

Public Safety & Justice Services Cuyahoga Emergency Communications System

Cuyahoga County 9-1-1 Program Review Committee Special Meeting Minutes October 16, 2025

| VOTING MEMBERS | ASSOCIATION | PRESENT |
|-------------------------------|------------------------|---------|
| Executive Chris Ronayne | | |
| Director Brandy Carney | Cuyahoga County | X |
| Mayor Justin Bibb | | |
| Director Wayne Drummond | City of Cleveland | X |
| Mayor Tim DeGeeter | | |
| Director Robert Coury | City of Parma | X |
| Mayor Kirsten Holzheimer-Gail | | X |
| Mayor Edward Krauss | Mayors and Managers | |
| Trustee Lisa Zver | Townships and Trustees | Х |

| OTHERS IN ATTENDANCE | ASSOCIATION |
|----------------------------|----------------------------------|
| Dep. Director Jill Smialek | Cuyahoga County PSJS |
| Chris Alvarado | Cuyahoga County |
| Agatha Hickerson | Cuyahoga County |
| Andy Johnson | Cuyahoga County I.T. |
| Lt. Pat Devlin | Cuyahoga County Sheriff's Office |
| Nancy Kolcan | Cuyahoga County CECOMS |
| Lisa Raffurty | Cuyahoga County CECOMS |
| Daniel Grein | Chagrin Valley Dispatch |
| Lisa Rapitis | Chagrin Valley Dispatch |
| Nick DiCicco | Chagrin Valley Dispatch |
| David Sems | Southwest Emergency Dispatch |
| Andrew Recker | Chagrin Valley Dispatch |

| Trustee Tom Cole | Olmsted Township |
|---------------------------|------------------------------|
| Dave Matty | Matty, Henrikson & Greve LLC |
| T.J. Martin | Parma Regional Dispatch |
| Jud Kline | Orange Village |
| Mayor Nicole Dailey-Jones | City of North Olmsted |
| Jennifer Scofield | City of North Olmsted |
| Matt Peters | City of North Olmsted |
| Lt. Chuck Fioritto | City of North Olmsted |
| Chris Sinagra | North Olmsted Firefighters |
| Chief Ken Papesh | Valley View FD |
| Michael Herb | City of Cleveland |
| Chief Ken Strope | Garfield Heights FD |
| Mayor Ben Holbert | Woodmere Village |
| Mayor Annette Blackwell | City of Maple Heights |
| Mayor Eddy Kraus | City of Solon |

MINUTES:

- 1) CALL TO ORDER
 - Meeting called to order at 1:15 p.m.
 - A quorum was determined
- 2) PUBLIC COMMENT
 - None
- 3) APPROVAL OF MINUTES
 - September 2, 2025 Minutes: Motion Mayor Holzheimer-Gail;
 Second Trustee Zver
- 4) DISCUSSION: 9-1-1 Government Assistance Fund
 - Director Carney made a brief introductory statement with an overview of the Committee as defined in ORC 128.06(D).
 - Deputy Directory Smialek provided an overview of ORC 128.57 which provides guidelines for disbursement of the Government Assistance Fund (GAF).
 - Directory Carney and Deputy Director Smialek provided an overview

- of the 9-1-1 Government Assistance Fund revenue and expense projections through 2030. While Cuyahoga County expects to collect additional revenue, the exact amount is not yet known, and expenses to support the countywide 9-1-1 system in the future are not fully known. Conversation ensued amongst attendees.
- Director Carney proposed that the committee refrain from distributing funds for another year or two so the county can ensure the fund remains stable through the end of the current contract with Motorola..
- Cuyahoga County Chief of Staff, Erik Janas advised if the committee
 votes to disburse funds, the county will first need to research their
 ability legally to distribute funds when the county has not yet been
 certified to the state that there will be sufficient funds for the countywide system. The county will not utilize any monies from the General
 Fund or other resources to cover any deficits caused by this decision.
 Janas proposed a resolution by the committee to commit to an 18month timeline to procure the new system, allowing for a better
 understanding of the cost and a plan put in place for the
 disbursement of funds.
- Mayor Holzheimer-Gail counter-proposed and made a formal motion to establish a Regional PSAP Funding mechanism wherein the additional 9-1-1 Government Assistance Fund revenue anticipated to be received by Cuyahoga County, goes to eligible regional PSAPS who are taking their own wireless 9-1-1 calls, beginning January 1, 2026 and subject to legal and annual review. A PSAP qualifies as eligible if they are taking at least 25,000 calls annually, or a center serving as the primary PSAP for police, fire, and emergency medical services for five (5) or more municipalities. The official definition of a regional PSAP will be re-visited at a future meeting. SECOND Trustee Zver.
- ROLL CALL: Director Carney No; Director Drummond Yes; Director Coury – Yes; Mayor Holzheimer-Gail – Yes; Trustee Zver – Yes.
- 5) MEETING ADJOURNED 2:45 p.m.