



9-1-1 Program Review Committee Annual Meeting

President Pete Gerken, Lucas County Commissioners
Sheriff Michael Navarre, 9-1-1 Regional Council of Governments
Mayor Wade Kapszukiewicz, City of Toledo

March 12, 2024 - 3:30 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 3:35 PM. Sheriff Navarre and Mayor Kapszukiewicz were present.

Review of Report Detailing the Sources and Amounts of Revenue Expended to Support and All Costs Incurred to Operate the Countywide 9-1-1 System

Stacy Mitchell, 911 Regional Council Executive Director, was present and offered the following for approval:

1. - Resolution to Accept the Financial Report Detailing the Sources and Amounts of Revenue Expended and Directing the Clerk of the Board of County Commissioners to Submit the Report to the Political Subdivisions within the County, Agencies Served by the Countywide 9-1-1 System, and to the State's 9-1-1 Program Office

Resolution No. 2024-1

Commissioner Gerken moved to approve; Commissioner Gerken, Sheriff Navarre, and Mayor Kapszukiewicz voted yes.

Review of Lucas County 9-1-1 Final Plan

Stacy Mitchell offered the following for approval:

2. - Resolution to Adopt the 9-1-1 Final Plan and Direct the Clerk of the Board of County Commissioners to Provide a Copy of the Final Plan by Certified Mail to the State's 9-1-1 Program Office, Board of County Commissioners, Legislative Authority of Each Municipal Corporation in the County, the Board of Township Trustees of Each Township in the County, and the Board of Trustees, Directors or Park commissioners of Each Subdivision Served by a Public Safety Answering Point in the Plan

Resolution No. 2024-2

Commissioner Gerken moved to approve; Commissioner Gerken, Sheriff Navarre, and Mayor Kapszukiewicz voted yes.

Open Discussion

Tom Lambert offered comments about the number of PSAPs allowed by the state of Ohio. Paul Drake III offered comments about flaws in the 911 system and 911 employee retention.

Adjournment

The Committee adjourned their meeting at 3:52 PM.

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