



9-1-1 PROGRAM REVIEW COMMITTEE

MEETING AGENDA

September 2, 2025 – 10:00 a.m.

County Administration Building

2079 East 9th Street

Room 5-006

1. CALL TO ORDER/ROLL CALL/QUORUM DETERMINATION
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES – June 3, 2025
4. CALL HANDLING UPDATE
 - CVD Wireless Pilot Update – Lisa Raffurty / Jacque Costa
 - Standards for Requesting Calls (VOTING ITEM) – Lisa Raffurty / Nancy Kolcan
 - Timeline – Lisa Raffurty / Nancy Kolcan
5. COUNTY NG9-1-1 PROJECT UPDATE
 - Addressing – Tom Fisher
 - Boundaries – Jordan Edmonds
 - MSAG – Nancy Kolcan
 - Projected Timeline – Lisa Raffurty / Nancy Kolcan
6. 9-1-1 GOVERNMENT ASSISTANCE FUND
 - New GAF Disbursement amounts – Nancy Kolcan
 - Current Costs
 - Motorola and AT&T monthly costs – Lisa Raffurty
 - Discussion – Brandy Carney
7. AI RFI UPDATE – Nancy Kolcan
8. EXECUTIVE SESSION*
9. OLD BUSINESS
 - Mayors and Managers Alternate named
10. NEW BUSINESS
11. NEXT MEETING: December 2, 2025
12. ADJOURNMENT

* EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)(5), a public body may hold an executive session to consider "matters required to be kept confidential by federal law or regulations or state statutes."

ORC 121.22(G)(6) provides that consideration of details relative to the security arrangements and emergency response protocols for a public body or a public office, "if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- 1) The subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- 2) Public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.