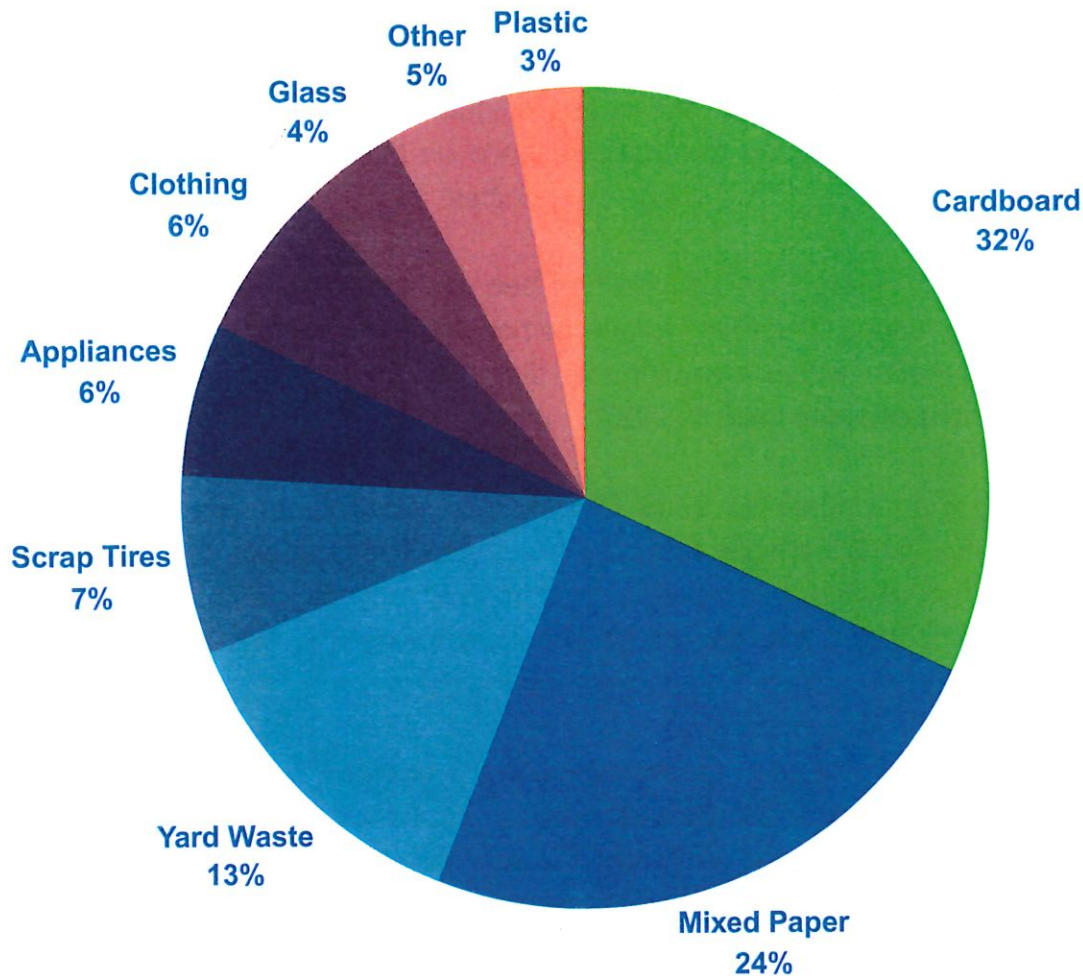
What Recycling Infrastructure Does Butler County Have?

84% of Butler County households have access to recycling services at the curb and at community drop off locations. Residential recycling is available based on the following:

- 7 Communities provide automatic curbside recycling & trash service.
- 7 Communities offer subscription curbside recycling for an additional fee.
- 28 drop-off locations throughout the County.



Recycling Numbers

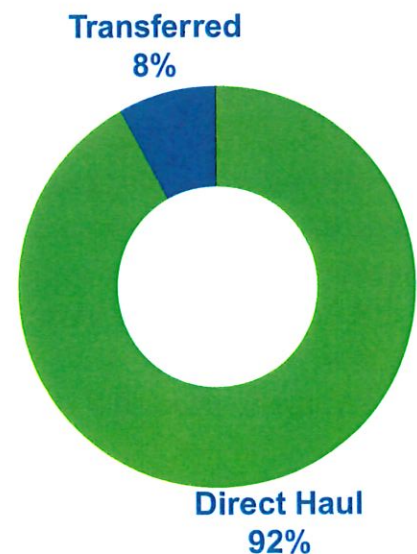


What Does Butler County Recycle?

Butler County households and businesses diverted 13% of all materials away from the landfill in 2022. A total of approximately 70,000 tons of material was recycled. The top materials diverted from the landfill are cardboard, paper, and yard waste.

How is Butler County's Waste Managed?

92% of solid waste generated in Butler County is direct hauled to nearby landfills, with the remainder (8%) arriving at waste transfer stations. The residential/commercial sector accounts for the majority of waste disposed (57%). The total amount of waste disposed in 2022 was 750,000 tons.



Plan Strategies

Priority Programming

In addition, Butler County Solid Waste District will assess our effectiveness in meeting the recycling and waste reduction needs for Butler County's diverse demographic populations.

Butler County collaborates with Hamilton County and Clermont County to serve local manufacturers in the Southwest Ohio Pollution Prevention (P2) Summer Internship Program. Recent partner companies include ThyssenKrupp Bilstein, Molson Coors, 80 Acres Farm, and Synergy Flavors. Interns are Ohio undergraduate and graduate students who focus on waste reduction, energy conservation and process improvements with a record of significant savings that extend beyond the summer internship.

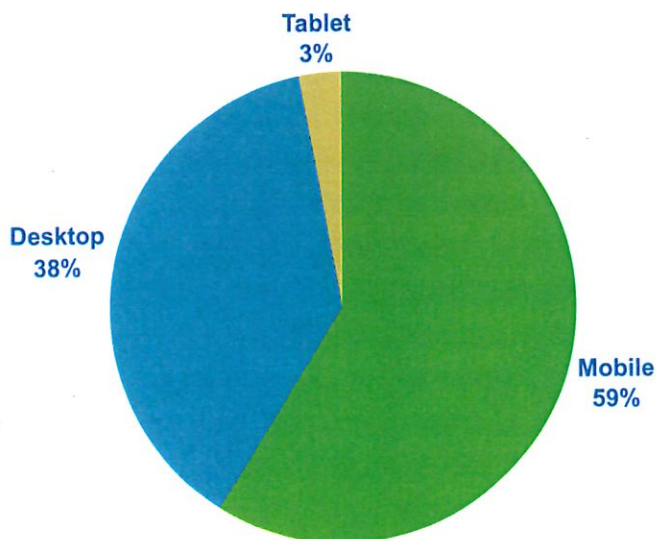
The District also provides technical assistance to businesses to set up recycling programs, recent outreach includes: Phoenix Metals (Middletown), Finn Corp (West Chester), Anest Iwata (West Chester), Tapestry/Kate Spade (West Chester), Univar (West Chester), The Village Pantry (New Miami), Monroe Schools, Perfection Gymnastics (West Chester), and Thread Up Oxford.

