

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular meeting at 6:00 p.m. on March 20, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – *Board Chair*
Joseph P. Rozzi – *Board Vice Chair*
Mark Sousa – *Trustee*

Mr. Coroney introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-0320C**

RESOLUTION APPROVING THE COUNTYWIDE 9-1-1 FINAL PLAN

WHEREAS, due to a legislative update to Section 128,01 et seq. of the Ohio Revised Code, the Board of County Commissioners was required to re-establish the Countywide 9-1-1 Program Review Committee for the purposes of updating its Final Plan for implementing and operating a countywide 9-1-1 system; and

WHEREAS, the Board of County Commissioners by and through Resolution #24-0140 adopted January 23,2024, re-established the Countywide 9-1-1 Program Review Committee; and

WHEREAS, the Countywide 9-1-1 Program Review Committee did meet on February 27, 2024, and approved an updated Final Plan for implementing and operating a county wide 9-1-1 system, and provided a copy of the same to the Board of County Commissioners in compliance with Section 128,07 of the Ohio Revised Code; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with Section 128.08 of the Ohio Revised Code, Hamilton Township Board of Trustees approve the Countywide 9-1-1 Program Review Committee’s Final Plan, attached hereto and made a part hereof.

SECTION 1. This Resolution shall take effect on the earliest date allowed by law.

Mr. Rozzi seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Darryl Cordrey -	Aye <u>✓</u>	Nay _____
Joseph P. Rozzi -	Aye <u>✓</u>	Nay _____
Mark Sousa -	Aye <u>✓</u>	Nay _____

Resolution adopted this 20th day of March 2024.

Attest:



Kurt Weber, Fiscal Officer

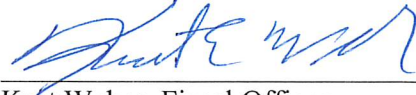
Approved as to form:



Brodi Conover, Assistant Law Director

I, Kurt Weber Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on March 20, 2024.

Date: 3/20/2024



Kurt Weber, Fiscal Officer



Warren County Telecommunications Department
500 Justice Drive Lebanon, OH 45036
513.695.HELP help@wcoh.net

ANNOUNCEMENT MEMORANDUM

TO: All Municipalities and Townships
FROM: Warren County Telecommunications
DATE: Thursday February 29, 2024
SUBJECT: 911 Plan approval

On February 27th, the Warren County 911 Program Review Committee met and approved the 911 Final Plan. This meeting and plan update was prompted by changes in Ohio Law that went into effect on October 3rd, 2023. One of the changes, (ORC 128.08 A) requires all Municipalities and Townships to approve or disapprove the new 911 plan and to immediately notify the Commissioners in writing of approval or disapproval of the plan.

I have included for your convenience a sample resolution. If you want to use the sample, email me and I will provide you with a word file so you can edit it.

Warren County is required to file the 911 Final Plan along with resolutions from each Municipality and Township with the State of Ohio 911 Office by April 3rd, 2024.

Please pass a resolution approving the attached 911 Final Plan and return the approval resolution to the Warren County Board of Commissioners by Monday, April 1st, 2024.

Paul Kindell

Paul Kindell
911 Coordinator
Director, Warren County Telecommunications
paul.kindell@wcoh.net
513-695-1318

APPROVING THE COUNTYWIDE 9-1-1 FINAL PLAN

WHEREAS, due to a legislative update to Section 128.01 et seq. of the Ohio Revised Code, the Board of County Commissioners was required to re-establish the Countywide 9-1-1 Program Review Committee for the purposes of updating its Final Plan for implementing and operating a countywide 9-1-1 system; and

WHEREAS, the Board of County Commissioners by and through Resolution #24-0140 adopted January 23, 2024, re-established the Countywide 9-1-1 Program Review Committee; and

WHEREAS, the Countywide 9-1-1 Program Review Committee did meet on February 27, 2024, and approved an updated Final Plan for implementing and operating a countywide 9-1-1 system, and provided a copy of the same to the Board of County Commissioners in compliance with Section 128.07 of the Ohio Revised Code; and

NOW THEREFORE BE IT RESOLVED, in accordance with Section 128.08 of the Ohio Revised Code, to approve the Countywide 9-1-1 Program Review Committee's Final Plan, attached hereto and made a part hereof.

