

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

Tuesday October 13, 2015 at 2pm

A regular meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Tuesday October 13, 2015 at 2pm.

Governing Board Members Present:

Mr. Tim Hansley, Delaware County
Chief Bobby Fisher, Hilliard Police
Mr. Matt Greeson, City of Worthington
Chief Heinz vonEckartsberg, City of Dublin

Also Present:

Jay Somerville, City of Dublin
Bryan Thurman, City of Dublin
Lt. Jerry Strait, City of Worthington
Director Brian Galligher, Delaware County

Approval of Meeting Minutes

Chief von Eckartsberg made a motion to waive the reading and accept the minutes from the May 29, 2015 and the July 2, 2015 meetings. Chief Fisher seconded the motion. The motion was approved by a 4-0 vote.

Treasurer's Report

Mr. Thurman presented the third quarter and year to date financial reports to the board. He pointed out an intra-budget transfer was needed to cover invoices in the legal services line item and that he would complete that transfer within the next week. A vote of the board is not needed as the transfer came from within the existing, approved budget. Mr. Hansley made a motion to accept the treasurer's report. Chief von Eckartsberg seconded the motion. The motion was approved by a 4-0 vote.

Resolution 2015-05: 2016 Budget Proposal

Jay Somerville presented the proposed 2016 operating budget. He pointed out that the line item for the "Hilliard Reimbursement" was being paid out of the cash reserves and is a rebate for the savings realized by partnering with Verizon on the Darby tower site. Chief von Eckartsberg made a motion to approve the 2016 budget as proposed. The motion was seconded by Chief Fisher. The motion was approved by a 4-0 vote.

Resolution 2015-06: Authorizing an Agreement with Motorola for System Maintenance

The board was provided with a copy of the proposed maintenance and system upgrade (SUA) agreement proposed by Motorola to provide services through 2021. Jay Somerville explained that this resolution would authorize the Board President to enter into the agreement once legal reviews the documents and approves them to form. He also pointed out that payments for this service will be made annually and the agreement can be terminated at each annual payment if so desired.



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Chief Fisher made a motion to approve the resolution. Chief von Eckartsberg seconded the motion. The motion was approved by a 4-0 vote.

Secretary's Report

Jay Somerville reported to the board that all requirements of the charter and bylaws are current. He reminded the board they will select their new officers for 2016 at their January meeting.

Technical Committee Report

Jay Somerville reported on the following items:

- The Darby site is still awaiting power from AEP and back haul connectivity. AEP is scheduled to install power within the next two weeks. Dublin IT staff continues to work with XO Communications and FiberTech to provide connectivity. The site should be up and running by mid-December at the latest.
- The FCC approved the COIRS application to combine all system frequencies and tower sites into one license. COIRS is not the primary licensee on all 7 system frequencies.
- The budgetary review by Motorola for the possible addition of Westerville has been completed. President Greeson will set up a meeting with Westerville officials to discuss the report and open discussions about adding Westerville sometime in the future.

2016 Meeting Schedule

Chief von Exckartsberg made a motion to accept the 2016 meeting schedule as proposed. Mr. Hansley seconded the motion. The motion was passed by a 4-0 vote. The 2016 meeting dates are 01/29, 04/15, 07/15 and 10/14.

Good of the Order

Chief von Eckartsberg asked Jay Somerville to work with representatives of the Delaware County Law Enforcement Executive Committee as they work towards forming a Council of Governments structure for their organization.

The meeting adjourned at 3:45pm.

Respectfully submitted,



Jay Somerville, Secretary

