

**PORTAGE COUNTY 9-1-1 PLANNING COMMITTEE MEETING
PORTAGE COUNTY COMMISSIONERS' BOARD ROOM**

Thursday, August 7, 2008
Convened at 1:30 PM

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Present: Portage County Commissioner Christopher Smeiles; Aurora Mayor Lynn McGill; Kent City Manager David Ruller; Kent Police Captain Greg Urcheck; Dean Tondiglia, KSU Police Department; Seth Riewaldt, Aurora Police Department; Director of General Services Jim Manion; Office of Homeland Security & Emergency Management Agency Director Jon Barber; Assistant Office of Homeland Security & Emergency Management Agency Director John Mason; Kellie Kepple, Office of Homeland Security & Emergency Management; Commissioners' Clerk Deborah Mazanec

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CALL TO ORDER AND INTRODUCTIONS

Chairman Commissioner Christopher Smeiles

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PURPOSE OF THE MEETING

In accordance with Ohio Revised Code Section 4931.45 (C) (2), the Portage County Board of Commissioners has called by Resolution No. 08-0650 a meeting of the Portage County 9-1-1 Committee at 1:30 PM on Thursday, August 7, 2008 in the Commissioners' Board Room for an update by the Portage County Office of Homeland Security & Emergency Management Director and a discussion of the disbursement rules of the 9-1-1 Wireless Fee.

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UPDATE BY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT DIRECTOR

Director Jon Barber stated that there are currently issues with the correct protocol for the transfer of 911 calls. Perhaps quarterly meetings of the PSAPs would allow the PSAPs to keep in touch to discuss those types of issues. The group agreed that meetings quarterly for the PSAPs may be good at first.

The Executive Committee need not attend those. Commissioner Smeiles noted that the funding is an issue to be discussed as a matter of policy. House Bill 550 has non-partisan support and has overwhelming support.

Mayor McGill asked if we are discussing state monies. Jon Barber responded that we are discussing the 31cents per wireless service that has been collecting in Columbus and now

being distributed by the County Auditor, as detailed in an August 4, 2008 email from Rebecca Ritterbeck, Portage County Auditor's Office.

Mayor McGill stated that he assumes that the more cell phones in place in the county, the more money we collect as an access fee. The legislators should not have a problem with extending this 31 cent fee.

At the end of this year, if funding is continued to 2013, the next generation of equipment would be purchased using that funding. The next generation equipment would include the VIPER system for voice over IP, etc. There would be a need for only two VIPER systems; one primary and one backup. There are still areas in the county that cannot accept wireless calls. Should the funds be used to outfit the entire county instead of being divided by PSAPs. Jon Barber noted that there will be continuing costs, including maintenance costs, which could be paid by the wireless fee collection.

Commissioner Smeiles stated that some of the funds could be used to pay the TARIFF fees for all county agencies as well as any ongoing monthly fees. Once those are paid, a distribution of the remaining money could be made to the PSAPs.

In addition, FIRECOM is not up to snuff and there is a discussion with the Fire Chiefs regarding the possibility of a countywide dispatch center, not including the cities unless they elect to participate. This could be years in the future and a feasibility study is underway.

Jon Barber noted that the PSAPs are up and ready to accept wireless calls. The towers have been identified and it is anticipated that in September 2008, the wireless carriers will bring the system online. Phase II will allow the identity of the tower (Verizon etc) and then the location of the phone itself within 100 feet. The phone number will also be available. The GIS mapping is now completed and will be uploaded into the system. Now, the Sheriff is accepting all 911 wireless calls and transferring them to the correct department.

Kellie Kepple noted that the company is working on the wireless system. Jon Barber added that they need to work with the cities to determine the location of new streets and developments.

Seth Riewaldt noted that all 911 information is kept by the county in very sophisticated equipment. The Mayor was concerned that the city would have to maintain the database, which will be maintained by the county.

Jon Barber noted that the Sheriff received 2,300 911 calls in June 2008 with 2,200 of those calls being wireless calls.

Dave Ruller asked if there are many dead spots in the county for cell phones. John Mason responded that the western side of the county has better coverage than the eastern side, with the Arsenal being the largest dead spot. Jon Barber advised that the cell phones should allow the location of someone using the GIS system even without a location address. He noted that carriers are beginning to share cell tower space.

Jon Barber asked of the KSU PSAP is using the money for personnel costs? The response was no, although the plan calls for that in the future.

