



9-1-1 Program Review Committee Annual Meeting

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

February 27, 2025 - 1:30 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 01:35 PM. Commissioner Gerken, Mayor Spangler, 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

Stacey Mitchell 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. 2025-1

Commissioner Gerken moved to approve; Commissioners Gerken, Mayor Spangler, and Mayor Kapszukiewicz voted yes.

Review of Lucas County 9-1-1 Final Plan

Stacey 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 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. 2025-2

Commissioner Gerken moved to approve; Commissioners Gerken, Mayor Spangler, Mayor Kapszukiewicz voted yes.

Adjournment

The 9-1-1 Program Review Committee adjourned their meeting at 1:47 p.m.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

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