

RESOLUTION NO. 980-24

RESOLUTION TO APPROVE THE WOOD COUNTY FINAL PLAN FOR IMPLEMENTING AND OPERATING COUNTYWIDE 9-1-1 SYSTEM

The Council of the Village of Tontogany, Wood County, Ohio, met in regular session on the 21ST day of OCTOBER, 2024, at the Tontogany Village Hall, with the following members present:

CONNIE MEHRING, BRENDA MACKAY, LINCOLN FOX
PAUL NEAL, MARK SMITH, ROBERT BERGFELD

ROBERT BERGFELD moved for the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code §128.08(A), within sixty days after receipt of the Final Plan for Implementing and Operating a Countywide 9-1-1 System, 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. Each such authority shall immediately notify the board of county commissioners in writing of its approval or disapproval. 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.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Tontogany, Wood County, Ohio, that:

Section 1. The Council of the Village of Tontogany hereby approves the Wood County Final Plan for Implementing and Operating a Countywide 9-1-1 System.

Section 2. The Clerk of Council is hereby directed to provide a certified copy of this Resolution to the to the Wood County Commissioner's Office.

Section 3. It is found and determined that all formal actions of this legislative body concerning and relating to the adoption of this resolution were adopted in an open meeting, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

MARK SMITH seconded the motion, and role was called on the question of the adoption. The vote was as follows:

<u>BRENDA MACKAY</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No	Abstain
<u>CONNIE MEHRING</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No	Abstain
<u>MARK SMITH</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No	Abstain

ROBERT BERGFELD

✓

LINCOLN FOX

Yes

No

Abstain

PAUL NEAL

✓

No

Abstain

Yes

No

Abstain

DATE APPROVED OCTOBER 21, 2024

SIGNATURES:

CONNIE MEHRING

Connie Mehring, Council Member

BRENDA MACKEY

Brenda Mackey, Council Member

LINCOLN FOX

[Signature], Council Member

PAUL NEAL

Paul Neal, Council Member

MARK SMITH

Mark Smith, Council Member

ROBERT BERGFELD

[Signature], Council Member

Attest: Ryan D. Garmishfeger
Clerk of Council

Matthew J. Shanahan
Mayor

Oct 21, 2024
Date