

Columbiana County 911 Program Review Committee
Emergency Services Advisory Group
August 1, 2024

PRC members present- Wayne Chamberlain, Tim Weigle, Brian McLaughlin, Jeff Kreefer, Cyndi Dickey,

Bill Myers, Brian Rutledge, Mary Ann Greir, Ben Dennison, Joe Cappuzzelo, Jt Panezott, Bob Smith, Rudy Sacchet

Meeting opened with Pledge

Meeting minutes from May 2nd meeting approved

Financials discussed and the financial numbers are as of July 31st of this year. Motion to accept Brian McLaughlin 2nd Cyndi Dickey all in favor

Brian Rutledge stated that the state continues to discuss what the options are for a formula on how to distribute the wireless funds. The one that is getting a lot of discussion is going by call volume with a minimum call volume of 25000. We are currently averaging 24,000 a year and that would put us under the amount and give us whatever the minimum amount is. If this is the case, we could lose a considerable amount of money. Currently year to date we are \$32,371 over last year for incoming wireless funds. Due to the time given to cell carriers to submit, the amount is about 2 months behind.

The annual Support and Compliance was submitted to the state in early July before the deadline. Brian Rutledge thanked PSAP's for working with him in getting all the information updated and dispatchers continued education hours updated and logged for the compliance. It's a timely process but required each year to receive wireless funds from the state. Depending on how many dispatchers the PSAP has it can be anywhere from 15-20 pages of forms and paperwork per PSAP.

Brian Rutledge has been working with RapidSOS to update our GIS maps that they have for PSAP boundaries. They can't give the county one account for the whole county due to license agreements.

Brian has provided new SOP's to the 911 centers regarding call to Ohio Edison for power issues. The dispatcher will now get a ticket number assigned to each call. There was some issues in getting electric cut at a large scale event in Mahoning County and it took over 3 hrs to get power cut.

Chief Myers advised they are going to be moving to a new radio frequency by the end of the year.

The Solacom install has been pushed back to end of October first week of November. The last two weeks of October will be training periods with cut over live the first week of November. Still working with Comtech on specifics and with the two electricians to get things completed at each of the PSAP's.

Brian is looking over quotes from three recorder companies. Some changes needed to be made to those quotes and we are waiting on them to be updated

Sheriff was asked about his radio project and that its and aging system that most of it is end of life and hard to find parts for. He is still waiting on information from Jason.

Meeting adjourned Wayne Chamberlain 2nd Brian Mclaughlin

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The next Program Review Committee meeting to be held November 7th.