

**SOUTHWEST REGIONAL COMMUNICATIONS NETWORK
COUNCIL OF GOVERNMENTS**

Thursday, December 14, 2023

10:30 a.m.

Strongsville Recreation Center, 18100 Royalton Road

AGENDA

- A. Call to Order- Pledge of Allegiance
- B. Notice of Posting
- C. Roll Call
- D. Approval of Minutes from October 12, 2023
- E. Financial Report
 - a. State Audit Update
 - b. City User Invoices
 - i. 2023 Invoices
 - c. Discussion to Increase Annual COG Fee
- F. Technical Committee
 - a. Portable Radios--end of service life on AN models
 - i. Quotes--purchase v. lease
 - 1. Final Radio Counts
 - 2. Timeline extension past 12/31/23
 - 3. 2024 budget and legislative process
 - ii. Community/Agency Intentions
 - iii. Discussion
- G. Advisory Committee
 - a. Cleveland Meetings
 - i. Letter and Response
- H. Old Business
 - a. Mr. Cassidy Legal Services—billing process
 - b. Motorola Battery Allocation
- I. New Business
- J. Next Meeting Date
 - a. Thursday, March 14, 2024 at 1030 hours--tentative
- K. Adjournment