- Multi-Family Housing Cooperative
- Grants to Businesses and Industry
- Data Collection
- Strategies to Increase Food Recovery
- Special Collections Programs for Hazardous Waste, Tires, E-Waste
- School Recycling Outreach & Grants
- SW Ohio Pollution Prevention (P2) Internship



Communications

Butler County Solid Waste District is charged with raising awareness of waste reduction and recycling by promoting our many programs through media relations, website development, digital marketing and graphic design. Annually, 38,000 unique visitors log onto Butler County's recycling website, and over 3,400 residents and businesses receive assistance via the recycling hotline. With high viewership among county residents, print and digital feature stories in the Journal-News have focused on topics such as Butler County's community drop-off recycling, improving access to curbside recycling in West Chester and Liberty Townships, and residential collection programs for hard to dispose materials.



Search Data Website: butlercountyrecycles.org

Grant Successes

Grant Success Stories

Over the past five years Butler County Solid Waste District has secured competitive grant funding from Ohio EPA to support local manufacturers, processors, and area businesses.

Butler County businesses and communities have benefitted from nearly \$500,000 in direct investment allowing companies to improve their waste reduction methods and infrastructure. Butler County grant partners have included Royal Paper Stock, The Pickle Lodge, the City of Fairfield, and Rumpke to name a few.