M moved for adoption of the foregoing resolution being seconded by M. Upon call of the roll, the following vote resulted:

- M
- M
- M

Resolution adopted this 5th day of March 2024.

BOARD OF COUNTY COMMISSIONERS

Krystal Powell, Clerk

kp

cc: Telecommunications (file)



Warren County Telecommunications Department
500 Justice Drive Lebanon, OH 45036
513.695.HELP help@wcoh.net

Tuesday February 27, 2024

To whom it may concern,

We want to make sure you were aware that Warren County Telecom maintains the CAD Map used by Warren County Dispatch Center. We also maintain the county's Master Street Address Guide (MSAG) that is used to route 911 calls to the proper dispatch center. *It is vitally important that we get new streets and addresses as soon as they are assigned.* If your municipality is your addressing authority, we are asking that you ensure we get these Street and Address assignment/plans as soon as you have them completed. This will ensure we can get this data entered into our systems before the houses are even built.

If the County Engineer's office is responsible for addressing in your area, we already have a very good process in place, and you need to take no action. If you are the addressing authority, please send these new plans to maps@wcoh.net. In addition, the County Engineers sends us their addressing plans before they make it official just so we, as 911 professionals, can review and make sure we do not see any issues with the proposed plans. This is just an optional "extra set of eyes" that we offer.

If you should have any questions concerning this or would like to discuss it more, please contact:

Joshua Moyer
Public Safety Systems Manager
Warren County Telecommunications
Joshua.moyer@wcoh.net
513-695-2823

Thank you for your time and attention to this matter.

Sincerely,

Warren County Telecommunications



Warren County, Ohio

9-1-1

Final Plan

For the Emergency Communications Centers of
The City of Franklin, The City of Lebanon, and Warren County

February 27, 2024

WARREN COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE

NON-VOTING ADVISORS

PSAP Representatives:

Melissa Bour, Director, Warren County Department of Emergency Services

Chief Adam Colon, City of Franklin Division of Police

Chief Jeffery Mitchell, City of Lebanon Division of Police

Public Safety Representatives:

Sheriff Larry Sims, Sheriff's Office Warren County

Chief Steve Agenbroad, Clearcreek Township Fire Department

Chief Mike Hannigan, Franklin Township Fire Department

Telecommunications:

Paul Kindell, Director, Warren County Telecom, Warren County 911 Coordinator

Gary Estes, Deputy Director, Warren County Telecom

Joshua Moyer, Public Safety Systems Manager, Warren County Telecom

Prosecutor's Office:

Adam Nice, Legal Advisor, Warren County Prosecutor's Office

Derek Faulkner, Legal Advisor, Warren County Prosecutor's Office

128.07

(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;

- a. Altafiber, serving Southwest Warren County.
- b. ATT, serving North Central and West Central Warren County.
- c. Brightspeed, serving central and Northwest Warren County.
- d. Frontier, serving Southeast Warren County.
- e. Telephone Service Company (TSC), serving Northwest Warren County.
- f. Verizon
- g. ATT
- h. T-Mobile
- i. Spectrum Cable

(2) *A. The location and number of public safety answering points; B. how the public safety answering points will be connected to a county's preferred next generation 9-1-1 system; C. from what geographic territory each public safety answering point will receive 9-1-1 calls; D. whether enhanced 9-1-1 or next generation 9-1-1 service will be provided within such territory; E. what subdivisions will be served by the public safety answering point; and F. whether a public safety answering point will respond to calls by directly dispatching an emergency service provider, by relaying a message to the appropriate emergency service provider, or by transferring the call to the appropriate emergency service provider;*

A.

- | | | |
|--------------------|----|---------------|
| (1). Franklin PD | 2 | 911 Positions |
| (2). Lebanon PD | 2 | 911 Positions |
| (3). Warren County | 14 | 911 Positions |

B. PSAP Connectivity shall be at least two forms of connectivity consisting of ethernet over Fiber Optic and microwave that provide sufficient bandwidth to meet call quality requirements for all call types. The fiber circuit shall connect to the Warren County 911 Core 1 in Lebanon and the microwave shall connect to the Disaster Recovery Site 911 Core 2.

