



9-1-1 PROGRAM REVIEW COMMITTEE

MEETING AGENDA

December 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 – OCTOBER 16, 2025
- 4) COUNTY NG9-1-1 PROJECT UPDATE
 - a. GIS BOUNDARIES MEETINGS- NANCY KOLCAN
 - b. RFP KICKOFF MEETING- BRANDY CARNEY
- 5) EXECUTIVE SESSION
- 6) OLD BUSINESS
 - a. 9-1-1 GOVERNMENT ASSISTANCE FUND UPDATE- BRANDY CARNEY
- 7) NEW BUSINESS
 - a. 2026 MEETING DATES
 - i. MARCH 3
 - ii. JUNE 2
 - iii. SEPTEMBER 1
 - iv. DECEMBER 1* (Tuesday after Thanksgiving weekend)
- 8) ADJOURN

* 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.