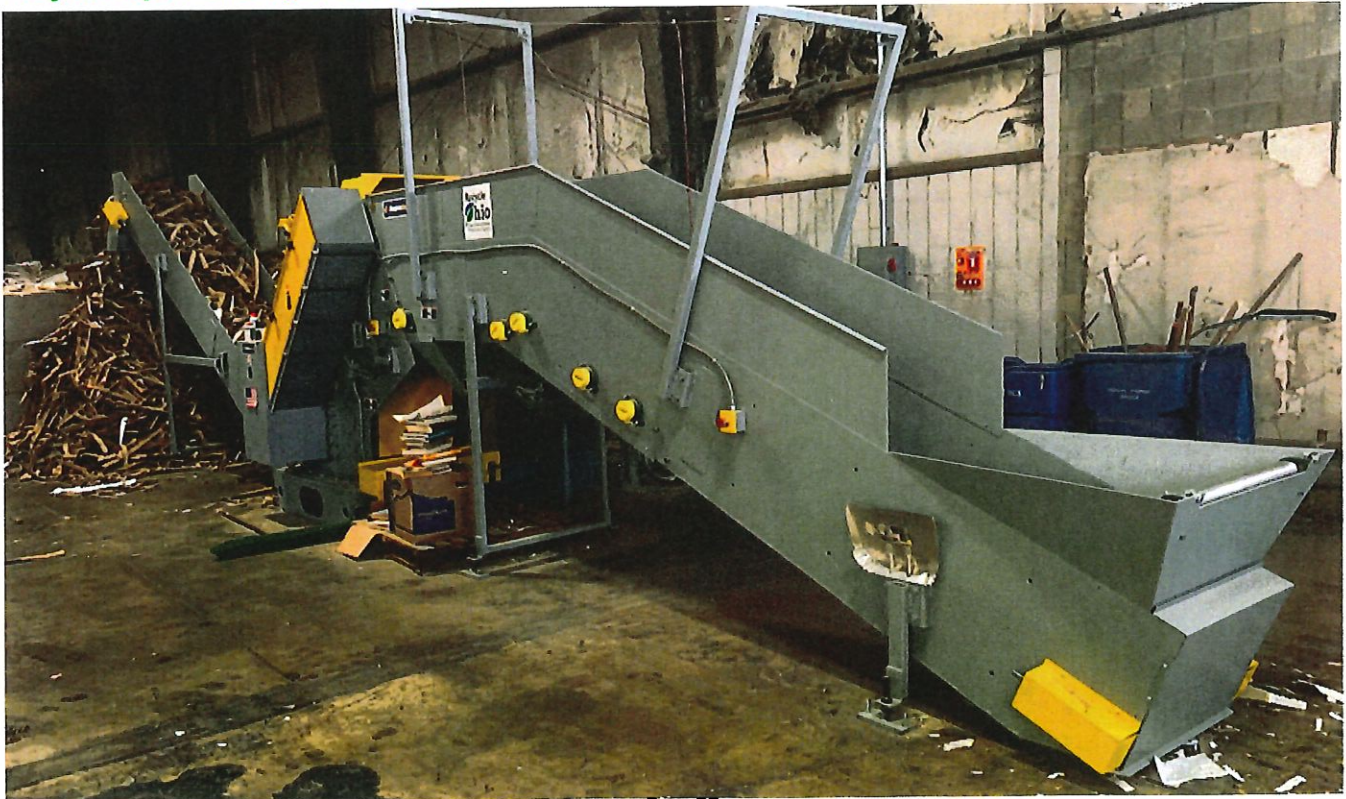
The Pickle Lodge, West Chester



Rumpke Tire Recycling, New Miami

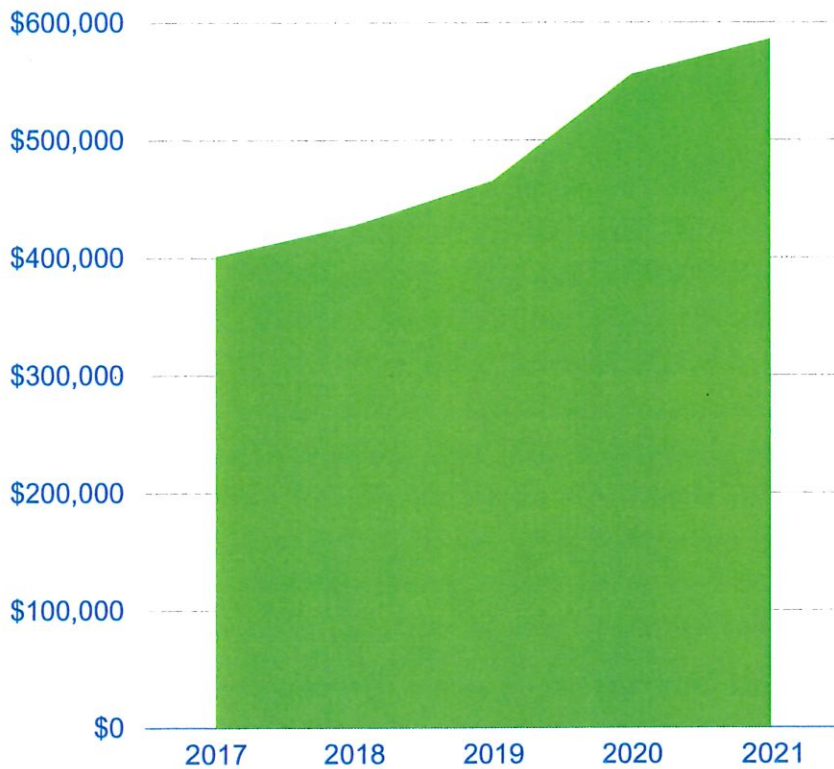


Royal Paper Stock, West Chester



Finances at a Glance

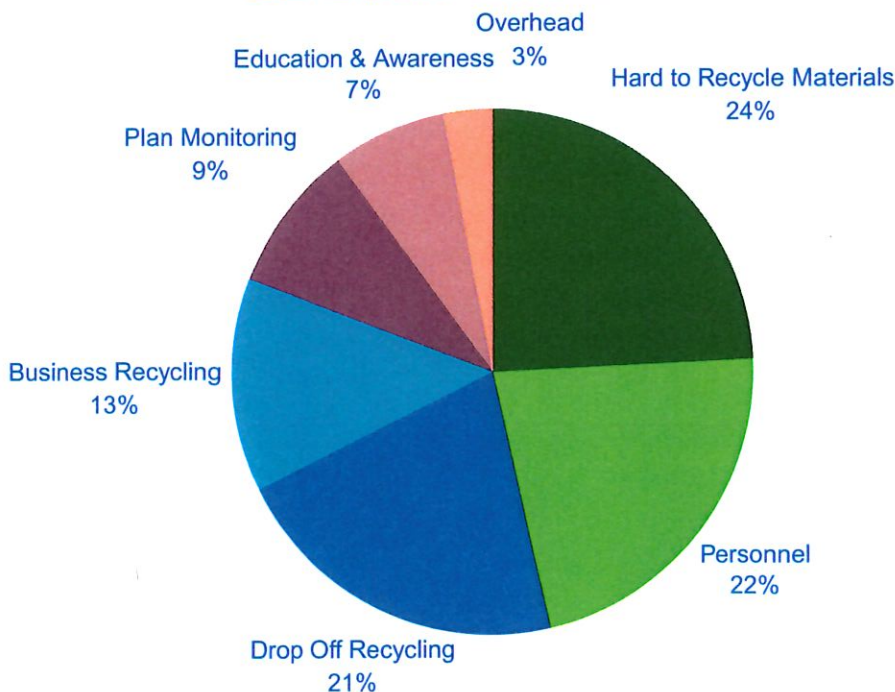
2017 - 2021 Generation Fee Revenues



District Revenues

Generation fee revenues have increased year over year from 2017 through 2021. Revenue from this source is forecast to continue to increase in part due to strong economic activity in Butler County. The current funding structure will maintain programs as outlined in the 2025 Plan Update through the planning period.

2021 Expense Distribution



2021 Expenditures

The District's annual operating budget is \$600,000. Nearly 60% of the District expenses support diverting materials away from the landfill. The remaining costs represent education, outreach, plan monitoring, and personnel.

Looking Ahead

Butler County's Solid Waste Plan Update is scheduled for ratification in Spring 2024.

The Plan must be approved by elected officials representing at least 60% of Butler County political subdivisions, including the county's largest city, Hamilton. Historically, Butler County Solid Waste District has secured a 95 to 99% approval rate and we anticipate this Plan Update will receive a high level of support.

Both an executive summary featuring highlights of the Plan and a complete copy of the Plan Update may be viewed at <http://www.butlercountyrecycles.org>

RESOLUTION NO. 27-2024

A RESOLUTION APPROVING THE WARREN COUNTY COUNTYWIDE 9-1-1 FINAL PLAN.

WHEREAS, due to a legislative update to Section 128.01 et seq. of the Ohio Revised Code, the Board of Warren County Commissioners was required to re-establish the Countywide 9-1-1 Program Review Committee for the purposes of updating its Final Plan for implementing and operating a countywide 9-1-1 system; and

WHEREAS, the Board of Warren County Commissioners by and through Resolution #24-0140 adopted January 23, 2024, re-established the Countywide 9-1-1 Program Review Committee; and

WHEREAS, the Countywide 9-1-1 Program Review Committee did meet on February 27, 2024, and approved an updated Final Plan for implementing and operating a countywide 9-1-1 system, and provided a copy of the same to the Board of Warren County Commissioners in compliance with Section 128.07 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: In accordance with Section 128.08 of the Ohio Revised Code, the City of Monroe approves the Warren County Countywide 9-1-1 Program Review Committee's Final Plan marked Exhibit "A" attached hereto and made a part hereof.

SECTION 2: This measure shall take effect and be in full force from and after its passage pursuant to Section 7.08 (C) of the Charter.

PASSED: _____

ATTEST:

APPROVED:

Clerk of Council

Mayor



Warren County Telecommunications Department
500 Justice Drive Lebanon, OH 45036
513.695.HELP help@wcoh.net

Exhibit "A" Res No. 27-2024

Tuesday February 27, 2024

To whom it may concern,

We want to make sure you were aware that Warren County Telecom maintains the CAD Map used by Warren County Dispatch Center. We also maintain the county's Master Street Address Guide (MSAG) that is used to route 911 calls to the proper dispatch center. *It is vitally important that we get new streets and addresses as soon as they are assigned.* If your municipality is your addressing authority, we are asking that you ensure we get these Street and Address assignment/plans as soon as you have them completed. This will ensure we can get this data entered into our systems before the houses are even built.

If the County Engineer's office is responsible for addressing in your area, we already have a very good process in place, and you need to take no action. If you are the addressing authority, please send these new plans to maps@wcoh.net. In addition, the County Engineers sends us their addressing plans before they make it official just so we, as 911 professionals, can review and make sure we do not see any issues with the proposed plans. This is just an optional "extra set of eyes" that we offer.

If you should have any questions concerning this or would like to discuss it more, please contact:

Joshua Moyer
Public Safety Systems Manager
Warren County Telecommunications
Joshua.moyer@wcoh.net
513-695-2823

Thank you for your time and attention to this matter.

Sincerely,

Warren County Telecommunications



Warren County, Ohio

9-1-1

Final Plan

**For the Emergency Communications Centers of
The City of Franklin, The City of Lebanon, and Warren County**

February 27, 2024

WARREN COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE

VOTING MEMBERS

(1) David G. Young
Warren County Commissioner
406 Justice Drive
Lebanon, Ohio 45036
513-695-1250
david.young@co.warren.oh.us

(4) Darryl Cordrey
Hamilton Township
7780 St. Rt. 48
Maineville, Ohio 45039
513-683-8520
dcordrey@hamilton-township.org

(2) Eric Hansen
City of Mason
6000 Mason-Montgomery Rd
Mason, Ohio 45040
513-229-8500
ehansen@masonoh.org

(5)

(3) Julie Seitz
Deerfield Township
4900 Parkway Drive, Suite 150
Mason, Ohio 45040
513-332-6172
jseitz@deerfieldtwp.com

(6) Brent Centers
City of Franklin
6910 Scholl Road
Franklin, Ohio 45005
937-620-1872
bcenters@franklinohio.org

ORC Member requirements:

- (1) A member of the board of County Commissioners, or a designee, who shall serve as chairperson of the committee.
- (2) The chief executive officer of the most populous municipal corporation in the county.
- (3) A member of the board of township trustees of the most populous township in the county as selected by majority vote of the board of trustees.
- (4) A member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt.
- (5) A member of the legislative authority of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt.
- (6) An elected official from within the county appointed by the board of County Commissioners.

