

RESOLUTION NO. 87-1302  
JULY 21, 1987

RESOLUTION TO CONVENE THE 911 PLANNING COMMISSION IN CONFORMANCE WITH THE PROVISIONS OF AMENDED HOUSE BILL 491.

WHEREAS, the Ohio House and Senate have adopted Amended H. B. 491 (85) to establish procedures for the creation of 911 Emergency Telephone Systems in the State of Ohio; and,

WHEREAS, this legislation establishes a planning procedure to be followed in evaluating the 911 system in any county; and,

WHEREAS, The Board of County Commissioners of Montgomery County, Ohio, created a task force in 1980 and 1985 to study this issue, but in light of the new legislation including State financial support, the Board wishes to see this issue evaluated again;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montgomery County hereby adopt this resolution to convene a 911 Planning Commission in conformance with the provisions of Amended H. B. 491.

BE IT FURTHER RESOLVED that the Clerk certify a copy of same to the County Administrator, Deputy County Administrator, Montgomery County Sheriff, and the Mayor of the City of Dayton.

Mrs. MacIlwaine moved the adoption of the foregoing resolution. It was seconded by Mrs. Moon, and upon call of the roll, the following vote resulted:

Mrs. MacIlwaine, aye; Mrs. Moon, aye; Mr. Curran, aye; Carried.

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I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Montgomery County, Ohio, the 21st day of July, 1987.

This board of county commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the board of county commissioners, and that all deliberations of this board of county commissioners and of its committees, if any, which resulted in formal action, were held in public sessions open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Revised Code.

*Juanita M. Hunn*  
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Juanita M. Hunn, Clerk  
Board of County Commissioners  
Montgomery County, Ohio

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