

**SOUTHWEST REGIONAL COMMUNICATIONS NETWORK  
COUNCIL OF GOVERNMENTS**

**Tuesday, March 26, 2024, 2:30 p.m.  
Strongsville Communications Center, 13213 Pearl Road**

**AGENDA**

- A. Call to Order- Pledge of Allegiance
- B. Notice of Posting
- C. Roll Call
- D. Approval of Minutes from December 13, 2023
- E. Financial Report
  - a. State Audit Update
  - b. Renewal for Insurance
  - c. City User Invoices
    - i. 2024 Invoices
- F. Technical Committee
  - a. Motorola Portable Radio Purchase
    - i. Final Radio Counts
    - ii. 2024 budget and legislative process
    - iii. May 31 deadline—legislation, PO, NTP
    - iv. Ship to Parma FSO for programming and inventory
    - v. Ship and invoice for full amount, invoice net 30 ship date
    - vi. 12 to 15-year service life, 7-year warranty
    - vii. Training
    - viii. Disposal/repurposing of APX radios
  - b. Service Contract
- G. Advisory Committee
  - a. Cleveland Meetings
- H. Old Business
- I. New Business
  - a. Discussion to Increase Annual COG Fee
  - b. Professional Service Fees
- J. Next Meeting Date
  - a. October 10, 2024 at 1030 hours--tentative
- K. Adjournment