

R E S O L U T I O N

Establishing the 9-1-1
Planning Committee

- - - - -

WHEREAS, the Board of County Commissioners has determined that the 9-1-1 universal emergency services telephone will improve the quality of emergency services in the County of Cuyahoga and the availability of such services to the citizens of the County of Cuyahoga, and

WHEREAS, the Board of County Commissioners has determined through consultation with the County of Cuyahoga municipal corporations and townships and the emergency services forces thereof that a County-wide plan should be prepared for the implementation of the 9-1-1 system, and

WHEREAS, the Board of County Commissioners has determined that the implementation and operation of an efficient and effective 9-1-1 will require careful and cooperative planning on the part of the Board of County Commissioners and the County's municipal corporations and townships.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the applicable provisions of the Ohio Revised Code, by the Board of County Commissioners of the County of Cuyahoga, Ohio that:

1. A 9-1-1 Planning Committee shall be established on June 17, 1985 for the sole purpose of developing a final plan for implementing a countywide 9-1-1 system in the County of Cuyahoga.
2. The Board of County Commissioners shall provide this 9-1-1 Planning Committee with any clerical, legal and staff assistance necessary to develop the final plan and shall pay for copying, mailing and other such expenses incurred by the 9-1-1 Planning Committee in developing and obtaining approval of the final plan.

3. The 9-1-1 Planning Committee shall consist of the following five voting members:

- a. The President of the Board of County Commissioners who shall serve as chair of the committee,
- b. The mayor of the City of Cleveland,
- c. The mayor of the City of Parma,
- d. A member of a board of township trustees, selected by the majority of boards of township trustees of the County of Cuyahoga, pursuant to resolutions they adopt, and
- e. A chief executive officer of a municipal corporation in the County of Cuyahoga selected by the majority of municipal corporations in the County of Cuyahoga pursuant to resolutions adopted by their legislative authorities.

4. The County Administrator shall have notice served on all municipal corporations and boards of township trustees of the establishment of the 9-1-1 Planning and requesting them to select their members of the of the 9-1-1 Planning Committee pursuant to the aforementioned Section 2.d and Section 2.e.

5. The first meeting of the 9-1-1 Planning Committee shall be held on or before July 17, 1985.

6. The 9-1-1 Planning Committee shall perform those duties and fulfill those responsibilities defined in the applicable provisions of the Ohio Revised Code.

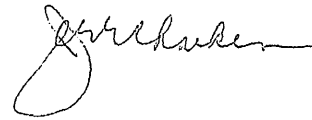
BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners be, and she hereby is, instructed to transmit a copy of this resolution to Mayor George V. Voinovich of the City of Cleveland; Mayor John M. Petruska of the City of Parma; David T. Abbott, County Administrator; and Melvin B. Mixner II, Manager of Management Services.

On Motion of Commissioner Brown, seconded by Commissioner Boyle, the foregoing resolution was duly adopted.

Ayes: Brown, Boyle, Hagan.

Nays: None.

Resolution Adopted.



Jeri E. Chaikin
Clerk of the Board

Journal 207
523321
June 10, 1985
tcjv

R E S O L U T I O N

Amending Resolution #523321 adopted by the Board of County Commissioners of Cuyahoga County, Ohio, on June 10, 1985, which established the 9-1-1 Planning Committee, by revising the effective date and the first meeting date; otherwise, said resolution to remain in full force and effect.

BE IT RESOLVED by the Board of County Commissioners of Cuyahoga County, Ohio, that Resolution #523321 adopted by said Board on June 10, 1985, which established the 9-1-1 Planning Committee, be, and the same is, hereby amended by changing the effective date for the establishment of the 9-1-1 Planning Committee, as defined in Section 4, to July 1, 1985 from June 17, 1985; and the first meeting dated for the 9-1-1 Planning Committee, as defined in Section 5, to on or before July 31, 1985 from on or before July 17, 1985; otherwise, said resolution to remain in full force and effect.

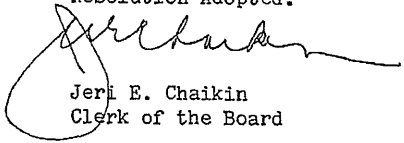
BE IT FURTHER RESOLVED that the Clerk of the Board be, and she is, hereby instructed to transmit a copy of this resolution to Mayor George V. Voinovich of the City of Cleveland; Mayor John M. Petruska of the City of Parma; David T. Abbott, County Administrator; and Melvin B. Mixner II, Office of Budget & Management.

On Motion of Commissioner Brown, seconded by Commissioner Boyle, the foregoing resolution was duly adopted.

Ayes: Brown, Boyle, Hagan.

Nays: None.

Resolution Adopted.


Jeri E. Chaikin
Clerk of the Board

Journal 207
July 1, 1985
526327
ee