Commissioner Smeiles asked when the county will owe the \$14,000 AT&T bill to develop/maintain the MSAG. Jon Barber responded that payment must be made with the county goes "live". Commissioner Smeiles noted that the policy committee needs to discuss the payment of those fees prior to distributing the remaining funds. Jon Barber added that the County Auditor now disburses the funds before paying any fees in accordance with the Wireless Plan Amendment adopted by the 9-1-1 Committee last year. There is also a monthly TARIFF of approximately \$1,000 (covering all of Portage County) that will begin with going "live", which should also be paid prior to the distribution of the remaining funds.

Mr. Ruller responded that it makes sense to him to make payment of those fees prior to distributing the remaining funds, but he would like to investigate. Jon Barber noted that a plan amendment would be required to allow the payment of fees before the County Auditor distributes the remaining funds.

Jon Barber noted that the original 911 Plan adopted in 1990 calls for each PSAP to cover their own costs. If the VIPER system is put into place, costs to the PSAPs should decrease. The VIPER system would replace the PSAPs lifeline systems and give text messaging, streaming video, etc to the PSAPs. The lifeline equipment would no longer be needed. The VIPER system is not an internet system but is based through AT&T. John Mason stated that none of the 911 capabilities for cities would be removed.

Office of Homeland Security & Emergency Management Director Jon Barber recommended that the Committee consider naming a Technical Advisory Committee, in accordance with Ohio Revised Code Section 4931.42, to look at how to proceed, making a recommendation to the 9-1-1 Committee. The county must be sensitive to the areas in the county that do not currently receive 911 calls except as transferred to departments by the Portage County Sheriff's Dispatch.

Seth Riewaldt responded that the argument at the time that decision was made, the dispatcher would be able to tell the secondary areas because most calls are reports of

accidents, etc. and not 911 calls. VIPER would allow the maps to be sent to the departments, if the smaller departments purchase the correct equipment.

John Mason stated that the VIPER system is here now, although the county went to the Lifeline System instead. Jon Barber stated that the VIPER system, which cost \$60,000 when first investigated, is what will be needed to support the next generation of equipment. The Lifeline system cannot be upgraded.

KSU Officer Tondiglia added that KSU has investigated the VIPER system. John Mason stated that the question becomes do we continue to build things six times (one for each PSAP) or one time countywide. This is an economic issue.

Commissioner Smeiles asked Mayor McGill, City Manager Ruller and the PSAP representatives to be in touch with their councils to explain the proposal to pay the one-time \$14,000 fee for the development/maintenance of the MSAG, as well as the monthly TARIFF of approximately \$1,000 (covering all of Portage County) that will begin with going "live", prior to distributing the remaining funds. Mayors and Council may want to send letters of support for House Bill 550 to change the sunset date from December 31, 2008.

The Board of Commissioners accepted the recommendation of the PSAP representatives and Office of Homeland Security & Emergency Management staff and approved a plan amendment to redistribute funding to PSAPs as currently detailed in Resolution No. 07-0001/Resolution 08-001

The 9-1-1 Committee accepted the recommendation of the PSAPs and agreed that the Portage County Technical Advisory Committee should be re-established to investigate how to proceed/Resolution 08-002.

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RESOLUTION NO. 08-001

RE: AMEND FINAL 9-1-1 PLAN TO PROVIDE WIRELESS ENHANCED 9-1-1 SERVICE.

It was moved by Lynn McGill, seconded David Ruller by that the following resolution be adopted:

WHEREAS, the Portage County 9-1-1 Planning Committee met on February 5, 2007 and adopted Resolution 07-0001 approving Addendum A to the Portage County 9-1-1 Plan for the provision of Wireless Enhanced 9-1-1 in Portage County; and

WHEREAS, the Portage County Board of Commissioners convened the Portage County 9-1-1 Planning Committee on August

7, 2008 to consider an amendment to the Final Plan to change the disbursement rules located on page 13 of Addendum A to the Portage County 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1, which reads as follows:

"FUNDS SHALL BE DISBURSED TO EACH INDIVIDUAL PSAP BY THE COUNTY TREASURER ON A MONTHLY BASIS ACCORDING TO THE FOLLOWING ALLOCATION FORMULA:

FUNDS COLLECTED WILL BE DISPERSED BASED ON THE POPULATION OF THE PSAP'S PRIMARY GEOGRAPHICAL AREA OF RESPONSIBILITY" as detailed in the following chart located on page 14 of Addendum A to the Portage County 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1:

Funding Distribution Based on Population

	Population	Monthly	Yearly
PCSO - OHS/Office of Homeland Security & Emergency Management	78,344	\$ 11,882.17	\$ 142,586.08
Aurora	13,556	\$ 2,055.99	\$ 24,671.92
City of Kent	27,906	\$ 4,232.33	\$ 50,788.92
Kent State University	14,173	\$ 2,149.57	\$ 25,794.86
Ravenna City	11,771	\$ 1,785.26	\$ 21,423.22
Streetsboro	12,311	\$ 1,867.16	\$ 22,406.02
	158,061		\$ 287,671.02
SBC Admin Contract			\$ 14,000.00
			\$ 301,671.02

; and
WHEREAS, Office of Homeland Security & Emergency Management staff explained that the original intent of the current disbursement rules was that the distribution of funds was to be made after payment of the SBC Administration Contract and the monthly, Phase II 9-1-1 Wireless Fee, which is not clear in Addendum A; now therefore be it

RESOLVED, that the Portage County 9-1-1 Planning Committee accepts the recommendation of the Portage County PSAP representatives and agrees to amend the disbursement rules located on page 13 Addendum A to the Portage County 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1, as follows:

"FUNDS SHALL BE DISBURSED TO EACH INDIVIDUAL PSAP BY THE COUNTY TREASURER ON A MONTHLY BASIS ACCORDING TO THE FOLLOWING ALLOCATION FORMULA AFTER A ONE-TIME PAYMENT OF THE COUNTYWIDE SBC ADMINISTRATIVE CONTRACT FEE AND THE MONTHLY, PHASE II 9-1-1 WIRELESS FEE:

FUNDS COLLECTED WILL BE DISPERSED BASED ON THE POPULATION OF THE PSAP'S PRIMARY GEOGRAPHICAL AREA OF RESPONSIBILITY" as detailed in the following chart located on page 14 of Addendum A to the Portage County 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1:

Funding Distribution Based on Population

PSAP	Population	Monthly	Yearly
PCSO - OHS/Office of Homeland Security & Emergency Management	78,344	\$ 11,882.17	\$ 142,586.08
Aurora	13,556	\$ 2,055.99	\$ 24,671.92

City of Kent	27,906	\$ 4,232.33	\$ 50,788.92
Kent State University	14,173	\$ 2,149.57	\$ 25,794.86
Ravenna City	11,771	\$ 1,785.26	\$ 21,423.22
Streetsboro	12,311	\$ 1,867.16	\$ 22,406.02
	158,061		\$ 287,671.02
SBC Admin Contract			\$ 14,000.00
			\$ 301,671.02

; and be it further

RESOLVED, that amended Addendum A to the Portage County, Ohio 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1 is attached as Exhibit A; and be it further

RESOLVED, that a copy of this resolution and the final plan including the corrected verbiage be forwarded to the Public Utilities Council of Ohio (PUCO) and the Portage County Auditor; and be it further

RESOLVED, that the Portage County 9-1-1 Planning Committee finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll Call Vote as Follows:

Christopher Smeiles, yea;

David Ruller, yea;

Lynn McGill, yea;

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Addendum A to the Portage County, Ohio 9-1-1 Plan for the
Provision of Wireless Enhanced 9-1-1

ESTABLISHMENT OF WIRELESS 9-1-1 SERVICE

PORTAGE COUNTY, OHIO WILL IMPLEMENT WIRELESS ENHANCED 9-1-1 UTILIZING CURRENT FCC, PUCO, AND/OR THE OHIO 9-1-1 COUNCIL REQUIREMENTS. ENHANCED WIRELESS SERVICE WILL BE IMPLEMENTED IN TWO (2) PHASES:

- PHASE I – ALL WIRELESS SERVICE PROVIDERS WILL BE NOTIFIED AT LEAST SIX (6) MONTHS PRIOR TO THE DESIRED ACTIVATION DATE THAT PORTAGE COUNTY, OHIO IS REQUESTING PHASE I WIRELESS ENHANCED 9-1-1 EMERGENCY SERVICE. ALL WIRELESS SERVICE PROVIDERS OPERATING IN THE COUNTY WILL BE IDENTIFIED, THEIR TOWERS LOCATED AND ADDRESSED, AND ROUTING TO THE PROPER PSAP BASED ON TOWER LOCATION AND/OR SECTOR WILL BE ESTABLISHED. WITH PHASE I, THE 9-1-1 PSAP WILL RECEIVE THE WIRELESS CALLERS CALLBACK NUMBER, AND THE TOWER ADDRESS AND/OR SECTOR LOCATION.
- PHASE II – ALL WIRELESS SERVICE PROVIDERS WILL BE NOTIFIED AT LEAST SIX (6) MONTHS PRIOR TO THE DESIRED ACTIVATION DATE THAT PORTAGE COUNTY, OHIO IS REQUESTING PHASE II WIRELESS ENHANCED 9-1-1 EMERGENCY SERVICE. WITH PHASE II, THE 9-1-1 PSAP WILL RECEIVE THE WIRELESS CALLERS CALLBACK NUMBER, THE TOWER ADDRESS AND/OR SECTOR LOCATION, AND THE CALLER'S LONGITUDE AND LATITUDE COORDINATES (WITH AN ACCURACY LEVEL CONSISTENT WITH FCC REGULATIONS).

