

Central Ohio Interoperable Radio System

Serving the safety and service forces of Delaware Co, Dublin, Hilliard and Worthington

MINUTES OF A MEETING OF THE COIRS GOVERNING BOARD

Friday January 31, 2014

A regular meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Friday January 31, 2014 at 9:30am at Worthington Police Headquarters.

Governing Board Members Present:

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

Also Present:

Chief Doug Francis, Hilliard Police
Lt. Jerry Strait, Worthington Police
Ms. CeCe Weirick, Worthington Police
Deputy Chief Robert Fisher, Hilliard Police
Chief James Mosaic, Worthington Police
Bureau Director Jay Somerville, Dublin Police
Mr. Patrick Brandt, DelComm

Approval of Minutes

Chief von Eckartsberg made a motion to waive the reading and accept the minutes of the December 6, 2013 Governing Board meeting. The motion was seconded by Mr. Hansley. The motion was approved by a 3-0 vote.

Reorder of Agenda

Mr. Greeson, as President of the Board, requested modification of the meeting agenda, making the addition of Hilliard to the COG as the next item of business. Hearing no objection, the agenda was revised.

Addition of the City of Hilliard to the COIRS Council of Governments

Mr. Greeson, Mr. Hansley and Chief von Eckartsberg added their signatures to the agreement to add the City of Hilliard to COIRS. The agreement was fully executed and Hilliard is now an official member of COIRS. Hilliard City Council provided a resolution to COIRS Secretary Jay Somerville declaring Police Chief Doug Francis as the city's representative on the COIRS Governing Board.

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 2014 business year. Chief Francis seconded the motion. The motion was approved by a 4-0 vote. Officers for 2014 shall remain as:



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

Treasurer's Report

Mr. Thurman was unable to attend the meeting. Jay Somerville provided the report, giving an overview of the 2013 financial statement. The COG ended the year with a fund balance of \$165,901.25. Chief von Eckartsberg made a motion to accept the 2013 financial report. The motion was seconded by Chief Francis. The motion was approved by a 4-0 vote.

The invoices for the 2014 operating budget were distributed to the participants.

Secretary's Report

Mr. Somerville will provide Chief Francis with the appropriate form so he can designate a voting proxy in accordance with COG bylaws.

The board directed Mr. Somerville to develop new letterhead, forms and logos to include the addition of Hilliard to the COG.

Technical Committee Report

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

- System reports were provided to the board that indicated the system is healthy and operating at an acceptable load rating: 22% load average for the Delaware Co simulcast and a 19% average load for the south simulcast.
- The committee requested permission to use COG funds to share with Delaware County the purchase of a Digital Radio Test Set from Aeroflex Wichita, Inc. This unit will be used to tune walkies and mobiles used on the system and provide participants to perform this work in house. Chief von Eckartsberg made a motion authorizing the expenditure of not more than \$10,000, payable to Delaware County, for the shared purchase of a Digital Radio Test Set. The motion was seconded by Chief Francis. The motion was approved by a 4-0 vote.
- The board was given an update on the status of the upgrade project. Mr. Somerville advised the board that a special meeting may need to be called in March or April to ensure a timely execution of the contract with Motorola.



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Good of the Order

The following topics were discussed for the good of the order:

- Implementation of the school emergency radios will begin in Hilliard as soon as the radios are received. Hilliard PD and the law enforcement policy committee of the Northwest Regional Emergency Communications Center are working on a policy for the operation, response and testing of these radios. As of now, Dublin and Worthington schools are not participating. Several Delaware County school districts will be purchasing radios and implementing in the next year.
- The board received an update from Jay Somerville about the status of dispatch consolidation among the agencies that participated in the LR Kimball study last year.

The meeting adjourned at 10:47am.

Respectfully submitted,



Jay Somerville, Secretary

