

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 March 1, 2013

A special meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Friday March 1, 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
Jay Somerville, City of Dublin Police
Chief Jim Mosaic, City of Worthington Police
Jerry Strait, City of Worthington Police
Patrick Brandt, Delaware County



Review of Motorola Proposal

The board reviewed the final budgetary proposal from Motorola for the upgrade of the Dub/Wor simulcast to 7.X IP, replacement of Dub/Wor consoles to MCC7500 IP and the options for software and hardware maintenance post warranty. The proposal also included budgetary numbers for the addition of a tower site as well as two additional frequencies for the Dub/Wor simulcast. The board directed the Technical Committee to engage Motorola and begin detailed project discussions and start the process towards drafting a contract for the upgrade.



COG Funding Formula Changes for 2014

On behalf of the COIRS Treasurer Bryan Thurman, Dublin Finance Director Angel Mumma led a discussion about methods that can be employed to adjust the way the annual budget is divided among the participating communities. The board agreed to continue to three-way split for COG administrative expenses, with the remaining system operating expenses for the Dub/Wor side of the system being divided between the users of that subsystem by a formula to be determined. Ms. Mumma proposed the concept of a formula that used the number of subscriber units on the system as the divisible. The board directed Ms. Mumma to consider radio classifications, in particular cache radios, and return at the April meeting with a specific formula for consideration.



Adding the City of Hilliard

The board directed Technical Committee Chair Jay Somerville to engage Hilliard in discussions about joining the system as a full participant and to report back to the board at the April meeting.

Adjournment

There being no further business to come before the Governing Board, the meeting was adjourned at 11:45am.

Respectfully submitted,

A handwritten signature in black ink that reads "Jay Somerville". The signature is written in a cursive, flowing style with a large initial "J" and "S".

Jay Somerville, Secretary