WIRELESS CARRIERS OPERATING IN PORTAGE COUNTY, OHIO

AS OF DECEMBER 31, 2005, THE FOLLOWING WIRELESS CARRIERS WERE
OPERATING IN PORTAGE COUNTY, OHIO:

Alltel Wireless

Candy Green, Director E 9-1-1
1 Alltel Drive, B5F5
Little Rock, AR 72202
(501) 905-5709

Verizon

Peter McHale
Verizon Wireless
1120 Sanctuary Parkway
Suite 150
GASA5E911
Alpharetta, GA 30004
(678) 339-4295

Nextel - Ohio

Josh Ulch
Interconnect Engineer
39200 Schoolcraft Road
Livonia, MI 48150
(734) 420-7191

Cingular Wireless

Allen Muse, ENP
E9-1-1 Compliance Officer
P.O. Box 97061
Redmond, WA 98073-9761
(615) 744-3099

Sprint PCS

Jill Overschmidt
Sprint Manager, 911 Production
Anywhere, OH XXXXX
(913) 794-3326

T-Mobile

Lynn Mell
Senior Manager of Regulatory
Affairs
12920 S.E. 28th Street
Bellevue, WA 98006
(425) 378-4898

PORTAGE COUNTY, OHIO PSAPS TAKING WIRELESS ENHANCED 9-1-1 CALLS

THERE WILL BE SIX PUBLIC SAFETY ANSWERING POINTS (PSAPS) TAKING WIRELESS ENHANCED 9-1-1 CALLS. AS OF THE EFFECTIVE DATE OF THIS FINAL PLAN, THEY ARE:

PSAP A

OPERATED BY THE PORTAGE COUNTY, OHIO SHERIFF'S OFFICE
8240 INFIRMARY ROAD
RAVENNA, OHIO 44266

PSAP B

OPERATED BY THE CITY OF AURORA, OHIO POLICE DEPARTMENT
100 SOUTH AURORA ROAD
AURORA, OHIO 44202

PSAP C

OPERATED BY THE CITY OF KENT, OHIO POLICE DEPARTMENT
319 SOUTH WATER STREET
KENT, OHIO 44240

PSAP D

OPERATED BY THE KENT STATE UNIVERSITY POLICE DEPARTMENT
STOCKDALE SAFETY BUILDING
KENT STATE UNIVERSITY
KENT, OHIO 44242

PSAP E

OPERATED BY THE CITY OF RAVENNA, OHIO POLICE DEPARTMENT
220 SOUTH PARK WAY
RAVENNA, OHIO 44266

PSAP F

OPERATED BY THE CITY OF STREETSBORO, OHIO POLICE DEPARTMENT
2080 STATE ROUTE 303
STREETSBORO, OHIO 44241

WIRELESS ENHANCED 9-1-1 NETWORKING

EACH PRIMARY PSAP MAY OBTAIN SEPARATE TRUNKING FOR THE ROUTING OF WIRELESS CALLS FROM THE HOST LOCAL EXCHANGE COMPANY. ALL OTHER CONNECTIONS TO THE TELEPHONE NETWORK WILL BE IN ACCORDANCE WITH THE PORTAGE COUNTY, OHIO FINAL 9-1-1 PLAN

EMERGENCY 9-1-1 CALLS ORIGINATING FROM CELLULAR TELEPHONES WILL BE ROUTED TO A PRIMARY PSAP ACCORDING TO THE CELLULAR SERVICE PROVIDER TOWER LOCATION.

AS PROVIDED FOR IN THE PORTAGE COUNTY, OHIO FINAL 9-1-1 PLAN, THE PRIMARY PSAP WILL RESPOND TO WIRELESS CALLS BY:

- DIRECTLY DISPATCHING AN EMERGENCY RESPONDER,
- RELAYING A MESSAGE TO THE APPROPRIATE JURISDICTIONAL EMERGENCY DISPATCH, OR
- TRANSFERRING THE CALL TO THE APPROPRIATE JURISDICTIONAL EMERGENCY DISPATCH

ALL MISDIRECTED WIRELESS CALLS WILL BE ADMINISTERED IN THE MANNER IDENTIFIED IN THE PORTAGE COUNTY, OHIO FINAL 9-1-1 PLAN FOR WIRELINE CALLS

INITIAL WIRELESS 9-1-1 COSTS

UPGRADES TO EXISTING EQUIPMENT AND TRAINING ARE REQUIRED TO PROVIDE ENHANCED 9-1-1 WIRELESS SERVICES.