WARREN COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE

NON-VOTING ADVISORS

PSAP Representatives:

Melissa Bour, Director, Warren County Department of Emergency Services

Chief Adam Colon, City of Franklin Division of Police

Chief Jeffery Mitchell, City of Lebanon Division of Police

Public Safety Representatives:

Sheriff Larry Sims, Sheriff's Office Warren County

Chief Steve Agenbroad, Clearcreek Township Fire Department

Chief Mike Hannigan, Franklin Township Fire Department

Telecommunications:

Paul Kindell, Director, Warren County Telecom, Warren County 911 Coordinator

Gary Estes, Deputy Director, Warren County Telecom

Joshua Moyer, Public Safety Systems Manager, Warren County Telecom

Prosecutor's Office:

Adam Nice, Legal Advisor, Warren County Prosecutor's Office

Derek Faulkner, Legal Advisor, Warren County Prosecutor's Office

128.07

(1) *Which telephone companies serving customers in the county and, as authorized in division (A) of section 128.03 of the Revised Code, in an adjacent county will participate in the 9-1-1 system;*

- a. Altafiber, serving Southwest Warren County.
- b. ATT, serving North Central and West Central Warren County.
- c. Brightspeed, serving central and Northwest Warren County.
- d. Frontier, serving Southeast Warren County.
- e. Telephone Service Company (TSC), serving Northwest Warren County.
- f. Verizon
- g. ATT
- h. T-Mobile
- i. Spectrum Cable

(2) *A. The location and number of public safety answering points; B. how the public safety answering points will be connected to a county's preferred next generation 9-1-1 system; C. from what geographic territory each public safety answering point will receive 9-1-1 calls; D. whether enhanced 9-1-1 or next generation 9-1-1 service will be provided within such territory; E. what subdivisions will be served by the public safety answering point; and F. whether a public safety answering point will respond to calls by directly dispatching an emergency service provider, by relaying a message to the appropriate emergency service provider, or by transferring the call to the appropriate emergency service provider;*

A.

- | | | |
|--------------------|----|---------------|
| (1). Franklin PD | 2 | 911 Positions |
| (2). Lebanon PD | 2 | 911 Positions |
| (3). Warren County | 14 | 911 Positions |

B. PSAP Connectivity shall be at least two forms of connectivity consisting of ethernet over Fiber Optic and microwave that provide sufficient bandwidth to meet call quality requirements for all call types. The fiber circuit shall connect to the Warren County 911 Core 1 in Lebanon and the microwave shall connect to the Disaster Recovery Site 911 Core 2.

C. The geographic territory answered by Franklin and Lebanon will be for calls inside their respective community boarders or contracted areas of service. All remaining calls (that are not routed to communities with territory within Warren County but have a PSAP outside of Warren County) will be routed to the Warren County PSAP.

D. Next Generation 911 services are desired by the Committee.

E. Subdivisions that will be served by each PSAP are:

Franklin

Within the City limits of Franklin and contracted service areas.
Dispatching for: Franklin Police and Fire.

Lebanon

Within the City of Lebanon

Dispatching for: Lebanon Police and Fire.

Warren County

The Village of Butlerville, the City of Carlisle, the Village of Corwin, the Village of Harveysburg, the Village of Maineville, the City of Mason, the Village of Morrow, the Village of Pleasant Plain, the City of South Lebanon, the City of Springboro, the Village of Waynesville, Clearcreek Township, Deerfield Township, Franklin Township (not including the City of Middletown), Hamilton Township (not including the City of Loveland), Harlan Township (not including the Village of Blanchester), Massie Township, Salem Township, Turtlecreek Township (not including the City of Monroe), Union Township, and Wayne Township.

Dispatching for: Carlisle Police and Fire, JEMS, Franklin Township Fire, Clearcreek Township Police and Fire, Springboro Police, Wayne Township Fire, Waynesville Police, Massie Township Fire, Harveysburg Police, Turtlecreek Township Fire, Mason Police and Fire, Deerfield Township Fire, Hamilton Township Police and Fire, Union Township Fire, Morrow Police, Salem Township Fire, Harlan Township Fire, and the Warren County Sheriff's Office.

F. All PSAPs directly dispatch emergency services for their area of responsibility.

- (3) *A. How originating service providers must connect to the core 9-1-1 system identified by the final plan and B. what methods will be utilized by the originating service providers to provide 9-1-1 voice, text, other forms of messaging media, and caller location to the core 9-1-1 system.*

A. Originating Service Providers shall connect by iP to the geographically redundant Indigital ESiNet using diverse carriers and circuits to ensure no single points of failure.

Indianapolis, In.	Fiber	ESiNet, Wireless & VOIP
Cincinnati, Oh.	Fiber	ESiNet, Wireless & VOIP
Florence, Ky.	Fiber	ESiNet, Wireless & VOIP
New Knoxville, Oh	Fiber	ESiNet, Wireless & VOIP
Mansfield, Oh.	T1	Legacy Wireline & VOIP
Lima, Oh.	T1	Legacy Wireline & VOIP

B. Originating Service Providers shall route all call types, voice, text, multimedia, etc. diversly to the Indigital cores for delivery to the PSAPs following NENA i3 standards.

- (4) *A. That in instances where a public safety answering point, even if capable, does not directly dispatch all entities that provide the emergency services potentially needed for an incident, without significant delay, that request shall be transferred, or the information electronically relayed to the entity that directly dispatches the potentially needed emergency services;*

A. All PSAPS within Warren County are served by a common redundant system with seamless transfer capability between.

- (5) *A. Which subdivision or regional council of governments will establish, equip, furnish, operate, and maintain a particular public safety answering point;*

A. The City of Franklin will equip, furnish, operate, secure, and maintain the Franklin PSAP.

The City of Lebanon will equip, furnish, operate, secure, and maintain the Lebanon PSAP.

The Warren County Board of Commissioners will equip, furnish, operate, secure, and maintain the Warren County PSAP.

- (6) *A projection of the initial cost of establishing, equipping, and furnishing and of the annual cost of the first five years of operating and maintaining each public safety answering point;*

N.A.

- (7) *Whether the cost of establishing, equipping, furnishing, operating, or maintaining each public safety answering point should be funded through charges imposed under section 128.35 of the Revised Code or will be allocated among the subdivisions served by the answering point and, if any such cost is to be allocated, the formula for so allocating it;*

Funds imposed under section 128.35 will be distributed to PSAPs in Warren County in the following manner.

Franklin	25%
Lebanon	25%
Warren County	50%

PSAP Expenses

Each PSAP is responsible for all expenses for their respective PSAP including any expenses not specified in this document.

Operations

Each PSAP is responsible for the expense of furnishing, operating, and staffing their PSAP.

Equipment

Each PSAP is responsible for the expense of providing their own workstations and network equipment that connects to the County 911 Cores to answer 911 calls and text messages.

Networking

Each PSAP is responsible for the expense of at least one fiber optic and at least one microwave link back to the County 911 Cores. The County is responsible for the fiber links to the EsiNet, and the fiber and microwave links between County 911 Core 1 and County 911 Disaster Recovery Core 2.

Maintenance

Each PSAP is responsible for the maintenance of their equipment that connects to the County 911 Cores to answer 911 calls and text messages.

Upgrades

Each PSAP is responsible for the expense of upgrading their own workstations and networking equipment that connects to the County 911 Cores to answer 911 calls and text messages.

Security

Each PSAP is responsible for providing and following best practices for cyber security to ensure the operation and integrity of the 911 system including monitored firewalls when utilizing ethernet connectivity to other internal PSAP networks.

