

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 October 24, 2014 @ 9:30am

A regular meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Friday October 24, 2014 at 9:30am at Worthington Police Headquarters.

Governing Board Members Present:

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

Also Present:

Chief James Mosaic, Worthington Police
Mr. Bryan Thurman, City of Dublin
Ms. CeCe Weirick, Worthington Police
Mr. Patrick Brandt, DelComm

Approval of Minutes

Chief Francis made a motion to waive the reading and accept the minutes of the July 25' 2014 meeting. The motion was seconded by Mr. Hansley. The motion was approved by a 4-0 vote.

Treasurer's Report

On behalf of Board Treasurer Bryan Thurman, Jay Somerville distributed the third quarter financial report. Mr. Hansley made a motion to accept the report as presented. Chief Francis seconded the motion. The motion was approved by a 4-0 vote. Mr. Thurman joined the meeting for the remainder of the discussion.

Mr. Thurman and Mr. Somerville presented the proposed 2015 operating budget. Discussion on the proposed agency contributions was tabled. Chief Francis made a motion to accept the budget as proposed with the exception of the proposed agency charges which would be discussed at the January meeting. Mr. Hansley seconded the motion. The motion was approved by a 4-0 vote.

Secretary's Report

Board Secretary Jay Somerville presented the board with the proposed 2015 meeting schedule. Chief Francis made a motion to accept the proposed dates. Mr. Hansley seconded. The motion was approved by a 4-0 vote.



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System Upgrade/Expansion Update

Jay Somerville provided the board with an update on the system upgrade and expansion project.

- Continue to be in discussions to finalize the written agreement with Verizon Wireless.
- Connectivity to each of the sites needed upgraded and should be in place by the end of November. The target cutover day is December 9th.
- All equipment has been delivered and is ready for installation.
- The cutover plan will be released to all agencies by mid-November.

Technical Committee Report

- Jay Somerville has engaged Motorola to do a site/coverage study for Upper Arlington using the existing tower located behind Fire Station 72. Results should be in by the end of the year.
- Avery Road and Huntley Road tower sites both had maintenance expenses during the past quarter. All have been corrected.
- COIRS will be assisting Ohio MARCS and agencies in Madison County with their upgrade to 800MHz trunking and the new Ohio MARCS-IP system. Paul Richmond will be designing the fire template and coordinating radio programming for Madison County. In return, COIRS will receive a programming key for the system and begin the COIRS conversion to MARCS-IP.
- Subscriber reprogramming for COIRS users will begin in early 2015. Details and a schedule will be released after the first of the year.

The meeting adjourned at 10:22am.

Respectfully submitted,



Jay Somerville, Secretary