THE COSTS SHOWN ARE A COMPREHENSIVE ESTIMATE OF THE EQUIPMENT AND TRAINING REQUIREMENTS RELATED TO THE IMPLEMENTATION OF E9-1-1 WITH FUTURE COMPATIBILITY FOR W9-1-1 EQUIPMENT FOR A COUNTYWIDE 9-1-1 SYSTEM. THE COSTS WERE COMPILED BY THE 9-1-1 TECHNICAL ADVISORY COMMITTEE.

PSAP A PCSO

TRAINING	\$39,150.00
NON-RECURRING ILEC FEES	\$1,208.70
UPGRADE 9-1-1 COMPUTER SYSTEM	\$211,526.00
MAPPING COMPUTER SYSTEM	\$23,500.00
UPGRADE RECORDS MANAGEMENT COMPUTER SYSTEM	
UPGRADE CAD COMPUTER SYSTEM	\$416,993.00
TOTAL	\$692,377.70

PSAP B *City of Aurora*

TRAINING	
NON-RECURRING ILEC FEES	
UPGRADE 9-1-1 COMPUTER SYSTEM	
MAPPING COMPUTER SYSTEM	20,000.00
UPGRADE RECORDS MANAGEMENT COMPUTER SYSTEM	
UPGRADE CAD COMPUTER SYSTEM	
TOTAL	\$ 20,000.00

PSAP C *City of Kent*

TRAINING	3,000.00
NON-RECURRING ILEC FEES	
UPGRADE 9-1-1 COMPUTER SYSTEM	63,000.00
MAPPING COMPUTER SYSTEM	3,500.00
UPGRADE RECORDS MANAGEMENT COMPUTER SYSTEM	
UPGRADE CAD COMPUTER SYSTEM	3,750.00
TOTAL	\$ 73,250.00

PSAP D *Kent State University*

TRAINING	2,000.00
NON-RECURRING ILEC FEES	
UPGRADE 9-1-1 COMPUTER SYSTEM	107,000.00
MAPPING COMPUTER SYSTEM	6,500.00

UPGRADE RECORDS MANAGEMENT COMPUTER SYSTEM	2,500.00
UPGRADE CAD COMPUTER SYSTEM	7,500.00
TOTAL	\$ 125,500.00

INITIAL WIRELESS 9-1-1 COSTS

PSAP E *City of Ravenna*

TRAINING	900.00
NON-RECURRING ILEC FEES	
UPGRADE 9-1-1 COMPUTER SYSTEM	500.00
MAPPING COMPUTER SYSTEM	7700.00
UPGRADE RECORDS MANAGEMENT COMPUTER SYSTEM	
UPGRADE CAD COMPUTER SYSTEM	
TOTAL	\$ 9,100.00

PSAP F *City of Streetsboro*

TRAINING	5,000.00
NON-RECURRING ILEC FEES	
UPGRADE 9-1-1 COMPUTER SYSTEM	51,000.00
MAPPING COMPUTER SYSTEM	6,000.00
UPGRADE RECORDS MANAGEMENT COMPUTER SYSTEM	30,000.00
UPGRADE CAD COMPUTER SYSTEM	30,000.00
TOTAL	\$ 122,000.00

PROJECTED FUTURE WIRELESS 9-1-1 COSTS

THE FOLLOWING IS THE PROJECTED ANNUAL COST OF OPERATING AND MAINTAINING EACH PSAP FOR THE TAKING OF WIRELESS 9-1-1 CALLS FOR THE FIVE YEARS AFTER IMPLEMENTATION:

YEAR 1

PSAP A PCSO

ADDITIONAL PERSONNEL	-0-
RECURRING ILEC FEES	\$4,495.20
MAPPING MAINTENANCE	-0-
SOFTWARE AND EQUIPMENT MAINTENANCE	-0-
TOTAL	\$ 4,495.20

YEAR 2

ADDITIONAL PERSONNEL	-0-
RECURRING ILEC FEES	\$4,495.20
MAPPING MAINTENANCE	\$ 1,331.00
SOFTWARE AND EQUIPMENT MAINTENANCE	\$ 22,659.00
TOTAL	\$ 28,485.20

