



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2054

TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

AUTHORIZE THE EXECUTION AND DELIVERY OF THE EQUIPMENT LEASE-PURCHASE AGREEMENT AND OTHER ACTIONS IN CONNECTION WITH THE ACQUISITION BY THE COUNTY OF NEW RADIO EQUIPMENT FROM MOTOROLA SOLUTIONS, INC

WHEREAS, the Board of County Commissioners (the "Board") of the County of Warren, Ohio (the "County"), has determined that in order to provide for the welfare of the residents of the County there is a true and real need to acquire certain radio equipment and other associated property further described in the Equipment Lease-Purchase Agreement (the "Agreement") between the County and Motorola Solutions, Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARREN, OHIO as follows:

SECTION 1. That the members of this Board are authorized and at least one member is directed to execute and deliver the Agreement in substantially the form on file with the Clerk of this Board with only such changes as are not materially adverse to the County, the execution of the Agreement by at least one member of this Board being conclusive evidence of the lack of material adverse change thereto. The members of this Board, the Clerk of this Board, the County Auditor and other officials and employees of the County are authorized and directed to execute and deliver such additional documents as shall be approved by the County Prosecutor's office and Peck, Shaffer & Williams LLP, bond counsel to the County.

SECTION 2. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

SECTION 3. This resolution shall take effect and be in force at the earliest possible date permitted by law.

Mr. Ariss moved for adoption of the foregoing resolution, being seconded by Mrs. South.

Upon call of the roll, the following vote resulted:

Mr. Young - yea

Mrs. South - yea

Mr. Ariss - yea

Resolution adopted this 20th day of March 2012.

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Tina Davis, Clerk



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P25 700/800MHZ SIMULCAST TRUNKING SYSTEM Pre-RFP Meeting Information

Meeting Date: November 8th 2011
Meeting Time: 10:00AM
Meeting Location: Common Pleas Court Building
500 Justice Drive
Lebanon, Ohio 45036
Lower Level
EOC Meeting Room

Enter at the doors by the flag pole on the north side of the building.
Plan on extra time to get through the security screening.
Lost or need directions, call 513-695-1319
Tower site visits will begin at 1pm in the EOC Meeting Room.



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REQUEST FOR PROFESSIONAL FOR PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

Sealed proposals for Public Safety Radio Communications System will be received by the Warren County Board of Commissioners, Warren County, Ohio, 406 Justice Drive, Lebanon, Ohio, 45036, until 9:00 a.m., November 29, 2011.

Proposal documents may be obtained on October 27, 2011 from Erynn Hartmann, Warren County Office of Management and Budget, 406 Justice Drive, Lebanon, Ohio, 45036 at 513-695-1947 or by email at erynn.hartmann@co.warren.oh.us. Questions regarding the proposal documents should be directed to Paul Kindell, Director of Warren County Telecommunications Department, 500 Justice Drive, Lebanon, Ohio, 45036 at 513-695-1318 or by email at paul.kindell@wcoh.net.

This notice is posted on the Warren County Government internet site on the World Wide Web. The Warren County Government Web Site can be accessed by logging onto the internet and typing in the following address <http://www.co.warren.oh.us/>. To access bid project information, under the "County Departments" heading click on the "Commissioners" tab, then click on the "Bid Projects" tab and choose the project you wish to obtain information about. Please contact the Warren County Office of Management and Budget Financial Division at 513-695-1947 if you have trouble with this procedure or if you need additional information on accessing bid project information on our website.

By order of the Board of County Commissioners, Warren County, Ohio.

Tina Davis, Clerk