- (8) *How each emergency service provider will respond to a misdirected call or the provision of a caller location that is either misrepresentative of the actual location or does not meet requirements of the federal communications commission or other accepted national standards as they exist on the date of the call origination.*

Franklin PSAP:

801.5

(B) When calls need to be transferred to another PSAP:

- (1) An advisement to the caller to remain on the line as well as notification to the caller of the PSAP to which they are being transferred.
- (2) That the transfer will be initiated without delay.
- (3) That the telecommunicator will remain on the line during the transfer to ensure the caller is properly connected.
- (4) A recommendation that, if at all possible, the following information be relayed to the receiving PSAP once the transfer is complete:
 - (a) Name of the agency making the transfer
 - (b) Location of the emergency
 - (c) Nature of the call
 - (d) Call back number
 - (e) Known safety information

Lebanon PSAP:

811.1.2

D. Misrouted 9-1-1 Calls.

1. Misrouted 9-1-1 calls to this PSAP shall be handled in the following manner.
 - a. Once it is determined the location of the emergency is outside our response area, the call must be transferred to the appropriate PSAP for that location.
 - b. First advise the caller to remain on the line and tell them what PSAP they are being transferred to.
 - c. Using the established method in the 9-1-1 system software, transfer the call without delay.
 - d. The communications officer will remain on the line during the transfer to ensure the caller is properly connected.
 - e. If transferring the call using the established method in the 9-1-1 system software is not possible, the communications officer will obtain the necessary critical information, disconnect with the caller and contact the appropriate PSAP directly, relaying all collected information.

Warren County PSAP:

5.09 IV A Call Processing

1. EMERGENCY 911 CALLS RECEIVED FOR AREAS NOT WITHIN OUR COVERAGE

An ED receiving an emergency call for an area not covered by this Communications Center will either transfer the call or gather all the necessary information and relay it to the appropriate dispatch center. Whenever transferring a call, the ED **must** stay on the line to ensure that the transfer was successful, the caller is still on the line, and was connected. The ED will let the receiving agency know who he/she is, the location of the caller and the nature of the call being transferred.

The ED will never give the caller the proper dispatch center's number and tell them to call it themselves. Additionally, do not further confuse or add to the caller's anxiety by lecturing them on the fact that they have called the wrong agency.

- a. After the ED has determined the 911 call should be transferred to another Public Safety Answering Point (PSAP) he/she will advise the caller that they are being transferred to the appropriate agency and will remain on the line.

- i. If the PSAP is within Warren County:

The ED will do a tandem transfer to connect to the appropriate PSAP. When the other PSAP dispatcher answers, the ED shall identify in the following manner:

"This is Warren County with a 911 transfer."

The ED will ensure the other PSAP has received the 911 screen information and will provide the dispatcher with the location and the nature of the call. Only then can involvement with the call be terminated.

- ii. If the PSAP is outside of Warren County:

The ED will transfer to the other PSAP's 7-digit line. When the other PSAP dispatcher answers, the ED shall identify in the following manner:

"This is Warren County with a 911 transfer."

The ED will give the other agency the call location and the nature of the call. Only then can involvement with the call be terminated.

- b. If the ED cannot transfer the call because of a busy signal at the other PSAP or for any other reason, the ED is responsible for handling the call. The ED will then make a call for service, gather all information and follow the appropriate PDS protocols while another ED relays the information to the proper point for dispatch.
- c. A 911 call shall not be transferred when this communication center dispatches any equipment for that particular 911 call. You or another ED will relay the details to any additional agencies by a separate phone call.

128.021 *Adoption of rules establishing technical and operational standards for public safety answering points.*

Each PSAP is compliant with the technical and operational standards as inspected and determined by the State of Ohio 911 Program Office annually.

128.05 *Each county shall appoint a county 9-1-1 coordinator to serve as the administrative coordinator for all public safety answering points participating in the countywide 9-1-1 final plan described in section 128.03 of the Revised Code and shall also serve as a liaison with other county coordinators and the 9-1-1 program office.*

By Resolution 22-0163 the Warren County Commissioners appointed Paul Kindell 911 Coordinator.

Contact Information:

Paul Kindell
Director
Warren County Telecom
500 Justice Drive
Lebanon, Ohio 45036
paul.kindell@wcoh.net
513-695-1318

128.25 *Each county shall provide a single point of contact to the 9-1-1 program office who has the authority to assist in location-data discrepancies, 9-1-1 traffic misroutes, and boundary disputes between public safety answering points.*

The single point of contact for 911 traffic misroutes and boundary disputes is Joshua Moyer.

Contact Information:

Joshua Moyer
Public Safety Systems Manager
Warren County Telecom
500 Justice Drive
Lebanon, Ohio 45036
joshua.moyer@wcoh.net
513-695-2823

For faster service email help@wcoh.net to open a ticket or call 513-695-HELP (4357)

128.57 *County systems receiving disbursements to provide wireless 9-1-1 service. Are the PSAPs receiving funds directly and/or indirectly benefiting from county funds?*

Each PSAP receives direct wireless funds and also benefits indirectly from County Funds. Warren County provides at a minimum trunking, the core 911 system and backup system, maintenance contracts on the cores, and technology refresh upgrades to the core systems.

(B)(1) The 9-1-1 program review committee shall send a copy of the final plan to:

(a) To the board of county commissioners of the county, to the legislative authority of each municipal corporation in the county, and to the board of township trustees of each township in the county either by certified mail or, if the committee has record of an internet identifier of record associated with the board or legislative authority, by ordinary mail and by that internet identifier of record; and

(a) Warren County Commissioners

Municipal Corporations	Board of Township Trustees
Blanchester	Clearcreek Township
Butler	Deerfield Township
Carlisle	Franklin Township
Corwin	Hamiton Township
Franklin	Harlan Township
Harveysburg	Massie Township
Lebanon	Salem Township
Loveland	Turtlecreek Township
Maineville	Union Township
Mason	Washington Township
Middletown	Wayne Township
Monroe	
Morrow	
Pleasant Plain	
South Lebanon	
Springboro	
Waynesville	

(b) To the board of trustees, directors, or park commissioners of each subdivision that will be served by a public safety answering point under the plan.

(b) Warren County Park Board

(2) The 9-1-1 program review committee shall file a copy of its current final plan with the Ohio 9-1-1 program office not later than six months after the effective date of this amendment (4/3/2024). Any revisions or amendments shall be filed not later than ninety days after adoption.

(C) As used in this section, "internet identifier of record" has the same meaning as in section 9.312 of the Revised Code.

128.08 (A) *Within sixty days after receipt of the final plan pursuant to division (B)(1) of section 128.07 of the Revised Code, the board of county commissioners of the county and the legislative authority of each municipal corporation in the county and of each township whose territory is proposed to be included in a countywide 9-1-1 system shall act by resolution to approve or disapprove the plan, except that, with respect to a final plan that provides for funding of the 9-1-1 system in part through charges imposed under section 128.35 of the Revised Code, the board of county commissioners shall not act by resolution to approve or disapprove the plan until after a resolution adopted under section 128.35 of the Revised Code has become effective as provided in division (D) of that section. Each such authority immediately shall notify the board of county commissioners in writing of its approval or disapproval of the final plan. Failure by a board or legislative authority to notify the board of county commissioners of approval or disapproval within such sixty-day period shall be deemed disapproval by the board or authority.*

(B) *As used in this division, "county's population" excludes the population of any municipal corporation or township that, under the plan, is completely excluded from 9-1-1 service in the county's final plan. A countywide plan is effective if all of the following entities approve the plan in accordance with this section:*

(1) The board of county commissioners;

(2) The legislative authority of a municipal corporation that contains at least thirty per cent of the county's population, if any;

(3) The legislative authorities of municipal corporations and townships that contain at least sixty per cent of the county's population or, if the plan has been approved by a municipal corporation that contains at least sixty per cent of the county's population, by the legislative authorities of municipal corporations and townships that contain at least seventy-five per cent of the county's population.