C. The geographic territory answered by Franklin and Lebanon will be for calls inside their respective community boarders or contracted areas of service. All remaining calls (that are not routed to communities with territory within Warren County but have a PSAP outside of Warren County) will be routed to the Warren County PSAP.

D. Next Generation 911 services are desired by the Committee.

E. Subdivisions that will be served by each PSAP are:

Franklin

Within the City limits of Franklin and contracted service areas.
Dispatching for: Franklin Police and Fire.

Lebanon

Within the City of Lebanon
Dispatching for: Lebanon Police and Fire.

Warren County

The Village of Butlerville, the City of Carlisle, the Village of Corwin, the Village of Harveysburg, the Village of Maineville, the City of Mason, the Village of Morrow, the Village of Pleasant Plain, the City of South Lebanon, the City of Springboro, the Village of Waynesville, Clearcreek Township, Deerfield Township, Franklin Township (not including the City of Middletown), Hamilton Township (not including the City of Loveland), Harlan Township (not including the Village of Blanchester), Massie Township, Salem Township, Turtlecreek Township (not including the City of Monroe), Union Township, and Wayne Township.

Dispatching for: Carlisle Police and Fire, JEMS, Franklin Township Fire, Clearcreek Township Police and Fire, Springboro Police, Wayne Township Fire, Waynesville Police, Massie Township Fire, Harveysburg Police, Turtlecreek Township Fire, Mason Police and Fire, Deerfield Township Fire, Hamilton Township Police and Fire, Union Township Fire, Morrow Police, Salem Township Fire, Harlan Township Fire, and the Warren County Sheriff's Office.

F. All PSAPs directly dispatch emergency services for their area of responsibility.

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

A. Originating Service Providers shall connect by IP to the geographically redundant Indigital ESiNet using diverse carriers and circuits to ensure no single points of failure.

Indianapolis, In.	Fiber	ESiNet, Wireless & VOIP
Cincinnati, Oh.	Fiber	ESiNet, Wireless & VOIP
Florence, Ky.	Fiber	ESiNet, Wireless & VOIP
New Knoxville, Oh	Fiber	ESiNet, Wireless & VOIP
Mansfield, Oh.	T1	Legacy Wireline & VOIP
Lima, Oh.	T1	Legacy Wireline & VOIP

B. Originating Service Providers shall route all call types, voice, text, multimedia, etc. diversly to the Indigital cores for delivery to the PSAPs following NENA i3 standards.

(4) *A. 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;*

A. All PSAPS within Warren County are served by a common redundant system with seamless transfer capability between.

(5) *A. Which subdivision or regional council of governments will establish, equip, furnish, operate, and maintain a particular public safety answering point;*

A. The City of Franklin will equip, furnish, operate, secure, and maintain the Franklin PSAP.

The City of Lebanon will equip, furnish, operate, secure, and maintain the Lebanon PSAP.

The Warren County Board of Commissioners will equip, furnish, operate, secure, and maintain the Warren County PSAP.

(6) *A projection of the initial cost of establishing, equipping, and furnishing and of the annual cost of the first five years of operating and maintaining each public safety answering point;*

N.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;*

Funds imposed under section 128.35 will be distributed to PSAPs in Warren County in the following manner.

Franklin	25%
Lebanon	25%
Warren County	50%

PSAP Expenses

Each PSAP is responsible for all expenses for their respective PSAP including any expenses not specified in this document.

Operations

Each PSAP is responsible for the expense of furnishing, operating, and staffing their PSAP.

Equipment

Each PSAP is responsible for the expense of providing their own workstations and network equipment that connects to the County 911 Cores to answer 911 calls and text messages.

Networking

Each PSAP is responsible for the expense of at least one fiber optic and at least one microwave link back to the County 911 Cores. The County is responsible for the fiber links to the EsiNet, and the fiber and microwave links between County 911 Core 1 and County 911 Disaster Recovery Core 2.

Maintenance

Each PSAP is responsible for the maintenance of their equipment that connects to the County 911 Cores to answer 911 calls and text messages.

