

RESOLUTION CREATING THE ASHTABULA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE AND RELATED MATTERS, UNDER O. R.C. 128.06 AND 128.07

WHEREAS, Ohio Revised Code Chapter 128 has been updated by the Ohio Legislature and those updates took effect on October 3, 2023; and

WHEREAS, ORC 128.06 requires the establishment of an Ashtabula County 9-1-1 Program Review Committee; and

WHEREAS, Ashtabula County has a single public safety answering point which is operated by the Board of County Commissioners; and

WHEREAS, ORC 128.06(C)(2) states if the public safety answering point is operated by the board of county commissioners, then the board of county commissioners shall serve as the 9-1-1 program review committee; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Ashtabula County, that:

Section 1. The Ashtabula County 9-1-1 Program Review Committee is established pursuant to the guidelines in R.C. 128.06(C)(2) and that the Ashtabula County Commissioners are responsible for establishing and maintaining this committee.

Section 2. The Ashtabula County Board of County Commissioners shall serve as the 9-1-1 Program Review Committee.

Section 3. The committee shall, not later than the first day of March 2024 and each year thereafter, submit a report to the political subdivision within Ashtabula County and to the Ohio 9-1-1 Program Office detailing the sources and amounts of revenue expended to support and all costs incurred to operate the countywide 9-1-1 system and the public safety answering points that are a part of that system for the previous calendar year.

Section 4. The 9-1-1 Program Review Committee shall file a copy of the current Ashtabula County final plan with the Ohio 9-1-1 Program Office on or before April 3, 2024. The 9-1-1 Program Review Committee shall send a copy of the final plan to the Board of County Commissioners, to each Board of Township Trustees in Ashtabula County, to the legislative authority of each municipal corporation in Ashtabula County and to the board of trustees, directors, or park commissioners of any other subdivision that will be served by the public safety answering point under the plan.

Section 5. The 9-1-1 Program Review Committee shall meet at least annually for the purpose of maintaining or amending the county's final plan. Any amendment to the final plan must be approved by a favorable vote of two-thirds vote of the Committee. Any revisions or amendments shall be filed with each entity described in R. C. 128.07(B)(1) and the Ohio 9-1-1 Program Office no later than ninety days after their adoption.

Section 6. The 9-1-1 Program Review Committee, in its discretion, is authorized to appoint and to convene a technical advisory committee to assist with the maintenance of, or amendments to the final plan. The membership of the technical advisory committee may be those persons responsible for and familiar with 9-1-1 operations, emergency service operations and the affiliated equipment for such operations.

Section 7. The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including R.C. 121.22.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-121

February 27, 2024

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COMMITTEE AND RELATED MATTERS, UNDER O. R.C. 128.06 AND 128.07**

Upon the motion of J.P. Ducro IV, seconded by Casey R. Kozlowski.

VOTE:

Kathryn L. Whittington

Aye

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio