

Central Ohio Interoperable Radio System (COIRS)

Serving the safety and service forces of Delaware County, Dublin & Worthington

MINUTES OF A MEETING OF THE COIRS GOVERNING BOARD

Friday January 29, 2013

A regular meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Tuesday January 29, 2013 at 9:00am at Worthington Police Headquarters

Governing Board Members Present:

Tim Hansley, Delaware County
Heinz von Eckartsberg, City of Dublin
Matt Greeson, City of Worthington

Also Present Were:

Angel Mumma, City of Dublin Finance Department
Bryan Thurman, City of Dublin Finance Department
Jay Somerville, City of Dublin Police
Chief Jim Mosaic, City of Worthington Police
Jerry Strait, City of Worthington Police
Patrick Brandt, Delaware County



Approval of Minutes

Chief von Eckartsberg made a motion to waive the reading and accept the minutes of the October 19, 2012 Governing Board meeting. The motion was seconded by Mr. Hansley. The motion was approved by a 3-0 vote.



Election of Officers

In accordance with Section 4.3 of the Bylaws of the Regional Council of Government, the election of officers was conducted. Mr. Hansley made a motion to waive the elections and, by unanimous agreement, reinstall the current slate of officers for the 2013 business year. Chief von Eckartsberg seconded the motion. The motion was approved by a 3-0 vote. Officers for 2013 shall remain as:

- For the office of **President**: Matt Greeson
- For the office of **First Vice President**: Heinz vonEckartsberg
- For the office of **Secretary**: Jay Somerville
- For the office of **Treasurer**: Bryan Thurman



Treasurers Report

Mr. Thurman provided the board with an overview of the 2012 financial report and the current fund balance.

Technical Committee Report

Jay Somerville reported on the activities of the Technical Committee. Specific items:

1. Requested board approval of a contract with Air Force One of Central Ohio for maintenance of HVAC units located at the Hard Road and Huntley Road tower sites at a cost of \$1,060.00 per year. Mr. Hansley made a motion to approve the contract. The motion was seconded by Chief von Eckartsberg. The motion was approved by a 3-0 vote.
2. Requested board approval to enter into a services agreement with Kalkreuth Roofing and Sheet Metal of Lewis Center for the purpose of emergency repairs to the roof and sidewalls of the radio shelter building located at the Hard Road tower site. The repairs are made necessary to stop water leakage due to the age of the building and degrading of the roofing material over time. The cost of the repairs is \$1,770.00. Chief von Eckartsberg made a motion to approve the agreement & expenditure. The motion was seconded by Mr. Hansley and passed by a vote of 3-0.
3. Notified the board that funds were to be expended from the maintenance of equipment account (23-51) to replace a surge suppressor in the spares inventory that was used to repair the Genoa tower site in Delaware.
4. Worthington Service Department is now on the system and their talk-groups are active.
5. Setting up a meeting with Agile Networks to explore wireless connectivity options at Huntley and Avery towers to replace the monthly T1 costs.

System Upgrade Proposal

Reviewed the final version of the Motorola upgrade proposal and discussed options for funding the expense, including a valuation of the system and how to add additional partners to the system in conjunction with the upgrade. President Greeson recommended a special meeting to entertain proposals from the Treasurer and from Ms. Mumma. The board agreed to the recommendation and will hold a special meeting on Friday March 1st, 2013 at 9am at Worthington PD.

Change to the Meeting Schedule

Board members agreed to change the July meeting date to Friday July 12th at 9:30am to alleviate conflicts for two of the members.

The meeting adjourned at 10:52am.

Respectfully submitted,



Jay Somerville, Secretary