

RESOLUTION NO.: 2024 - 33

FIRST READING APRIL 8, 2024

INTRODUCED BY: JERRY CANTON

SECOND READING WAIVED

THIRD READING WAIVED

**RESOLUTION APPROVING THE COUNTYWIDE 9-1-1 PLAN
PER ORC 128.08 AND DECLARING AN EMERGENCY.**

WHEREAS, Geauga County has established a 9-1-1 Program Review Committee as required by Ohio Revised Code; and

WHEREAS, the 9-1-1 Program Review Committee has met and approved the Geauga County 9-1-1- Final Plan; and

WHEREAS, the Village of South Russell has reviewed the Final Plan and discussed the same in an open meeting and approves the Geauga County 9-1-1 Final Plan, a copy of which is attached hereto and incorporated herein as **Exhibit "A"**.

NOW THEREFORE BE IT ORDAINED by the Council of the Village of South Russell, Geauga County, Ohio, that:

SECTION 1. The Geauga County 9-1-1 Final Plan, which is attached hereto and incorporated herein as **Exhibit "A"** as presented by the Geauga County 9-1-1 Program Review Committee, is hereby approved.

SECTION 2. The Mayor is hereby authorized to execute the Geauga County 9-1-1 Final Plan on behalf of the Village of South Russell.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 4. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution needs to take immediate effect in order to allow the county to timely implement the 911 plan; wherefore, provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Resolution shall be in full force and effect from and immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force after the earliest period allowed by law.

Council member GALICKI seconded the motion and toll being called upon its adoption the vote resulted as follows:

COUNCIL MEMBER

YEA or NAY

Mark Porter
Gerald Canton
Dennis Galicki
Chris Berger
Ruth Cavanagh
Chris Bell

YEA
YEA
YEA
YEA
YEA
YEA

William H. Koos

Mayor - President of Council

ATTEST:

Danielle Romanowski

Fiscal Officer

I certify that Resolution No. 2024 - 33 was duly enacted on the 8TH day of APRIL, 2024, by the Council of the Village of South Russell, and published in accordance with the Codified Ordinances of the Village.

Danielle Romanowski

Fiscal Officer

EXHIBIT A

Geauga County 911 Final Plan

This Plan is established as required by Ohio Revised Code Section 128.06. The layout is done with reference provided by the State Program Office.

I. Required Content

Section 128.07 | Final Plan Contents

\$128.07(A)(1): Which telephone companies serving customers in the county and as authorized in division (A) of section 128.03 of the Revised Code, in an adjacent county will participate in the 9-1-1 system?

Ameritech (AMTCH), AT&T Inc (ATT, ATTIS, TCG), Bandwidth (BAND), Kinetic by Windstream (WIN, WINC), Charter, Spectrum, TCG, AT&T Mobility (ATTMO), Dish Wireless (DISHW), T-Mobile (TMOB), and Verizon (VZW).

\$128.07(A)(2): The location of the Public Safety Answering Point (PSAP) as defined in §128.01(P) in your service area and include the number of 9-1-1 Positions:

Geauga County Sheriff's Office six active positions; two alternate positions.

\$128.07(A)(2): How will the PSAP connect to the County's preferred Next Generation 9-1-1 (NG91-1) System?

Currently connected to Windstream SR using CAMA (copper "trunks"). It's unknown currently as the State core is not ready.

\$128.07(A)(2): From what geographic territory will the PSAP receive 9-1-1 calls?

Chardon City

Aquilla Village
Burton Village
Middlefield Village
South Russell Village [Route to Chagrin]

Auburn Township
Bainbridge Township
Burton Township
Chardon Township
Chester Township
Claridon Township
Hamden Township
Huntsburg Township
Middlefield Township
Montville Township
Munson Township

Newbury Township
Parkman Township
Russell Township
Tompson Township
Troy Township

\$128.07(A)(2): Within the territories listed above, will Enhanced 9-1-1 or NG9-1-1 service be provided?

Enhanced 9-1-1 Service is available in all territories listed.