Upgrades

Each PSAP is responsible for the expense of upgrading their own workstations and networking equipment that connects to the County 911 Cores to answer 911 calls and text messages.

Security

Each PSAP is responsible for providing and following best practices for cyber security to ensure the operation and integrity of the 911 system including monitored firewalls when utilizing ethernet connectivity to other internal PSAP networks.

- (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.*

Franklin PSAP:

801.5

(B) When calls need to be transferred to another PSAP:

- (1) An advisement to the caller to remain on the line as well as notification to the caller of the PSAP to which they are being transferred.
- (2) That the transfer will be initiated without delay.
- (3) That the telecommunicator will remain on the line during the transfer to ensure the caller is properly connected.
- (4) A recommendation that, if at all possible, the following information be relayed to the receiving PSAP once the transfer is complete:
 - (a) Name of the agency making the transfer
 - (b) Location of the emergency
 - (c) Nature of the call
 - (d) Call back number
 - (e) Known safety information

Lebanon PSAP:

811.1.2

D. Misrouted 9-1-1 Calls.

1. Misrouted 9-1-1 calls to this PSAP shall be handled in the following manner.
 - a. Once it is determined the location of the emergency is outside our response area, the call must be transferred to the appropriate PSAP for that location.
 - b. First advise the caller to remain on the line and tell them what PSAP they are being transferred to.
 - c. Using the established method in the 9-1-1 system software, transfer the call without delay.
 - d. The communications officer will remain on the line during the transfer to ensure the caller is properly connected.
 - e. If transferring the call using the established method in the 9-1-1 system software is not possible, the communications officer will obtain the necessary critical information, disconnect with the caller and contact the appropriate PSAP directly, relaying all collected information.

Warren County PSAP:

5.09 IV A Call Processing

1. EMERGENCY 911 CALLS RECEIVED FOR AREAS NOT WITHIN OUR COVERAGE

An ED receiving an emergency call for an area not covered by this Communications Center will either transfer the call or gather all the necessary information and relay it to the appropriate dispatch center. Whenever transferring a call, the ED **must** stay on the line to ensure that the transfer was successful, the caller is still on the line, and was connected. The ED will let the receiving agency know who he/she is, the location of the caller and the nature of the call being transferred.

The ED will never give the caller the proper dispatch center's number and tell them to call it themselves. Additionally, do not further confuse or add to the caller's anxiety by lecturing them on the fact that they have called the wrong agency.

a. After the ED has determined the 911 call should be transferred to another Public Safety Answering Point (PSAP) he/she will advise the caller that they are being transferred to the appropriate agency and will remain on the line.

i. If the PSAP is within Warren County:

The ED will do a tandem transfer to connect to the appropriate PSAP. When the other PSAP dispatcher answers, the ED shall identify in the following manner:

"This is Warren County with a 911 transfer."

The ED will ensure the other PSAP has received the 911 screen information and will provide the dispatcher with the location and the nature of the call. Only then can involvement with the call be terminated.

ii. If the PSAP is outside of Warren County:

The ED will transfer to the other PSAP's 7-digit line. When the other PSAP dispatcher answers, the ED shall identify in the following manner:

"This is Warren County with a 911 transfer."

The ED will give the other agency the call location and the nature of the call. Only then can involvement with the call be terminated.

b. If the ED cannot transfer the call because of a busy signal at the other PSAP or for any other reason, the ED is responsible for handling the call. The ED will then make a call for service, gather all information and follow the appropriate PDS protocols while another ED relays the information to the proper point for dispatch.

c. A 911 call shall not be transferred when this communication center dispatches any equipment for that particular 911 call. You or another ED will relay the details to any additional agencies by a separate phone call.

128.021 *Adoption of rules establishing technical and operational standards for public safety answering points.*

Each PSAP is compliant with the technical and operational standards as inspected and determined by the State of Ohio 911 Program Office annually.

128.05 *Each county shall appoint a county 9-1-1 coordinator to serve as the administrative coordinator for all public safety answering points participating in the countywide 9-1-1 final plan described in section 128.03 of the Revised Code and shall also serve as a liaison with other county coordinators and the 9-1-1 program office.*

By Resolution 22-0163 the Warren County Commissioners appointed Paul Kindell 911 Coordinator.