YEAR 3

ADDITIONAL PERSONNEL	-0-
RECURRING ILEC FEES	\$4,495.20
MAPPING MAINTENANCE	\$ 1,331.00
SOFTWARE AND EQUIPMENT MAINTENANCE	\$ 22,659.00
TOTAL	\$ 28,485.20

YEAR 4

ADDITIONAL PERSONNEL	-0-
RECURRING ILEC FEES	\$4,495.20
MAPPING MAINTENANCE	\$ 1,331.00
SOFTWARE AND EQUIPMENT MAINTENANCE	\$ 22,659.00
TOTAL	\$ 28,485.20

YEAR 5

ADDITIONAL PERSONNEL	-0-
RECURRING ILEC FEES	\$4,495.20
MAPPING MAINTENANCE	\$ 1,331.00
SOFTWARE AND EQUIPMENT MAINTENANCE	\$ 22,659.00
TOTAL	\$ 28,485.20

PROJECTED FUTURE WIRELESS 9-1-1 COSTS

THE FOLLOWING IS THE PROJECTED ANNUAL COST OF OPERATING AND MAINTAINING EACH PSAP FOR THE TAKING OF WIRELESS 9-1-1 CALLS FOR THE FIVE YEARS AFTER IMPLEMENTATION:

YEAR 1

PSAP B *City of Aurora*

ADDITIONAL PERSONNEL	32,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	3,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	6,000.00
TOTAL	\$ 41,000.00

YEAR 2

ADDITIONAL PERSONNEL	33,120.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	3,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	6,000.00
TOTAL	\$ 42,120.00

YEAR 3

ADDITIONAL PERSONNEL	34,279.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	3,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	6,000.00
TOTAL	\$ 43,279.00

YEAR 4

ADDITIONAL PERSONNEL	35,480.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	3,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	6,000.00
TOTAL	\$ 44,480.00

YEAR 5

ADDITIONAL PERSONNEL	36,720.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	3,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	6,000.00
TOTAL	\$ 45,720.00

PROJECTED FUTURE WIRELESS 9-1-1 COSTS

THE FOLLOWING IS THE PROJECTED ANNUAL COST OF OPERATING AND MAINTAINING EACH PSAP FOR THE TAKING OF WIRELESS 9-1-1 CALLS FOR THE FIVE YEARS AFTER IMPLEMENTATION:

YEAR 1

PSAP C *City of Kent*

ADDITIONAL PERSONNEL	25,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	9,000.00
TOTAL	\$ 35,000.00

YEAR 2

ADDITIONAL PERSONNEL	25,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	9,000.00
TOTAL	\$ 35,000.00

YEAR 3

ADDITIONAL PERSONNEL	25,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,050.00
SOFTWARE AND EQUIPMENT MAINTENANCE	9,450.00
TOTAL	\$ 35,500.00

YEAR 4

ADDITIONAL PERSONNEL	25,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,050.00
SOFTWARE AND EQUIPMENT MAINTENANCE	9,450.00
TOTAL	\$ 35,500.00

YEAR 5

ADDITIONAL PERSONNEL	25,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,100.00
SOFTWARE AND EQUIPMENT MAINTENANCE	9,900.00
TOTAL	\$ 36,000.00

PROJECTED FUTURE WIRELESS 9-1-1 COSTS

THE FOLLOWING IS THE PROJECTED ANNUAL COST OF OPERATING AND MAINTAINING EACH PSAP FOR THE TAKING OF WIRELESS 9-1-1 CALLS FOR THE FIVE YEARS AFTER IMPLEMENTATION:

YEAR 1

PSAP D Kent State University

ADDITIONAL PERSONNEL	10,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,500.00
SOFTWARE AND EQUIPMENT MAINTENANCE	14,000.00
TOTAL	\$ 25,500.00

YEAR 2

ADDITIONAL PERSONNEL	10,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,500.00
SOFTWARE AND EQUIPMENT MAINTENANCE	16,000.00
TOTAL	27,500.00

YEAR 3

ADDITIONAL PERSONNEL	12,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	2,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	20,000.00
TOTAL	\$ 34,000.00

YEAR 4

YEAR 5

ADDITIONAL PERSONNEL	12,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	2,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	20,000.00
TOTAL	\$ 34,000.00

PROJECTED FUTURE WIRELESS 9-1-1 COSTS

THE FOLLOWING IS THE PROJECTED ANNUAL COST OF OPERATING AND MAINTAINING EACH PSAP FOR THE TAKING OF WIRELESS 9-1-1 CALLS FOR THE FIVE YEARS AFTER IMPLEMENTATION:

