

**RESOLUTION NO. 11 - 2026**

**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR  
TO EXECUTE A TWO-YEAR LEASE EXTENSION WITH FLOCK  
GROUP, INC.; AND DECLARING AN EMERGENCY.**

WHEREAS, pursuant to Ordinance No. 12 - 2024, the Village entered into a two-year lease with Flock Group, Inc. for two (2) LPR cameras and related services to implement a new safety program; and

WHEREAS, the cameras have proven an important tool for the Village Police Department; and

WHEREAS, the initial two-year lease term is due to expire and the Village desires to enter into an extension of the lease term for an additional two years; and

WHEREAS, the lease rate for the two-year extended term is Six Thousand Dollars and Zero Cents (\$6,000.00) per year; and

WHEREAS, it is determined there is a continuing need for camera coverage for law enforcement in the Village and that an extension of the lease term is necessary for the health, welfare and safety of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. Subject to the execution by the Fiscal Officer of a Fiscal Officer's Certificate as depicted in the form attached hereto and approval of the Law Director related to all legal provisions of the agreement, that the Mayor be and he is hereby authorized to enter into a two-year extension of the lease agreement with Flock Group, Inc., or affiliate of same, for the lease of two (2) Flock LPR cameras and all related services, that being for a sum that shall not exceed Twelve Thousand Dollars and Zero Cents (\$12,000.00 USD) for the full two-year extended lease term.

SECTION 2. That the funds necessary to pay the amount hereby authorized for the contract are hereby appropriated in the current calendar year from the Village's Drug Law Enforcement Fund established pursuant to Ohio Revised Code § 2925.03(F)(1) and (2). The Council does hereby find and determine the use of these funds for this purpose is appropriate insofar as the LPR cameras will be an aid to drug-related law enforcement in the Village.

### FISCAL OFFICER'S CERTIFICATE

The undersigned fiscal officer of the Village of Madison, Ohio, hereby certifies that the money required to meet the obligations, if any, of the Village during the year 2026 under the foregoing Contract/Agreement have been lawfully appropriated by the Council of the Village for such purpose and are in the treasury of the Village or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with § 5705.41 of the Ohio Revised Code.

  
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Kristie M. Crockett, Fiscal Officer  
Village of Madison, Ohio

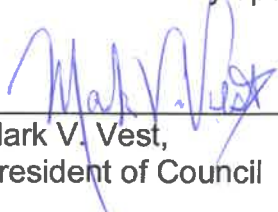
May 26<sup>th</sup>, 2026

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this Village, and for the further reason that a real emergency exists in the form of a critical need of the Police Department to maintain camera coverage, and that cameras are necessary for the health, welfare, and safety of the public, wherefore, this Resolution shall take effect and be in force from and immediately upon its passage.

PASSED:

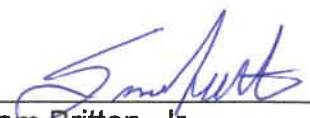
5-26-26

  
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Mark V. Vest,  
President of Council

Attested:

  
\_\_\_\_\_  
Kristie M. Crockett,  
Fiscal Officer / Clerk of Council

Approved:

  
\_\_\_\_\_  
Sam Britton, Jr.,  
Mayor

5/26/26  
Date