

Central Ohio Interoperable Radio System

Serving the safety and service forces of Delaware Co, Dublin, Hilliard and Worthington

MINUTES OF A SPECIAL MEETING OF THE COIRS GOVERNING BOARD

Monday April 6, 2015 @ 09:30hrs

Teleconference

A special meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Monday April 6, 2015 at 9:30am via teleconference.

Governing Board Members Present:

Mr. Tim Hansley, Delaware County

Mr. Matt Greeson, City of Worthington

Chief Heinz vonEckartsberg, Dublin Police

Also Present:

Bureau Director Jay Somerville, Dublin Police

Resolution 2015-01

Jay Somerville briefed the board on the need for a change order to the Motorola contract, extending the professional services until June 30, 2015 at a cost of \$1,500 per week. This extension is necessitated by the delays in reaching an agreement with Verizon.

Mr. Hansley made a motion to approve resolution 2015-01. The motion was seconded by Chief vonEckartsberg. The motion was approved by a 3-0 vote.

The meeting adjourned at 09:42am

Respectfully submitted,



Jay Somerville, Secretary

