

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 December 6th, 2013 @ 1p

A meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Friday December 6th, 2013 at 1pm at Worthington Police Headquarters.

Governing Board Members Present:

Brian Galligher (Proxy), Delaware County
Heinz von Eckartsberg, City of Dublin
Matt Greeson, City of Worthington

Also Present Were:

Jay Somerville, City of Dublin Police
CeCe Weirich, City of Worthington 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 15, 2013 Governing Board meeting. The motion was seconded by Director Galligher. The motion was approved by a 3-0 vote.

Treasurer's Report

Jay Somerville presented the board with a proposed operating budget for 2014 that included revisions directed by the board at their October meeting. Chief von Eckartsberg made a motion to approve the revised 2014 operating budget. The motion was seconded by Director Galligher. The motion was approved by a 3-0 vote. (A copy of the approved budget is attached to the meeting minutes)



Jay Somerville presented the board with a final capital improvements budget, which includes the Hilliard expansion, the system upgrade and the two channel expansion. Chief von Eckartsberg made a motion to accept the 2014 capital improvements budget. The motion was seconded by Director Galligher. The motion was approved by a 3-0 vote. (A copy of the approved budget is attached to the meeting minutes)

Secretary's Report

Jay Somerville presented the proposed meeting schedule for 2014. Board member discussion recommended that the April meeting be deferred until May 2, 2014. Chief von Eckartsberg made a motion to accept the 2014 calendar as amended. Director Galligher seconded the motion. The motion was approved by a 3-0 vote. (A copy of the approved calendar is attached to the meeting minutes).



Agreement for the City of Hilliard to join COIRS

The board reviewed the tentative agreement that would add the City of Hilliard to the COIRS system and give them a seat on the COIRS Governing Board. Director Galligher made a motion to approve the agreement. Chief von Eckartsberg seconded the motion. The motion was approved by a 3-0 vote.

Technical Committee Report

Jay Somerville and Patrick Brandt reported the results of a meeting between the COIRS Technical Committee and the Ohio MARCS program director held on December 4th. The meeting was held to

discuss the details of an ISSI interconnection between the MARCS master site and the the COIRS master site. The COIRS Technical Committee is working to prepare an agreement document that will be brought to both board for approval. Informational only – no action taken.

Good of the Order

Mr. Greeson directed the Technical Committee to work with Worthington's Legal Department to draft a "right of entry" agreement for COIRS access to the tower site located on Huntley Road. Jay Somerville will follow up with Pam Fox on this issue.

Adjournment

There being no further business to come before the Governing Board, the meeting was adjourned at 2:14pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Jay Somerville". The signature is written in a cursive, flowing style.

Jay Somerville, Secretary