APPROVED

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
Thursday July 2, 2015 @ 08:00am

A special meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Thursday July 2, 2015 at 8am via teleconference.

Governing Board Members Present:
Mr. Tim Hansley, Delaware County
Chief Bobby Fisher, Hilliard Police
Mr. Matt Greeson, City of Worthington
Chief Heinz vonEckartsberg, City of Dublin

Also Present:
Jay Somerville, City of Dublin

Consideration of Resolution 2015-03
Jay Somerville presented Resolution 2015-03, a resolution authorizing the execution of an agreement with New Par (DBA Verizon Wireless) for the purpose of co-locating COIRS radio equipment on the Hilliard Darby tower site. Chief vonEckartsberg made a motion to approve the resolution. Mr. Hansley seconded the motion. The resolution was approved by a 4-0 vote.

Consideration of Resolution 2015-04
Jay Somerville presented Resolution 2015-04, a resolution authorizing a change order for an extension to the contract with Motorola until 10/02/15 due to delays in the construction of the Hilliard Darby tower site. Mr. Somerville indicated to the board that the costs incurred by the contract extension will be paid from the project account and will proportionately reduce the amount of the rebate that will be returned to the City of Hilliard once the tower is operational. Mr. Hansley made a motion to approve the resolution. Chief vonEckartsberg seconded the motion. The motion was approved by a 4-0 vote.

The meeting adjourned at 08:20am.

Respectfully submitted,

Jay Somerville, Secretary