YEAR 1

PSAP E *City of Ravenna*

ADDITIONAL PERSONNEL

RECURRING ILEC FEES

MAPPING MAINTENANCE

2,000.00

SOFTWARE AND EQUIPMENT MAINTENANCE

1,500.00

TOTAL \$ 3,500.00

YEAR 2

ADDITIONAL PERSONNEL

RECURRING ILEC FEES

MAPPING MAINTENANCE

2,000.00

SOFTWARE AND EQUIPMENT MAINTENANCE

1,500.00

TOTAL \$ 3,500.00

YEAR 3

ADDITIONAL PERSONNEL

RECURRING ILEC FEES

MAPPING MAINTENANCE

2,000.00

SOFTWARE AND EQUIPMENT MAINTENANCE

1,500.00

TOTAL \$ 3,500.00

YEAR 4

ADDITIONAL PERSONNEL

RECURRING ILEC FEES

MAPPING MAINTENANCE

2,000.00

SOFTWARE AND EQUIPMENT MAINTENANCE

1,500.00

TOTAL \$ 3,500.00

YEAR 5

ADDITIONAL PERSONNEL

RECURRING ILEC FEES

MAPPING MAINTENANCE

2,000.00

SOFTWARE AND EQUIPMENT MAINTENANCE

1,500.00

TOTAL \$ 3,500.00

PROJECTED FUTURE WIRELESS 9-1-1 COSTS

THE FOLLOWING IS THE PROJECTED ANNUAL COST OF OPERATING AND MAINTAINING EACH PSAP FOR THE TAKING OF WIRELESS 9-1-1 CALLS FOR THE FIVE YEARS AFTER IMPLEMENTATION:

YEAR 1

PSAP F City of Streetsboro

ADDITIONAL PERSONNEL	50,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	
SOFTWARE AND EQUIPMENT MAINTENANCE	12,200.00
TOTAL	\$ 72,200.00

YEAR 2

ADDITIONAL PERSONNEL	
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	13,000.00
TOTAL	\$ 14,000.00

YEAR 3

ADDITIONAL PERSONNEL	
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	30,000.00
TOTAL	\$ 31,000.00

YEAR 4

ADDITIONAL PERSONNEL	
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	15,000.00
TOTAL	\$ 16,000.00

YEAR 5

ADDITIONAL PERSONNEL	50,000.00
RECURRING ILEC FEES	
MAPPING MAINTENANCE	1,000.00
SOFTWARE AND EQUIPMENT MAINTENANCE	20,000.00
TOTAL	\$ 71,000.00

DISBURSEMENT OF THE WIRELESS 9-1-1 GOVERNMENT ASSISTANCE FUNDS

PORTAGE COUNTY, OHIO SHALL PROVIDE COUNTYWIDE WIRELESS ENHANCED 9-1-1 IN ACCORDANCE WITH SECTIONS 4931.40 THROUGH 4931.70 OF THE OHIO REVISED CODE BEGINNING AS SOON AS REASONABLY POSSIBLE AFTER RECEIPT OF THE FIRST DISBURSEMENT FROM THE WIRELESS 9-1-1 GOVERNMENT ASSISTANCE FUND.

FUNDS RECEIVED FROM THE STATE OF OHIO FROM THE WIRELESS 9-1-1 GOVERNMENT ASSISTANCE FUND SHALL BE PLACED IN A SEPARATE FUND AT THE PORTAGE COUNTY, OHIO TREASURER'S OFFICE.

FUNDS SHALL BE DISBURSED TO EACH INDIVIDUAL PSAP BY THE COUNTY TREASURER ON A MONTHLY BASIS ACCORDING TO THE FOLLOWING ALLOCATION FORMULA AFTER A ONE-TIME PAYMENT OF THE COUNTYWIDE SBC ADMINISTRATIVE CONTRACT FEE AND THE MONTHLY, PHASE II 9-1-1 WIRELESS FEE:

- FUNDS COLLECTED WILL BE DISPERSED BASED ON THE POPULATION OF THE PSAP'S PRIMARY GEOGRAPHICAL AREA OF RESPONSIBILITY.

