

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 30, 2015

A regular meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Friday January 30, 2015 at 9:30am at Worthington Police Headquarters.

Governing Board Members Present:

Mr. Tim Hansley, Delaware County
Chief Doug Francis, Hilliard Police
Mr. Matt Greeson, City of Worthington
Bureau Director Mr. Jay Somerville, City of Dublin*

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Also Present:

Lt. Jerry Strait, Worthington Police
Ms. CeCe Weirick, Worthington Police
Chief James Mosaic, Worthington Police
Mr. Patrick Brandt, DelComm

Approval of Minutes

Mr. Greeson recommended several edits be made to the October 24, 2014 meeting minutes to accurately reflect the motions made during that meeting. Jay Somerville will make the requested revisions and present the corrections at the next regular scheduled meeting for approval.

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 2015 business year. Chief Francis seconded the motion. The motion was approved by a 4-0 vote. Officers for 2015 shall remain as:

- 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 2014 financial statement. The COG ended the year with a fund balance of \$1,441,152.26. Chief Francis made a motion to accept the 2014 financial report. The motion was seconded by Mr. Hansley. The motion was approved by a 4-0 vote.



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After discussion, Mr. Hansley made a motion that the treasurer issue the annual participant invoices in accordance with the budget that was approved at the October 24, 2014 meeting. The motion was seconded by Chief Francis. The motion was approved by a 4-0 vote.

Secretary's Report

Mr. Somerville reported that the board was in compliance with all requirements of the COG agreement and bylaws. There was no other business pending for the secretary.

Technical Committee Report

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

- The upgrade of the system is complete and functioning well. The committee is working on consolidating the licenses and assigning the license to the COG.
- The negotiations continue with Verizon. The committee is meeting with Dan Noble, Director of Real Estate for Verizon to complete the agreement and move the project forward. Verizon's contractors discovered an undocumented water line that has impacted their plans. The site plan must be revised to accommodate the discovery which will delay the project.
- Upper Arlington is considering a move to the City of Columbus for dispatch service and thus has put a hold on any further study to become part of COIRS.
- The Technical Committee has set a meeting date of Tuesday March 31st to meet with the City of Westerville and conduct the needs assessment necessary to add them to the COIRS system. Once completed, Motorola will be engaged to provide the quote for equipment and services.

Next meeting is set for Friday April 24, 2015.

The meeting adjourned at 10:25am.

Respectfully submitted,



Jay Somerville, Secretary



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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