\$128.07(A)(2): Identify if the PSAP is going to respond to calls by directly dispatching an emergency service provider, relaying a message to the appropriate emergency service provider, or by transferring the call to the appropriate emergency service provider:

The PSAP will directly dispatch if the emergency service provider is in Geauga.

There are no CAMA facilities between adjacent Counties that can be used for a transfer. Therefore, Geauga does not have the ability to transfer 911 calls to PSAPs outside of Geauga County. If Provider is outside of Geauga, then Geauga will make a telephone call to their PSAP & relay the information. If appropriate, Geauga will attempt to conference the caller and the receiving PSAP.

\$128.07(A)(3): How must originating service providers connect to the core 9-1-1 system identified by the final plan and what methods will be utilized by the originating service provider to provide 9-1-1 voice, text, other forms of messaging media, and caller location to the core 9-1-1 system?

It's unknown currently as the State core is not ready.

\$128.07(A)(4): That in instances where a public safety answering point, even if capable, does not directly dispatch all entities that provide the emergency services potentially needed for an incident, without significant delay, that request shall be transferred, or the information electronically relayed to the entity that directly dispatches the potentially needed emergency services; How will the transfer or electronic relay be accomplished?

Gauga cannot transfer 911 information "electronically" to any other PSAP.

There are no CAMA facilities between adjacent Counties that can be used for transfer. Therefore, Geauga does not have the ability to transfer 911 calls to PSAPs outside of Geauga County. If Provider is outside of Geauga, then Geauga will make a telephone call to their PSAP & relay

the information. If appropriate, Geauga will attempt to conference the caller and the receiving PSAP.

\$128.07(A)(5): Which subdivision or regional council of government will establish, equip, furnish, operate, and maintain the PSAP?

Geauga County Sheriff's Office will be responsible for the PSAP.

\$128.07(A)(6): Projection of the initial cost to establish, equip, and furnish the PSAP.

The following is historical costs for 911 & Initial Notification only. It does not include Radio.

Year	Amount
2019	\$ 1,760,000.00
2020	\$ 1,774,098.00
2021	\$ 1,336,923.00
2022	\$ 1,336,923.00
2023	\$ 1,122,951.09
Total	\$ 7,330,925.09
Average	\$ 1,466,185.02

128-57 Disbursement Use

\$128.07(A)(7): Whether the cost of establishing, equipping, furnishing, operating, or maintaining each public safety answering point should be funded through charges imposed under section 128.35 of the Revised Code or will be allocated among the subdivisions served by the answering point and, if any such cost is to be allocated, the formula for so allocating it; Indicate whether you are funding the PSAP from charges on improved realty and/or if the costs are being allocated among the subdivisions served by the PSAP.

All costs associated with the PSAP is funded through:

- Geauga County Sales Tax Levy
- Geauga County General Fund
- "9-1-1 Government Assistance Fund"

\$128.08(A)(8): How each emergency service provider will respond to a misdirected call or the provision of a caller location that is either misrepresentative of the actual location or does not meet requirements of the Federal Communications Commission or other accepted national standards as they exist on the date of the call origination.

§128.01(O) "Emergency Service Provider" means the state highway patrol and an emergency service department or unit of a subdivision or that provides emergency service to a subdivision under contract with the subdivision.

Geauga does not have the ability to transfer 911 calls to PSAPs outside of Geauga County. If Provider is outside of Geauga, then Geauga will make a telephone call to their PSAP & relay the information. If appropriate, Geauga will attempt to conference the caller and the receiving PSAP.

If the PSAP dispatches an Emergency Service Provider [Law, Fire, EMS] and the dispatched location appears to be incorrect, the PSAP will follow their Policy for exigent circumstances.

The dispatcher will report all issues involving ANI/ALI, misroutes, incorrect address, geolocation, addressing, and anything negatively affecting the 911 call, or the initial response by ESPs, to the Geauga County 9-1-1 Coordinator.

§128.021: Adoption of rules establishing technical and operational standards for PSAPs.

Geauga County Sheriff's Office PSAP meets the rules. EMD is provided by the PSAP.

II. Additional Content