



Cuyahoga County

9-1-1 Technical Advisory Committee

Meeting Minutes

August 26, 2021

Cuyahoga County Administration Building

Present: Nancy Kolcan, Nick DiCicco, Pat Johnson, Padraig Devlin, Rob Gable, Mark Adam, Lisa Raffurty, Lindy Burt, Randy Kimbro, Jeff Branich, John Bedford

Via TEAMS: Randy Lewis, Wally Samiljenko, David Sems

1. Roll Call: Quorum
2. Proposed specifications for county-wide 9-1-1 system assessment:
Lindy reviewed the proposed specifications for the RFP that was completed by the 9-1-1 TAC Ad-Hoc committee. Motion to approve Specs was made and seconded. Motion approved.
3. Amendments to 9-1-1 Plan:
Nancy reviewed proposed wording for 2 additional members to be added to 9-1-1 TAC Committee. New members described as follows:
 - Public Safety Answering Point – Regional (a consolidated center of five or more primary PSAPs)
 - Public Safety Answering Point – most populous municipal corporation in Cuyahoga County.Nancy reviewed changes through-out the plan to reflect PSAP consolidations since Plan approval in February. All changes approved for presentation to 9-1-1 Planning Committee.
4. Other Business:
There were discussions regarding possible penalties for PSAPs in the county who are unable to comply with OAC5507.
Should Cuyahoga County investigate multi-county lobbying for increased funding for 9-1-1?
Nancy will put out possible meeting dates to discuss these issues further.
5. Meeting Adjourned 3:08 P.M.