



Cuyahoga County
9-1-1 Program Review Committee
Meeting Minutes
December 2, 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 Mayor Edward Krauss	Mayors and Managers	X
Trustee Lisa Zver	Townships and Trustees	X

OTHERS IN ATTENDANCE	ASSOCIATION
Dep. Director Jill Smialek	Cuyahoga County PSJS
Director Andy Johnson	Cuyahoga County I.T.
Director Chris Alvarado	Cuyahoga County Regional Collaboration
Lisa Raffurty	CECOMS
Nancy Kolcan	CECOMS
Asst. Dir. Victor Manolache	Cuyahoga County Law Dept.
David Sems	City of Strongsville
Capt. Matt Peters	City of North Olmsted
Trustee Thomas Cole	Olmsted Township
T.J. Martin	Parma Regional Dispatch
Chris Sinagra	North Olmsted Firefighters
Lisa Rapisit	Chagrin Valley Dispatch
Nick DiCicco	Chagrin Valley Dispatch
Dan Grein	Chagrin Valley Dispatch

MINUTES:

1) CALL TO ORDER

- Meeting called to order at 10:07 a.m.
- A quorum was determined

2) PUBLIC COMMENT

- None

3) APPROVAL OF MINUTES

- October 16, 2025 Minutes: Motion – Director Drummond; Second; Mayor Kraus

4) COUNTY NG9-1-1 PROJECT UPDATE

- a) Nancy Kolcan provided an update on the boundary project and the extensive efforts to refine 9-1-1 service area boundaries through a series of 34 meetings with police chiefs, fire chiefs, and PSAP managers. The goal is to identify and resolve discrepancies in boundary lines that currently cut through properties and municipalities. This work is critical because in NG9-1-1, GIS will become the primary routing engine rather than just a visual aid.
- b) Director Carney provided an update on the status of the Call Handling RFP Kick-Off Meeting, to be scheduled in January, 2026.

5) EXECUTIVE SESSION- N/A

6) OLD BUSINESS

- a) Director Carney began the discussion by referring to a recently distributed email from the State titled "Government Assistance Fund Information for Distribution of 9-1-1 Funds". Director Carney voiced concern about the state's proposed temporary 9-1-1 funding distribution formula. As discussed at the October special meeting of this committee, the expectation was that Cuyahoga County would receive approximately \$6.5-\$6.7 million annually. The new state recommendation predicts about \$4.8 million annually; approximately \$1.9 million less than expected. The state is proposing to allocate funds using: 1) a flat \$125,000 per county; 2) 15% based on land mass and; 3) the remainder based on population. This represents a significant reduction that was

unexpected and became a central point of discussion and concern.

The state's 9-1-1 Steering Committee is expected to review this recommendation at their January meeting. The proposed formula is described as "temporary" and would remain in effect until 2030, when it could potentially revert to call-count-based distributions once NG9-1-1 is implemented statewide.

The committee discussed the previous vote to allocate additional 9-1-1 assistance funds to regional PSAPs that take their wireless 9-1-1 calls directly. It was determined by the County's Law Department that the previous motion was insufficient to change the 9-1-1 Plan. Further complicating the issue was the significantly reduced state funding and the understanding that the amount available for distribution would be substantially smaller than anticipated.

To best plan for future system costs, the County plans to move forward with a new RFP for the 9-1-1 system. The committee discussed: 1) Using a previously prepared RFP from two years ago as a starting point; 2) Creating an ad-hoc subcommittee to work on the RFP and system cost estimates; and 3) Targeting completion within 7 months (by approximately August, 2026).

7) 2026 MEETING DATES

- March 3
- June 2
- September 1
- December 1 (Tuesday after Thanksgiving weekend)

8) MEETING ADJOURNED – 11:49 a.m.