Contact Information:

Paul Kindell

Director

Warren County Telecom

500 Justice Drive

Lebanon, Ohio 45036

paul.kindell@wcoh.net

513-695-1318

128.25 *Each county shall provide a single point of contact to the 9-1-1 program office who has the authority to assist in location-data discrepancies, 9-1-1 traffic misroutes, and boundary disputes between public safety answering points.*

The single point of contact for 911 traffic misroutes and boundary disputes is Joshua Moyer.

Contact Information:

Joshua Moyer

Public Safety Systems Manager

Warren County Telecom

500 Justice Drive

Lebanon, Ohio 45036

joshua.moyer@wcoh.net

513-695-2823

For faster service email help@wcoh.net to open a ticket or call 513-695-HELP (4357)

128.57 *County systems receiving disbursements to provide wireless 9-1-1 service. Are the PSAPs receiving funds directly and/or indirectly benefiting from county funds?*

Each PSAP receives direct wireless funds and also benefits indirectly from County Funds. Warren County provides at a minimum trunking, the core 911 system and backup system, maintenance contracts on the cores, and technology refresh upgrades to the core systems.

(B)(1) The 9-1-1 program review committee shall send a copy of the final plan to:

(a) To the board of county commissioners of the county, to the legislative authority of each municipal corporation in the county, and to the board of township trustees of each township in the county either by certified mail or, if the committee has record of an internet identifier of record associated with the board or legislative authority, by ordinary mail and by that internet identifier of record; and

(a) Warren County Commissioners

Municipal Corporations	Board of Township Trustees
Blanchester	Clearcreek Township
Butler	Deerfield Township
Carlisle	Franklin Township
Corwin	Hamilton Township
Franklin	Harlan Township
Harveysburg	Massie Township
Lebanon	Salem Township
Loveland	Turtlecreek Township
Maineville	Union Township
Mason	Washington Township
Middletown	Wayne Township
Monroe	
Morrow	
Pleasant Plain	
South Lebanon	
Springboro	
Waynesville	

(b) To the board of trustees, directors, or park commissioners of each subdivision that will be served by a public safety answering point under the plan.

(b) Warren County Park Board

(2) The 9-1-1 program review committee shall file a copy of its current final plan with the Ohio 9-1-1 program office not later than six months after the effective date of this amendment (4/3/2024). Any revisions or amendments shall be filed not later than ninety days after adoption.

(C) As used in this section, "internet identifier of record" has the same meaning as in section 9.312 of the Revised Code.

128.08 (A) *Within sixty days after receipt of the final plan pursuant to division (B)(1) of section 128.07 of the Revised Code, the board of county commissioners of the county and the legislative authority of each municipal corporation in the county and of each township whose territory is proposed to be included in a countywide 9-1-1 system shall act by resolution to approve or disapprove the plan, except that, with respect to a final plan that provides for funding of the 9-1-1 system in part through charges imposed under section 128.35 of the Revised Code, the board of county commissioners shall not act by resolution to approve or disapprove the plan until after a resolution adopted under section 128.35 of the Revised Code has become effective as provided in division (D) of that section. Each such authority immediately shall notify the board of county commissioners in writing of its approval or disapproval of the final plan. Failure by a board or legislative authority to notify the board of county commissioners of approval or disapproval within such sixty-day period shall be deemed disapproval by the board or authority.*

(B) *As used in this division, "county's population" excludes the population of any municipal corporation or township that, under the plan, is completely excluded from 9-1-1 service in the county's final plan. A countywide plan is effective if all of the following entities approve the plan in accordance with this section:*

(1) *The board of county commissioners;*

(2) *The legislative authority of a municipal corporation that contains at least thirty per cent of the county's population, if any;*

(3) *The legislative authorities of municipal corporations and townships that contain at least sixty per cent of the county's population or, if the plan has been approved by a municipal corporation that contains at least sixty per cent of the county's population, by the legislative authorities of municipal corporations and townships that contain at least seventy-five per cent of the county's population.*

(C) *After a countywide plan approved in accordance with this section is adopted, all of the telephone companies, subdivisions, and regional councils of governments included in the plan are subject to the specific requirements of the plan and to this chapter.*

Warren County 911 Policies

1. **Testing:** Each PSAP or designee shall test the integrity of each fiber and microwave network circuit to their PSAP on the first Wednesday of each month unless pre-empted by an incident or severe weather. If pre-empted, the network shall be tested on the next available day.

