

Date August 9, 1994

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Subject: APPROVE PLACING 9-1-1 ISSUE ON NOVEMBER 1994 BALLOT

The Board of County Commissioners of Van Wert County, Ohio, met in regular session in the office of said Board on the 9th day of August, 1994, with the following members present: Mr. Gary D. Adams, Mr. Richard Dunlap, and Mr. George Ropp.

Mr. Adams moved the adoption of the following RESOLUTION:

Whereas, the Van Wert County Enhanced 9-1-1 Final Plan has been amended and approved by the Planning Committee and the plan now designates that equipment costs of establishing and maintaining the countywide 9-1-1 system will be financially supported by a monthly charge of fifty cents on telephone access lines; and

Whereas, the plan has been approved but has not been put into operation because of a lack of funding and the plan has been disapproved by the majority of the electors at the 1994 general election (Chapter 4931.52 A); therefore be it


Resolved, that this Board of Van Wert County Commissioners, in accordance with the 9-1-1 approved plan and Chapter 4931.52 (C) Ohio Revised Code, does direct the Board of Elections to submit to the voters at the next general election the question of imposing a monthly fifty cents (\$.50) per access line charge to pay for the equipment costs of establishing and maintaining no more than three public safety answering points of the approved countywide enhanced 9-1-1 system. The charge will commence the month of April, 1995 in accordance with Chapter 4931.52 (B).

Mr. Dunlap seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Adams, Yea; Mr. Dunlap, Yea; and Mr. Ropp, Yea.

Attest:

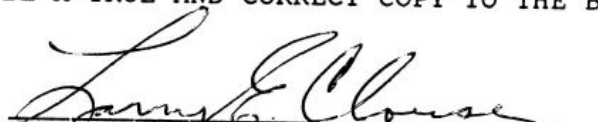

Chairman of the Board


Clerk

c: Election Board
File

I CERTIFY THIS TO BE A TRUE AND CORRECT COPY TO THE BEST OF MY KNOWLEDGE AND BELIEF.


LARRY E. CLOUSE