

1 RESOLUTION NO. 2024-258

2

3 SPONSOR Executive Shapiro

4

5 DATE September 9, 2024 COMMITTEE Public Safety

6

7 **A Resolution authorizing the Executive to execute agreements with various Summit County**
8 **public safety answering points, for the AT&T Vesta hosted call handling system, for the**
9 **Executive’s Department of Public Safety, and declaring an emergency.**

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11 WHEREAS, the Ohio Revised Code Section 128 establishes that every county shall
12 establish a 9-1-1 Program Review Committee, and that Committee shall maintain and approve a
13 plan for implementation and operating the county 9-1-1 system (“9-1-1 Plan”); and

14

15 WHEREAS, the 9-1-1 Plan shall identify each Public Safety Answering Point (“PSAP”)
16 in the county, indicate how they operate and establish a process for expending funds that the
17 County receives from the State of Ohio 9-1-1 Government Assistance Fund (“9-1-1 Funds”); and

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19 WHEREAS, the County 9-1-1 Plan, adopted on July 9, 2024, has the intention of ensuring
20 that each PSAP within the county has the same technology available to them, for the benefit of
21 public safety; and

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23 WHEREAS, the terms of the County 9-1-1 Plan require the County to use 9-1-1 Funds to
24 support two (2) console positions for each PSAP on the AT&T Vesta hosted call handling system
25 under its Master Service Agreement; and

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27 WHEREAS, should the PSAP receive more than 10,000 calls per year, the 9-1-1 Funds
28 may pay for an additional position, as outlined in the 9-1-1 Plan; and

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30 WHEREAS, this Council previously adopted Resolution No. 2021-140, confirming the
31 award by the Board of Control of a purchase contract with AT&T to provide 9-1-1 call handling
32 services for dispatch operations; and

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34 WHEREAS, the Executive now wishes to execute agreements with Summit County
35 PSAPs; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that agreements with various Summit County PSAPs are necessary and in the best interest of the
39 County of Summit;

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41 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
42 of Ohio, that:

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44 SECTION 1

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46 The Executive is hereby authorized to execute various agreements with the Summit County
47 PSAPs pursuant to which the cost of the services AT&T Vesta call handling system shall be shared
48 between the parties, as outlines in the 9-1-1 plan and any other necessary related documents.

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of health, safety, and
7 welfare of the residents of the County of Summit.

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9 SECTION 3

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

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15 SECTION 4

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

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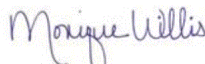
24 INTRODUCED September 9, 2024

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27 ADOPTED September 23, 2024

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DocuSigned by:

CLERK OF COUNCIL
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DocuSigned by:

PRESIDENT OF COUNCIL
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35 APPROVED September 23, 2024

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DocuSigned by:

EXECUTIVE
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Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Donofrio, Ford, Kacyon, McKenney, Rodgers,
Schmidt, Wiedie Higham, Wilhite
Absent: Walters

41 ENACTED EFFECTIVE September 24, 2024