2. **Testing:** Telecom will test the incoming fiber circuits from Indigital once per quarter with the assistance of Indigital.

3. **Assistance:** for buttons, speed dials, accounts, screen layout, and password resets, each PSAP shall open a ticket directly with Indigital to receive assistance.

4. **PSAP Equipment Trouble:** In the event of trouble with 911 equipment in the PSAP, such as bad screen, bad PC, bad keyboard, etc. The PSAP shall directly open a ticket with Indigital for repairs. Warren County ECC will create a Dispatch Problem Report with Telecom.


5. **911 System trouble:** In the event of trouble with the 911 system, such as calls not ringing in, multiple terminals down, etc. Notify Telecom for assistance.

6. **In the event of network trouble,** Telecom will assist the PSAPs with technical assistance to support Indigital, Mobilcomm, and Crown Castle. The PSAPs are responsible for any call out fees associated with trouble in their circuits.

**911 Program Review Committee
911 Final Plan Approval**

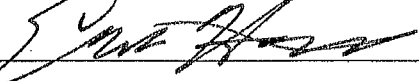
1. David Young, Warren County Board of Commissioners

A member of the board of County Commissioners, or a designee, Chairperson

Signature  Date 2/27/2024


2. Eric Hansen, City Manager Mason Ohio

The chief executive officer of the most populous municipal corporation in the county.

Signature  Date 2/27/2024


3. Julie Seitz, Deerfield Township Ohio

A member of the board of township trustees of the most populous township in the county as selected by majority vote of the board of trustees.

Signature  Date 2/27/2024

4. Darryl Cordrey

A member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt.

Signature  Date 2/27/2024


5. No appointment

A member of the legislative authority of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt.

Signature _____ Date _____

6. Brent Centers, Mayor Franklin Ohio

(6) An elected official from within the county appointed by the board of County Commissioners.

Signature  Date 2/27/2024

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

Resolution

Number 24-0140

Adopted Date January 23, 2024

RE-ESTABLISHING THE COUNTYWIDE 911 PLANNING COMMITTEE AS THE COUNTYWIDE 9-1-1 PROGRAM REVIEW COMMITTEE TO AMEND THE COUNTYWIDE 9-1-1 FINAL PLAN

WHEREAS, pursuant O.R.C. Section 128.06 the Board of Warren County Commissioners is authorized to re-establish the Countywide 911 Planning Committee as the Countywide 9-1-1 Program Review Committee to consider making necessary adjustments and/or amendments to the Countywide 9-1-1 Final Plan; and,

WHEREAS, pursuant to O.R.C. Section 128.06, the following individuals must be designated to serve on the Countywide 9-1-1 Planning Committee:

1. A member of the Board of County Commissioners, or a designee, who shall serve as chairperson of the committee.
2. The chief executive officer of the most populous municipal corporation in the county.
3. A member of the board of township trustees of the most populous township in the county as selected by majority vote of the board of trustees.
4. A member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt.
5. A member of the legislative authority of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt.
6. An elected official from within the county appointed by the Board of County Commissioners.

WHEREAS, a meeting for the Countywide 9-1-1 Planning Committee is required to be held within 30 days of resolution signature and future meetings as called by the County 911 Coordinator.

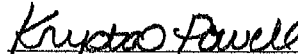
NOW THEREFORE, BE IT RESOLVED, that the Warren County Countywide 9-1-1 Planning Committee is hereby re-established to consider amendments to the Countywide 9-1-1 Final Plan and the County 911 Coordinator is instructed to proceed immediately to take all steps necessary to secure the appointment of Committee members pursuant to O.R.C. Section 128.06.