SUCH FUNDS SHALL BE USED ONLY FOR THE FOLLOWING PURPOSES:

- A. ANY COSTS OF DESIGNING, UPGRADING, PURCHASING, LEASING, PROGRAMMING, INSTALLING, TESTING, OR MAINTAINING THE NECESSARY DATA, HARDWARE, SOFTWARE, AND TRUNKING REQUIRED FOR THE PSAP TO PROVIDE WIRELESS ENHANCED 9-1-1. THESE COSTS MAY BE INCURRED BEFORE, ON, OR AFTER THE EFFECTIVE DATE OF AM. SUB. H.B. 361 AS PASSED BY THE 125TH GENERAL ASSEMBLY IN 2004 AND CONSIST OF SUCH ADDITIONAL COSTS OF THE 9-1-1 SYSTEM OVER AND ABOVE ANY COSTS INCURRED TO PROVIDE WIRELINE 9-1-1. ON OR AFTER THE PROVISION OF TECHNICAL AND OPERATIONAL STANDARDS PURSUANT TO DIVISION (D)(1) OF SECTION 4931.68 OF THE REVISED CODE, A SUBDIVISION SHALL CONSIDER THE STANDARDS BEFORE INCURRING ANY COSTS DESCRIBED IN THIS DIVISION. (SEE OHIO REVISED CODE SECTION 4931.65(A)(1)).
- B. ANY COSTS OF TRAINING THE STAFF OF THE PSAP TO PROVIDE WIRELESS ENHANCED 9-1-1, WHICH COSTS ARE INCURRED BEFORE OR ON OR AFTER THE EFFECTIVE DATE OF AM. SUB. H.B. 361 AS PASSED BY THE 125TH GENERAL ASSEMBLY IN 2004 AND CONSIST OF SUCH ADDITIONAL COSTS OF THE 9-1-1 SYSTEM OVER AND ABOVE ANY COSTS INCURRED TO PROVIDE WIRELINE 9-1-1. (SEE OHIO REVISED CODE SECTION 4931.65(A)(2)).

Funding Distribution Based on Population

PSAP	Population	Monthly	Yearly
PCSO - OHS/Office of Homeland Security & Emergency Management	78,344	\$ 11,882.17	\$ 142,586.08
Aurora	13,556	\$ 2,055.99	\$ 24,671.92
City of Kent	27,906	\$ 4,232.33	\$ 50,788.92
Kent State University	14,173	\$ 2,149.57	\$ 25,794.86
Ravenna City	11,771	\$ 1,785.26	\$ 21,423.22
Streetsboro	12,311	\$ 1,867.16	\$ 22,406.02
	158,061		\$ 287,671.02
SBC Admin Contract			\$ 14,000.00
			\$ 301,671.02

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RESOLUTION NO. 08-002 - RE: RE-ESTABLISH THE 9-1-1 TECHNICAL ADVISORY COMMITTEE.

It was moved by Lynn McGill, seconded David Ruller by that the following resolution be adopted:

RESOLVED, that the Portage County 9-1-1 Planning Committee accepts the recommendation of the Portage County PSAP representatives and agrees to re-establish the Portage County 911 Technical Advisory Committee in accordance with Ohio Revised Code Section 4931.42 (C) to assist the 9-1-1 Planning Committee in the planning of the countywide 9-1-1 system; and be it further

RESOLVED, that the advisory committee shall include at least one fire chief and one police chief serving in the county, the county sheriff, a representative of the state highway patrol selected by the patrol, one representative of each telephone company in each case selected by the telephone company

represented, the director/coordinator of emergency management appointed under section 5502.26, 5502.27, or 5502.271 of the Revised Code, as appropriate, and a member of a board of township trustees of a township in the county selected by a majority of boards of township trustees in the county pursuant to resolutions they adopt; and be it further

RESOLVED,

that the Portage County 9-1-1 Planning Committee finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Voice Vote as Follows:

Christopher Smeiles, yea;

David Ruller, yea;

Lynn McGill, yea;

* * * * *

ADJOURNMENT

Motion by Mayor McGill, seconded by Mr. Ruller to adjourn at 2:43 PM. All in favor, motion carries.

* * *

Christopher Smeiles

Chairman

Commissioners

President, Portage County Board of Commissioners

* * *

Deborah Mazanec

Clerk, Portage County Board of

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PORTAGE COUNTY 9-1-1 PLANNING COMMITTEE MEETING

PORTAGE COUNTY COMMISSIONERS' BOARD ROOM

Tuesday, February 10, 2009

Convened 2:35 PM

* * * * *

Present:

Portage County Commissioner Charles W. Keiper II; Aurora Mayor Lynn McGill; Kent City Manager David Ruller; Office of Homeland Security & Emergency Management Agency Director Jon Barber; Assistant Office of Homeland Security & Emergency Management Agency Director John Mason; Attorney Leigh Prugh; Commissioners' Clerk Deborah Mazanec

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