

1 RESOLUTION NO. 2018-254

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 25, 2018

COMMITTEE Public Safety

6  
7 **A Resolution appropriating 9-1-1 Wireless Funds for calendar year 2018 in the amount of**  
8 **\$226,000.00, for the Executive’s Department of Law, Insurance, and Risk Management –**  
9 **Division of Public Safety, and declaring an emergency.**

10  
11 WHEREAS, the State of Ohio, Department of Taxation receives funding from wireless  
12 service providers through a statewide 9-1-1 surcharge assessed on wireless telephones; and

13  
14 WHEREAS, the State of Ohio Tax Commissioner distributes the wireless 9-1-1 surcharge  
15 funds to Ohio counties per the funding formula set forth in Section 128.55 of the Ohio Revised  
16 Code, including an allocation to the County of Summit; and

17  
18 WHEREAS, the Summit County 9-1-1 Planning Committee has determined to annually  
19 set aside 20% of the total allocation provided to the County of Summit for allowable shared  
20 infrastructure costs, with the balance of the allocation being distributed proportionately based on  
21 call volume to the four (4) public safety answering point (“PSAP”) Communication Centers –  
22 City of Akron and County of Summit, Southwest Summit, City of Stow and City of Cuyahoga  
23 Falls; and

24  
25 WHEREAS, the County Executive has recommended that the 20% of the allocation to be  
26 used for shared infrastructure costs for calendar year 2018, in the amount of \$226,000.00, be  
27 appropriated by this Council; and

28  
29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
30 that it is necessary and in the best interest of the County to appropriate the aforementioned funds,  
31 in the amount of \$226,000.00 for shared infrastructure costs;

32  
33 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
34 of Ohio, that:

35  
36 SECTION 1

37  
38 Funds are hereby appropriated as follows:

39  
40

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
41 EMA 911 Wireless Distribution		
26320-3556-13287	911 Cost Recovery	<u>\$226,000.00</u>
	Total Revenue	<u>\$226,000.00</u>
26320-3556-45501	Contract Services – Pool Budget	<u>\$226,000.00</u>
	Total Expenditures	<u>\$226,000.00</u>

42

43 SECTION 2

44  
45 The County Fiscal Officer is hereby authorized and directed to effect the within  
46 appropriations.  
47

1 RESOLUTION NO. 2018-254

2 PAGE TWO

3

4 SECTION 3

5

6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit, and for the further reason to immediately  
8 provide necessary funding for 9-1-1 shared infrastructure costs in calendar year 2018.

9

10 SECTION 4

11

12 Provided this Resolution receives the affirmative vote of eight members, it shall take  
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
14 effect and be in force at the earliest time provided by law.

15

16 SECTION 5

17

18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

23

24  
25 INTRODUCED June 18, 2018

26

27 ADOPTED June 25, 2018

28

29   
30 \_\_\_\_\_

31 CLERK OF COUNCIL

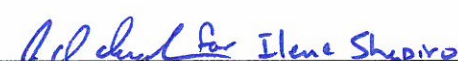
32

  
\_\_\_\_\_

PRESIDENT OF COUNCIL

33 APPROVED June 26, 2018

34

35  
36   
37 \_\_\_\_\_

38 EXECUTIVE

39

ENACTED EFFECTIVE June 26, 2018

Voice Vote: 9-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Schmidt, Soyars, Walters  
ABSENT: Rodgers, Wilhite