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Grossmann. Upon call of the roll, the following vote resulted:

Mr. Young – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of January 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Telecommunications (file)
Appointment file

L. Lander

*BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO*

Resolution

Number 24-0141

Adopted Date January 23, 2024

APPOINTING MEMBERS TO THE COUNTYWIDE 9-1-1 PROGRAM REVIEW COMMITTEE

WHEREAS, pursuant to Resolution #24-0140, adopted January 23, 2024, this Board re-established the Countywide 9-1-1 Program Review Committee (FKA Countywide 9-1-1 Planning Committee); and

WHEREAS, pursuant to O.R.C. Section 128.06, a member of the Board of County Commissioners or their designee shall serve as chairperson of the committee; and

WHEREAS, pursuant to O.R.C. Section 128.06, the Board of County Commissioners shall also appoint an elected official from within the county.

NOW THEREFORE BE IT RESOLVED, to make the following appointments to the Countywide 9-1-1 Program Review Committee for an indefinite term:


- David G. Young – Warren County Commissioner
- Brent Centers, Mayor – City of Franklin

Mrs. Jones moved for adoption of the foregoing resolution being seconded by Mr. Grossmann. Upon call of the roll, the following vote resulted:

Mr. Young – yea
Mr. Grossmann – yea
Mrs. Jones – yea

Resolution adopted this 23rd day of January 2024.

BOARD OF COUNTY COMMISSIONERS



Krystal Powell, Clerk

cc: Telecom (file)
Appointments file
Appointees
L. Lander



**RESOLUTION 24-01-29
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

A Resolution to appoint Darryl Cordrey to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

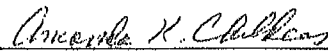
Whereas, Trustee Cordrey of Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by Mr. VanDeGrift, being seconded by Mr. Jones. Upon call of the roll, the following vote resulted:

Trustee Sams	YEA
Trustee VanDeGrift	YEA
Trustee Jones	YEA

Resolution adopted this 30th day of January, 2024.



Fiscal Officer

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on January 17, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Mark Sousa – Trustee

Mr. Cordrey introduced the following resolution and moved its adoption:

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-0117F**

**A RESOLUTION TO APPOINT TRUSTEE DARRYL CORDREY OF HAMILTON
TOWNSHIP BOARD OF TRUSTEES TO THE WARREN COUNTY 911 PROGRAM
REVIEW COMMITTEE**

WHEREAS, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

WHEREAS, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

WHEREAS, Trustee Cordrey of Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

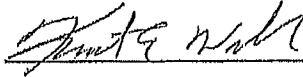
NOW THEREFORE BE IT RESOLVED, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

Mr. Rozzi seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Joseph P. Rozzi –	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Sousa	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Darryl Cordrey	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

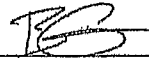
Resolution adopted this 17th day of January, 2024.

Attest:



Kurt Weber, Fiscal Officer

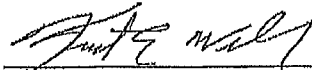
Approved as to form:



Benjamin J. Yoder, Law Director

I, Kurt Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 17, 2024.

Date: 1/17/2024



Kurt Weber, Fiscal Officer

Board of Township Trustees
Franklin Township, Warren County Ohio

Resolution No. 01-01242024
Adopted Date January 24, 2024

A. Resolution to appoint Darryl Cordrey to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

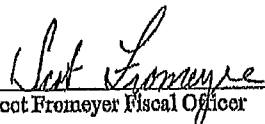
Whereas, Trustee Darryl Cordrey of the Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by Trustee Jennings, being seconded by Trustee Rosa. Upon call of the roll, the following vote resulted:

Trustee Shane Centers - Yes
Trustee Rob Rose - Yes
Trustee Matt Jennings - Yes

Resolution adopted this 24th day of January, 2024.


Scot Fromeyer Fiscal Officer

Board of Township Trustees
Union Township, Warren County Ohio

Resolution No. 01-19-2024-01
Adopted Date 1-19-2024

A Resolution to appoint Darryl Cordrey to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

Whereas, Trustee Cordrey of Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by FRED VONDERHAAR, being seconded by Chris Koch. Upon call of the roll, the following vote resulted:

Trustee Koch — yes
Trustee Cockenham — yes
Trustee Vonderhaar — yes

Resolution adopted this 19th day of January, 2024.

