



Board of County Commissioners
Butler County, Ohio

EXECUTIVE SUMMARY

24-12-01823

Cindy Carpenter
President

Donald L. Dixon
Vice President

T.C. Rogers
Member

Contract Award without Bid - Flock Group Inc.

Sheriff

Target Meeting: 12/16/24

Purchase of Goods/Services

Summary

Approve and execute Contract with Flock Group, Inc. for software and hardware for license plate recognition camera in an amount not to exceed \$29,000.00 effective December 2024 - December 2026.

Financial Impact

Authorization to the Auditor to make payment when requested by the Officeholder from the organizational accounts listed below:

12/16/24 01003060.536000 · GF SH OP OTHER CONT \$29,000.00

Justification

Vendor provides software and hardware for license plate recognition camera.

Recommendation

Department recommends approval.

Approved by:

Vickie Barger

Vickie Barger, Finance Director

12/05/2024



County Commissioners
Butler County, Ohio

RESOLUTION

24-12-01823

Cindy Carpenter
President

Donald L. Dixon
Vice President

T.C Rogers
Member

Contract Award without Bid - Flock Group Inc.

The Board of County Commissioners of Butler County, Ohio met in Regular Meeting on the 16th day of December, 2024 in the Commission Chambers of the Butler County Government Services Center, 315 High Street, 2nd Floor, Hamilton, Ohio 45011.

Whereas the Butler County Sheriff's Office has prepared and presented to the Board of County Commissioners the attached contract (the "Contract") with Flock Group Inc. (the "Contractor") for the software and hardware for a license plate recognition camera which is reasonably necessary for the proper and convenient conduct of its functions; at a cost not to exceed \$29,000.00, effective December 2024 to December 2026;

Whereas no competitive bidding is required for the acquisition of the goods or services which are the subject of the Contract; now, therefore be it

Resolved that the Board of County Commissioners hereby approves the Contract and authorizes the County Administrator to execute on behalf of the Board the Contract in the form approved by the Prosecuting Attorney and executed by the Contractor; be it further

Resolved that the Board of County Commissioners 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 of its committees, which resulted in those formal actions, were in meetings open to the public in compliance with the law.

Authorization to the Auditor to make payment when requested by the Officeholder from the organizational accounts listed below:

12/16/24 01003060.536000 · GF SH OP OTHER CONT \$29,000.00

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

RESULT: Adopted
AYES: Donald Dixon, T.C. Rogers
EXCUSED: Cindy Carpenter

State of Ohio, County of Butler, on this 16th day of December, 2024, the Clerk of the Board does hereby certify that 24-12-01823 is a true, exact, complete and unaltered electronic record of the Butler County Board of Commissioners.

Flora Butler

Flora Butler, Clerk of the Board

