



9-1-1 Program Review Committee Annual Meeting

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

February 26, 2026 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Pete Gerken called the meeting to order at 2:07 p.m.; Mayor Ryan Spangler was present. Mayor Wade Kapszukiewicz arrived a few moments later.

Approve Previous Meeting Minutes

The previous meeting's minutes were approved.

Review of Lucas County 9-1-1 Final Plan

Stacey Mitchell, Executive Director, Lucas County 911 Regional Council of Governments, was present and offered the following for approval:

1. - Resolution to Accept Amendments to 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

Resolution No. 2026-1

Mayor Wade Kapszukiewicz moved to approve; Mayor Ryan Spangler seconded.
Mayor Kapszukiewicz, Mayor Spangler, and Commissioner Gerken voted yes.

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 offered the following for approval:

2. - 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. 2026-2

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

Adjournment

The Board adjourned their meeting at 2:17 p.m.



Jody L. Balogh, Clerk of the Board

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