Shelley Fambro
Fiscal Officer

RESOLUTION 5485
CLEARCREEK TOWNSHIP TRUSTEES
Warren County, Ohio
January 22, 2024

**A RESOLUTION TO APPOINT HAMILTON TOWNSHIP TRUSTEE DARRYL CORDREY
TO THE WARREN COUNTY 911 PROGRAM REVIEW COMMITTEE AND DISPENSING
WITH THE SECOND READING**

WHEREAS, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

WHEREAS, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

WHEREAS, Township Trustee, Darryl Cordrey of the Hamilton Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

NOW THEREFORE, BE IT RESOLVED, by the Board of Clearcreek Township Trustees, that Township Trustee, Darryl Cordrey of the Hamilton Township Board of Trustees is confirmed by this Board to serve as a member of the Warren County 911 Program Review Committee; and,

BE IT FURTHER RESOLVED, by the Board of Clearcreek Township Trustees upon majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, and authorizes the adoption of this Resolution upon its first reading; and,

Mr. GABBARD moved to adopt the foregoing Resolution. Mr. WADE seconded the motion and upon the call of the roll the following vote resulted:

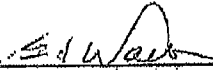
Mr. Wade	-	<i>Ed Wade</i>	YEA
Mr. Gabbard	-	<i>J. Gabbard</i>	YEA
Mr. Muterspay	-		

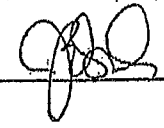
RESOLUTION 5485
CLEARCREEK TOWNSHIP TRUSTEES
Warren County, Ohio
January 22, 2024

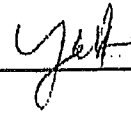
Resolution adopted at a regular public meeting conducted January 22, 2024.

**THE BOARD OF
CLEARCREEK TOWNSHIP TRUSTEES.**

**Law Director Bryan Pacheco
Approved as to form**







RESOLUTION 2024-01
BOARD OF TOWNSHIP TRUSTEES
SALEM TOWNSHIP, OHIO

RESOLUTION

NUMBER 2024-01

ADOPTED DATE January 23, 2024

Board of Township Trustees of Salem Township, Warren County Ohio

A Resolution to appoint Darryl Cordrey to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

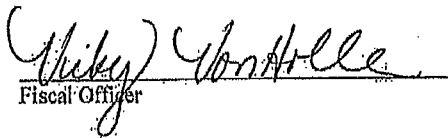
Whereas, Trustee Ralph Blanton of Salem Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Darryl Cordrey of Hamilton Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by Ralph Blanton, being seconded by Heath Kilburn. Upon call of the roll, the following vote resulted:

Trustee Susan Ramsey - yea
Trustee Ralph Blanton - yea
Trustee Heath Kilburn - yea

Resolution adopted this 23rd day of January, 2024.


Fiscal Officer

Board of Township Trustees
Harlan Township, Warren County Ohio

Resolution No. 011724-2
Adopted Date January 17, 2024

A Resolution to appoint Mr. Porginski to the Warren County 911 Program Review Committee

Whereas, Chapter 128 of the Ohio Revised Code requires a newly drafted countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and,

Whereas, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of a board of trustees selected by the majority of the boards of the township trustees in Warren County pursuant to resolution; and,

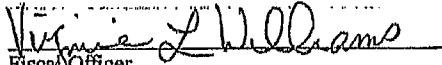
Whereas, Trustee Porginski of Harlan Township Board of Trustees has volunteered to serve on the Warren County 911 Program Review Committee.

Now therefore be it resolved, to select Mr. Porginski of Harlan Township Board of Trustees to serve as a member of the Warren County 911 Program Review Committee.

The foregoing resolution moved for adoption by Mr. Shelton, being seconded by Mr. Curran. Upon call of the roll, the following vote resulted:

Trustee _ Mr. Porginski yes
Trustee _ Mr. Curran yes
Trustee _ Mr. Shelton yes

Resolution adopted this 17 day of January, 2024.


Fiscal Officer