(C) After a countywide plan approved in accordance with this section is adopted, all of the telephone companies, subdivisions, and regional councils of governments included in the plan are subject to the specific requirements of the plan and to this chapter.

Warren County 911 Policies

1. Testing: Each PSAP or designee shall test the integrity of each fiber and microwave network circuit to their PSAP on the first Wednesday of each month unless pre-empted by an incident or severe weather. If pre-empted, the network shall be tested on the next available day.
2. Testing: Telecom will test the incoming fiber circuits from Indigital once per quarter with the assistance of Indigital.
3. Assistance: for buttons, speed dials, accounts, screen layout, and password resets, each PSAP shall open a ticket directly with Indigital to receive assistance.
4. PSAP Equipment Trouble: In the event of trouble with 911 equipment in the PSAP, such as bad screen, bad PC, bad keyboard, etc. The PSAP shall directly open a ticket with Indigital for repairs. Warren County ECC will create a Dispatch Problem Report with Telecom.
5. 911 System trouble: In the event of trouble with the 911 system, such as calls not ringing in, multiple terminals down, etc. Notify Telecom for assistance.
6. In the event of network trouble, Telecom will assist the PSAPs with technical assistance to support Indigital, Mobilcomm, and Crown Castle. The PSAPs are responsible for any call out fees associated with trouble in their circuits.

**911 Program Review Committee
911 Final Plan Approval**

1. David Young, Warren County Board of Commissioners

A member of the board of County Commissioners, or a designee, Chairperson

Signature _____

Date _____

2. Eric Hansen, City Manager Mason Ohio

The chief executive officer of the most populous municipal corporation in the county.

Signature _____

Date _____

3. Julie Seitz, Deerfield Township Ohio

A member of the board of township trustees of the most populous township in the county as selected by majority vote of the board of trustees.

Signature _____

Date _____

4. Darryl Cordrey

A member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt.

Signature _____

Date _____

5. No appointment

A member of the legislative authority of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt.

Signature _____

Date _____

6. Brent Centers, Mayor Franklin Ohio

(6) An elected official from within the county appointed by the board of County Commissioners.

Signature _____

Date _____

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

Resolution

Number 24-0140

Adopted Date January 23, 2024

RE-ESTABLISHING THE COUNTYWIDE 911 PLANNING COMMITTEE AS THE COUNTYWIDE 9-1-1 PROGRAM REVIEW COMMITTEE TO AMEND THE COUNTYWIDE 9-1-1 FINAL PLAN

WHEREAS, pursuant O.R.C. Section 128.06 the Board of Warren County Commissioners is authorized to re-establish the Countywide 911 Planning Committee as the Countywide 9-1-1 Program Review Committee to consider making necessary adjustments and/or amendments to the Countywide 9-1-1 Final Plan; and,

WHEREAS, pursuant to O.R.C. Section 128.06, the following individuals must be designated to serve on the Countywide 9-1-1 Planning Committee:

1. A member of the Board of County Commissioners, or a designee, who shall serve as chairperson of the committee.
2. The chief executive officer of the most populous municipal corporation in the county.
3. A member of the board of township trustees of the most populous township in the county as selected by majority vote of the board of trustees.
4. A member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt.
5. A member of the legislative authority of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt.
6. An elected official from within the county appointed by the Board of County Commissioners.

WHEREAS, a meeting for the Countywide 9-1-1 Planning Committee is required to be held within 30 days of resolution signature and future meetings as called by the County 911 Coordinator.

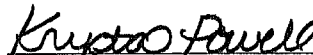
NOW THEREFORE, BE IT RESOLVED, that the Warren County Countywide 9-1-1 Planning Committee is hereby re-established to consider amendments to the Countywide 9-1-1 Final Plan and the County 911 Coordinator is instructed to proceed immediately to take all steps necessary to secure the appointment of Committee members pursuant to O.R.C. Section 128.06.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Grossmann. Upon call of the roll, the following vote resulted:

Mr. Young – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of January 2024.

BOARD OF COUNTY COMMISSIONERS


Krystal Powell, Clerk

cc: Telecommunications (file)
Appointment file

L. Lander

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

Resolution

Number 24-0141

Adopted Date January 23, 2024

APPOINTING MEMBERS TO THE COUNTYWIDE 9-1-1 PROGRAM REVIEW COMMITTEE

WHEREAS, pursuant to Resolution #24-0140, adopted January 23, 2024, this Board re-established the Countywide 9-1-1 Program Review Committee (FKA Countywide 9-1-1 Planning Committee); and

WHEREAS, pursuant to O.R.C. Section 128.06, a member of the Board of County Commissioners or their designee shall serve as chairperson of the committee; and

WHEREAS, pursuant to O.R.C. Section 128.06, the Board of County Commissioners shall also appoint an elected official from within the county.

NOW THEREFORE BE IT RESOLVED, to make the following appointments to the Countywide 9-1-1 Program Review Committee for an indefinite term:

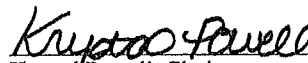
- David G. Young – Warren County Commissioner
- Brent Centers, Mayor – City of Franklin

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Grossmann. Upon call of the roll, the following vote resulted:

Mr. Young – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of January 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Telecom (file)
Appointments file
Appointees
L. Lander



**RESOLUTION 24-01-29
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

A Resolution to appoint Darryl Cordrey to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

Whereas, Trustee Cordrey of Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by Mr. VanDeGrift, being seconded by Mr. Jones. Upon call of the roll, the following vote resulted:

Trustee Sams	YEA
Trustee VanDeGrift	YEA
Trustee Jones	YEA

Resolution adopted this 30th day of January, 2024.

Aracelis K. Chalkias
Fiscal Officer

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on January 17, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

Mr. Cordrey introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-0117F**

**A RESOLUTION TO APPOINT TRUSTEE DARRYL CORDREY OF HAMILTON
TOWNSHIP BOARD OF TRUSTEES TO THE WARREN COUNTY 911 PROGRAM
REVIEW COMMITTEE**

WHEREAS, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

WHEREAS, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

WHEREAS, Trustee Cordrey of Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

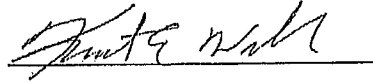
NOW THEREFORE BE IT RESOLVED, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

Mr. Rozzi seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Joseph P. Rozzi –	Aye <u>✓</u>	Nay _____
Mark Sousa	Aye <u>✓</u>	Nay _____
Darryl Cordrey	Aye <u>✓</u>	Nay _____

Resolution adopted this 17th day of January, 2024.

Attest:



Kurt Weber, Fiscal Officer

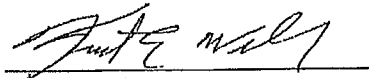
Approved as to form:



Benjamin J. Yoder, Law Director

I, Kurt Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 17, 2024.

Date: 1/17/2024



Kurt Weber, Fiscal Officer

Board of Township Trustees
Franklin Township, Warren County Ohio

Resolution No. 01-01242024
Adopted Date January 24, 2024

A Resolution to appoint Darryl Cordrey to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

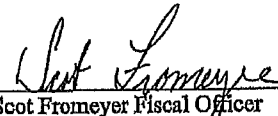
Whereas, Trustee Darryl Cordrey of the Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by Trustee Jennings, being seconded by Trustee Rose. Upon call of the roll, the following vote resulted:

Trustee Shane Centers - Yes
Trustee Rob Rose - Yes
Trustee Matt Jennings- Yes

Resolution adopted this 24th day of January, 2024.


