

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ASHTABULA COUNTY EMERGENCY MANAGEMENT, THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND THE TOWNSHIP OF MONROE FOR COMPUTER AIDED DISPATCH (CAD) COUNTYWIDE SYSTEM, EMERGENCY MANAGEMENT AGENCY

WHEREAS, Mike Fitchet, Director of the Emergency Management Agency, has presented a Memorandum of Understanding for the approval of the Board, to-wit:

Scope: Create one countywide Computer Aided Dispatch System with equipment and maintenance, utilizing as the primary support the existing CAD being used and operated by the Ashtabula County Sheriff's Department

Parties: Monroe Township, 2650 SR 7 North, Pierpont, OH 44082

Cost: Not to Exceed, \$2,360.00

Term: Beginning retroactive to 8/23/22 and terminating after 8 years 8/23/30: now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the agreement is approved in accordance with the copy now on file in this office.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-403

September 13, 2022

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ASHTABULA COUNTY EMERGENCY MANAGEMENT AGENCY, THE ASHTABULA COUNTY BOARD OF COMMISSIONERS AND TOWNSHIP OF MONROE FOR COMPUTER AIDED DISPATCH (CAD) COUNTYWIDE SYSTEM, EMERGENCY MANAGEMENT AGENCY

Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.

VOTE:

J.P. Ducro IV	Aye
Casey R. Kozlowski	Aye
Kathryn L. Whittington	Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is made and entered into this day of August 2022 by and between the Ashtabula County Emergency Management Agency and Ashtabula County Board of Commissioners (hereinafter collectively "County") and the Township of Monroe, Ohio (hereinafter Township").

WHEREAS, four separate Computer Aided Dispatch systems are currently being operated in Ashtabula County.

WHEREAS, County desires to create a single county-wide Computer Aided Dispatch system (CAD) in Ashtabula County, utilizing as the primary support the existing CAD being used and operated by the Ashtabula County Sheriff's Department ("County CAD").

WHEREAS, the County CAD is currently being supplied by ID Networks, Inc. pursuant to a February 15, 2011 Agreement between the County and ID Networks, Inc.

WHEREAS, in order to create one county-wide CAD, it will be necessary for County to add other political subdivisions and safety forces from each of said subdivisions in Ashtabula County to the County CAD, which will require the purchase of additional software, hardware, labor and other services from ID Networks, Inc.

WHEREAS, Township desires that its fire department become a part of the county-wide CAD pursuant to the terms and conditions of this MOU.

NOW, THEREFORE, in view of the foregoing and in consideration of the premises and of the mutual promises and undertakings hereinafter set forth, and for other good and valuable considerations, the parties hereto agree to as follows:

1. County shall be responsible for the purchase from ID Networks, Inc. of the following equipment in order to add the Township fire department to the County CAD:

<u>Item</u>	<u>Total cost</u>
Two (2) CAD Mobile Licenses	\$1,500.00
Two (2) VPN Clients Licenses	\$ 500.00
Maintenance	\$ 360.00

2. County shall further be responsible for the costs associated with maintaining the County QD and the equipment provided in Section 1 herein, including but not limited to any and all licensing fees, during the term of this MOU.

3. With respect to the parties hereto, County shall be owner of all equipment provided in Section 1 herein during and after the term of this MOU.

4. Township shall be entitled to exclusive use and possession of the equipment provided in Section 1 herein as part of the county-wide CAD during the term of this MOU.

5. Township shall be responsible for the costs associated with the purchase and maintenance of any additional equipment not included in Section 1 herein that it chooses to utilize as part of the county-wide CAD. Township shall be the owner of said additional equipment.

6. The term of this MOU shall be for the same term of the February 15, 2011 Agreement between the County and ID Networks, Inc. (8-year term), and any extensions thereto.

7. Township shall be responsible for responding to any audit inquiry by Ohio Law Enforcement Gateway (OHLEG) and any other regulatory agencies.

TOWNSHIP OF MONROE, OHIO

By: Robert P. [Signature] 8-23-22
Trustee Date

By: John [Signature] 8-23-22
Trustee Date

By: [Signature] 8-28-22
Trustee Date

ASHTABULA COUNTY, OHIO

By: [Signature] 9/13/22
County Commissioner Date

By: [Signature] 9/13/22
County Commissioner Date

By: [Signature] 9/13/22
County Commissioner Date

APPROVED AS TO LEGAL FORM:

[Signature] 9.8.22
Ashtabula County Prosecutor
MJH 9.7.22

ATTESTED BY:

Clerk of the Board of Commissioner's

FISCAL OFFICER'S CERTIFICATE
5705.41 O.R.C.

The undersigned, County Auditor of Ashtabula County, hereby certifies that the amount required to meet the obligations of the County during the 2022, under the Agreement, has been lawfully appropriated for that purpose, and is in the Treasury of the County or in the process of collection to the credit of 2088.001.112-601 not to exceed \$ 2,360.00 and free from any previous encumbrances.

Agreement Title: Services Agreement between Ashtabula County EMA/911 and Township of Monroe



David Thomas, Ashtabula County Auditor

Date: 9/12/22