

# 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

**Tuesday July 30, 2013 @ 1pm**

A meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Tuesday July 30, 2013 at 1pm 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:**

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**

Mr. Hansley made a motion to waive the reading and accept the minutes of the April 19, 2013 Governing Board meeting. The motion was seconded by Chief von Eckartsberg. The motion was approved by a 3-0 vote.

### **Treasurer's Report**

COIRS Treasurer Bryan Thurman was unable to attend the meeting. Jay Somerville presented the board with the financial report for the second quarter of 2013. Chief von Eckartsberg made a motion to accept the financial report as presented. Mr. Hansley seconded the motion. The motion was approved by a 3-0 vote.



The board had a preliminary discussion about the 2014 operating budget. The Secretary and Treasurer were given direction to analyze the current fund balance in an attempt to maintain an standard carry over balance from year to year. The 2014 budget proposal should be drafted with that standard carryover in mind.

### **Secretary's Report**

Jay Somerville reports the board is in compliance and current with all charter and bylaw requirements.

### **Technical Committee Report**

Jay Somerville reported that the retuning of the three Worthington frequencies was complete and that Worthington will begin the closing out their rebanding contract with Sprint/Nextel. Legal counsel at Shulman/Rogers has been engaged to begin the process to consolidation all frequency licenses into a single license belonging to the COG. It may take until the end of the year to complete that task.



Mr. Somerville gave the board a report on repairs made at the tower sites over the past 4 months.

- HVAC Repairs & Preventive Maintenance Costs: \$810
- Replacement of the UPS unit at the Avery Road Tower: \$8,995
- Repairs to the roof on the shelter at the Hard Road Tower: \$1,770
- HVAC Replacement at Avery Road: \$900 + Warranty

Paul Richmond of Dublin completed the reprogramming of 21 mobiles and 76 walkies for Worthington, Sharon and Perry during the month of July. This revision was necessary to ensure the units were compatible with the frequency changes being made by the City of Columbus and Ohio MARCS as part of rebanding. This work was completed at no charge to the agencies or the COG.

It was announced that the City of Dublin has 60 XTS2500 walkies available for sale at a price of \$2,000 per unit. These are new, never before used radios that were surplus units received during the rebanding process. Anyone interested in purchasing these units should contact Jay Somerville

### **System Upgrade & Expansion**

The board was provided an overview of the discussions with Motorola and a time line for the system expansion and upgrade. Chief von Eckartsberg made a motion directing Jay Somerville to enter into discussions with the City of Hilliard about joining COIRS and authorizing Mr. Somerville to provide Hilliard with a written offer that is in accordance with the sense of the board. Mr. Hansley seconded the motion. The motion passed by a vote of 3-0.

### **Adjournment**

There being no further business to come before the Governing Board, the meeting was adjourned at 2:20pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jay Somerville". The signature is stylized with a large, looped "J" and "S".

Jay Somerville, Secretary