Scot Fromeyer Fiscal Officer

Board of Township Trustees
Union Township, Warren County Ohio

Resolution No. 01-19-2024-01
Adopted Date 1-19-2024

A Resolution to appoint Darryl Cordrey to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

Whereas, Trustee Cordrey of Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by FRED Vonderhaar, being seconded by Chris Koch. Upon call of the roll, the following vote resulted:

Trustee Koch — yes
Trustee Cockerham — yes
Trustee Vonderhaar — yes

Resolution adopted this 19th day of January, 2024.

Shelley Fambro
Fiscal Officer

RESOLUTION 5485
CLEARCREEK TOWNSHIP TRUSTEES
Warren County, Ohio
January 22, 2024

**A RESOLUTION TO APPOINT HAMILTON TOWNSHIP TRUSTEE DARRYL CORDREY
TO THE WARREN COUNTY 911 PROGRAM REVIEW COMMITTEE AND DISPENSING
WITH THE SECOND READING**

WHEREAS, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

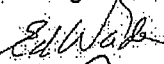
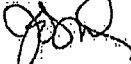
WHEREAS, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

WHEREAS, Township Trustee, Darryl Cordrey of the Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

NOW THEREFORE, BE IT RESOLVED, by the Board of Clearcreek Township Trustees, that Township Trustee, Darryl Cordrey of the Hamilton Township Board of Trustees is confirmed by this Board to serve as a member of the Warren County 911 Program Review Committee.; and,

BE IT FURTHER RESOLVED, by the Board of Clearcreek Township Trustees upon majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, and authorizes the adoption of this Resolution upon its first reading; and,

Mr. GABBARD moved to adopt the foregoing Resolution. Mr. WADE seconded the motion and upon the call of the roll the following vote resulted:

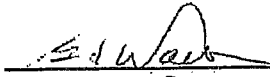
Mr. Wade	-		YEA
Mr. Gabbard	-		YEA
Mr. Muterspaw	-		

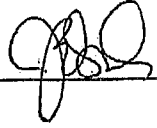
RESOLUTION 5485
CLEARCREEK TOWNSHIP TRUSTEES
Warren County, Ohio
January 22, 2024

Resolution adopted at a regular public meeting conducted January 22, 2024.

**THE BOARD OF
CLEARCREEK TOWNSHIP TRUSTEES**

Law Director Bryan Pacheco
Approved as to form







RESOLUTION 2024-01
BOARD OF TOWNSHIP TRUSTEES
SALEM TOWNSHIP, OHIO

RESOLUTION

NUMBER 2024-01

ADOPTED DATE January 23, 2024

Board of Township Trustees of Salem Township, Warren County Ohio

A Resolution to appoint Darryl Cordrey to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

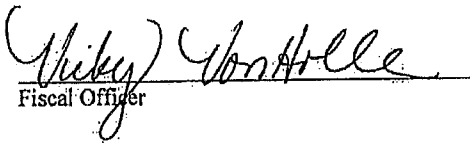
Whereas, Trustee Ralph Blanton of Salem Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by Ralph Blanton, being seconded by Heath Kilburn. Upon call of the roll, the following vote resulted:

Trustee Susan Ramsey - yea
Trustee Ralph Blanton - yea
Trustee Heath Kilburn - yea

Resolution adopted this 23rd day of January, 2024.


Fiscal Officer

Board of Township Trustees
Harlan Township, Warren County Ohio

Resolution No. 011724-2
Adopted Date January 17, 2024

A Resolution to appoint Mr. Porginski to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

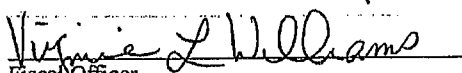
Whereas, Trustee Porginski of Harlan Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Mr. Porginski of Harlan Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by Mr. Shelton, being seconded by Mr. Curran. Upon call of the roll, the following vote resulted:

Trustee _ Mr. Porginski yes
Trustee _ Mr. Curran yes
Trustee _ Mr. Shelton yes

Resolution adopted this 17 day of January, 2024.


Fiscal Officer

RESOLUTION NO. 28-2024

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FLOCK GROUP INC. FOR THE INSTALLATION AND LEASING OF 23 AUTOMATIC LICENSE PLATE READING CAMERS.

WHEREAS, the Department of Police has been researching the addition of automatic license plate readers as part of the City's efforts to investigate and deter criminal activity; and

WHEREAS, these cameras are capable of obtaining publicly available data on vehicles, such as the license plate, color, and make and model of a vehicle traveling into or out of the City of Monroe; and

WHEREAS, this information will be useful during investigations for identifying vehicles that are involved in criminal activity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: The City Manager is hereby authorized to enter into an agreement with Flock Group Inc. for the installation and leasing of 23 automatic license plate reading cameras. The terms and conditions of said agreement is marked Exhibit "A" attached hereto and made a part hereof.

SECTION 2: This measure shall take effect and be in full force from and after its passage pursuant to Section 7.08 (C) of the Charter.

PASSED: _____

ATTEST:

APPROVED:

Clerk of Council

Mayor

Flock Safety + OH - Monroe PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Logan Harrah
logan.harrah@flocksafety.com
3303072806

Company Overview

At Flock Safety, technology unites law enforcement and the communities they serve to eliminate crime and shape a safer future, together. We created the first public safety operating system to enable neighborhoods, schools, businesses, and law enforcement to work together to collect visual, audio, and situational evidence across an entire city to solve and prevent crime.

Our connected platform, comprised of License Plate Recognition (LPR), live video, audio detection, and a suite of integrations (AVL, CAD & more), alerts law enforcement when an incident occurs and turns unbiased data into objective answers that increase case clearance, maximize resources, and reduce crime -- all without compromising transparency or human privacy.

Join thousands of agencies reducing crime with Flock Safety's public safety operating system

2000+	120	1B+	<60%*
communities with private-public partnerships	incident alerts / minute	1B+ vehicles detected / month	<60% local crime reduction in Flock cities

*According to a 2019 study conducted by Cobb County Police Department

Introduction

Layer Intelligence to Solve More Crime

The pathway to a safer future looks different for every community. As such, this proposal presents a combination of products that specifically addresses your public safety needs, geographical layout, sworn officer count, and budget. These components make up your custom public safety operating system, a connected device network and software platform designed to transform real-time data into a panoramic view of your jurisdiction and help you zero in on the leads that solve more cases, prevent future crimes, and foster trust in the communities you serve.

Software Platform

Flock Safety's out-of-box software platform collects and makes sense of visual, audio, and situational evidence across your entire network of devices.

Out-of-Box Software Features	
Simplified Search	Get a complete view of all activity tied to one vehicle in your network of privately and publicly owned cameras. The user-friendly search experience allows officers to filter hours of footage in seconds based on time, location, and detailed vehicle criteria using patented Vehicle Fingerprint™ technology. Search filters include: • Vehicle make • Body type • Color • License plates ○ Partial tags ○ Missing tags ○ Temporary tags ○ State recognition • Decals • Bumper stickers • Back racks • Top racks
National and Local Sharing	Access 1B+ additional plate reads each month without purchasing more cameras. Solve cross-jurisdiction crimes by opting into Flock Safety's sharing networks, including one-to-one, national, and statewide search networks. Users can also receive alerts from several external LPR databases: <i>California SVS</i> <i>FDLE</i> <i>FL Expired Licenses</i> <i>FL Expired Tags</i> <i>FL Sanctioned Drivers</i> <i>FL Sex Offenders</i> <i>Georgia DOR</i> <i>IL SOS</i> <i>Illinois Leads</i> <i>NCIC</i> <i>NCMEC Amber Alert</i> <i>REJIS</i> <i>CCIC</i> <i>FBI</i>
Real-time Alerts	Receive SMS, email, and in-app notifications for custom Hot Lists, NCIC wanted lists, AMBER alerts, Silver alerts, Vehicle Fingerprint matches, and more.
Interactive ESRI Map	View your AVL, CAD, traffic, and LPR alerts alongside live on-scene video from a single interactive map for a birdseye view of activity in your jurisdiction.
Vehicle Location Analysis	Visualize sequential Hot List alerts and the direction of travel to guide officers to find suspect vehicles faster.

Out-of-Box Software Features (Continued)	
Transparency Portal	Establish community trust with a public-facing dashboard that shares policies, usage, and public safety outcomes related to your policing technology.
Insights Dashboard	Access at-a-glance reporting to easily prove ROI, discover crime and traffic patterns and prioritize changes to your public safety strategy by using data to determine the most significant impact.
Native MDT Application	Download FlockOS to your MDTs to ensure officers never miss a Hot List alert while out on patrol.
Hot List Attachments	Attach relevant information to Custom Hot List alerts. Give simple, digestible context to Dispatchers and Patrol Officers responding to Hot List alerts so they can act confidently and drive better outcomes. When you create a custom Hot List Alert, add case notes, photos, reports, and other relevant case information.
Single Sign On (SSO)	Increase your login speed and information security with Okta or Azure Single Sign On (SSO). Quickly access critical information you need to do your job by eliminating the need for password resets and steps in the log-in process.

License Plate Recognition

The Flock Safety Falcon® LPR camera uses Vehicle Fingerprint™ technology to transform hours of footage into actionable evidence, even when a license plate isn't visible, and sends Hot List alerts to law enforcement users when a suspect vehicle is detected. The Falcon has fixed and location-flexible deployment options with 30% more accurate reads than leading LPR.*

*Results from the 2019 side-by-side comparison test conducted by LA County Sheriff's Department

Flock Safety Falcon® LPR Camera	Flock Safety Falcon® Flex	Flock Safety Falcon® LR
Fixed, infrastructure-free LPR camera designed for permanent placement. √ 1 Standard LPR Camera √ Unlimited LTE data service + Flock OS platform licenses √ 1 DOT breakaway pole √ Dual solar panels √ Permitting, installation, and ongoing maintenance	Location-flexible LPR camera designed for fast, easy self-installation, which is ideal for your ever-changing investigative needs. √ 1 LPR Camera √ Unlimited LTE data service + software licenses √ 1 portable mount with varying-sized band clamps √ 1 Charger for internal battery √ 1 hardshell carrying case	Long-range, high-speed LPR camera that captures license plates and Vehicle Fingerprint data for increasing investigative leads on high-volume roadways like highways and interstates. √ 1 Long-Range LPR Camera √ Computing device in protective poly case √ AC Power √ Permitting, installation, and ongoing maintenance

Your Flock Safety Team

Flock Safety is more than a technology vendor; we are a partner in your mission to build a safer future. We work with thousands of law enforcement agencies across the US to build stronger, safer communities that celebrate the hard work of those who serve and protect. We don't disappear after contracts are signed; we pride ourselves on becoming an extension of your hard-working team as part of our subscription service.

Implementation	Meet with a Solutions Consultant (former LEO) to build a deployment plan based on your needs. Our Permitting Team and Installation Technicians will work to get your device network approved, installed, and activated.
User Training + Support	Your designated Customer Success Manager will help train your power users and ensure you maximize the platform, while our customer support team will assist with needs as they arise.
Maintenance	We proactively monitor the health of your device network. If we detect that a device is offline, a full-time technician will service your device for no extra charge. <i>Note: Ongoing maintenance does not apply to Falcon Flex devices.</i>
Public Relations	Government Affairs Get support educating your stakeholders, including city councils and other governing bodies. Media Relations Share crimes solved in the local media with the help of our Public Relations team.



EXHIBIT A
ORDER FORM

Customer: OH - Monroe PD
Legal Entity Name: OH - Monroe PD
Accounts Payable Email: buchananb@monroeohio.org
Address: 233 S Main St Monroe, Ohio 45050

Initial Term: 24 Months
Renewal Term: 24 Months
Payment Terms: Net 30
Billing Frequency: Annual Plan - Invoiced at First Camera Validation.
Retention Period: 30 Days

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$69,000.00
Flock Safety Flock OS			
FlockOS™ - Essentials	Included	1	Included
Flock Safety LPR Products			
Flock Safety Falcon ®	Included	23	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Standard Implementation Fee	\$650.00	17	\$11,050.00
Professional Services - Existing Infrastructure Implementation Fee	\$150.00	6	\$900.00

Subtotal Year 1: \$80,950.00
Annual Recurring Subtotal: \$69,000.00
Estimated Tax: \$0.00
Contract Total: \$149,950.00

*Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a “**Renewal Term**”) unless either Party gives the other Party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.*

Billing Schedule

Billing Schedule	Amount (USD)
Year 1	
At First Camera Validation	\$80,950.00
Annual Recurring after Year 1	\$69,000.00
Contract Total	\$149,950.00

*Tax not included

Product and Services Description

Flock Safety Platform Items	Product Description	Terms
FlockOST™	Flock Safety's situational awareness operating system.	
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.	The Term shall commence upon first installation and validation of Flock Hardware.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

FlockOS Features	Description
Community Network Access	The ability to request direct access to feeds from privately owned Flock Safety Falcon® LPR cameras located in neighborhoods, schools, and businesses in your community, significantly increasing actionable evidence that clears cases.
Unlimited Users	Unlimited users for FlockOS
State Network (License Plate Lookup Only)	Allows agencies to look up license plates on all cameras opted into the Flock Safety network within your state.
Nationwide Network (License Plate Lookup Only)	With the vast Flock Safety sharing network, law enforcement agencies no longer have to rely on just their devices alone. Agencies can leverage a nationwide system boasting 10 billion additional plate reads per month to amplify the potential to collect vital evidence in otherwise dead-end investigations.
Law Enforcement Network Access	The ability to request direct access to evidence detection devices from Law Enforcement agencies outside of your jurisdiction.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Insights & Analytics	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Map-based interface that consolidates all data streams and the locations of each connected asset, enabling greater situational awareness and a common operating picture.
Real-Time NCIC Alerts on Flock ALPR Cameras	Receive automated alerts when vehicles entered into established databases for missing and wanted persons are detected, including the FBI's National Crime Information Center (NCIC) and National Center for Missing & Exploited Children (NCMEC) databases.
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera

By executing this Order Form, Customer represents and warrants that it has read and agrees to all of the terms and conditions contained in the Master Services Agreement attached.

The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

Customer: OH - Monroe PD

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

PO Number: _____