

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 27, 2017 at 9:30am

A regular meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Friday January 27, 2017 at 9:30am at the Worthington Police headquarters building.

Governing Board Members Present:

Chief Heinz von Eckartsberg, City of Dublin
Chief Bobby Fisher, City of Hilliard
Mr. Matt Greeson, City of Worthington
Mr. Seiji Kille, Delaware County

Also Present:

Mr. Bryan Thurman, City of Dublin
Mr. Jay Somerville, City of Dublin
Director Patrick Brandt, Delaware County
Deputy Chief Eric Grile, City of Hilliard
Chief Jerry Strait, City of Worthington

Introductions & Welcome

Chief von Eckartsberg brought the meeting to order and dispensed with introductions. The sign in sheet was circulated to document all that were in attendance.

Approval of Meeting Minutes

Chief Fisher requested the minutes of the October 14th meeting be revised to reflect "Eric Grile" in place of "Chris Grile" in the Secretary's Report section listing the board alternates. Mr. Greeson made a motion to adopt the minutes with the requested change. Chief Fisher seconded. The motion was approved by a 4-0 vote.

Election of Board Officers for 2017

In accordance with section 4.3 of the COG charter, Mr. Greeson made a motion to continue the appointments for current board members for 2017. Chief Fisher seconded. The board reached a consensus that, in the interest of establishing a culture of consistency, it would be in the interest of the board to have officers generally serve two years in a position. The motion was approved by a 4-0 vote. The officers for 2017 are:

- President: Chief vonEckartsberg
- Vice President: Chief Bobby Fisher
- Treasurer: Mr. Bryan Thurman
- Secretary: Mr. Jay Somerville



Central Ohio Interoperable Radio System

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

Treasurer's Report

Mr. Thurman distributed and reviewed the yearend financial report. He indicated that he will be working on a year to year financial comparison to share with the board. Chief Fisher made a motion to accept the treasurer's report. Mr. Kille seconded. The motion was approved by a 4-0 vote. Mr. Thurman distributed the annual invoices to all participants in accordance with the 2017 operating budget.

Secretary's Report

Mr. Somerville reported that he completed the recertification of the COG by filing the necessary documents with the Secretary of State's office. The board will have to complete an ethics training course in 2017. Details on how that training will be delivered is forthcoming.

Chief von Eckartsberg requested a change in the meeting schedule for 2017. The July meeting date will be changed to Thursday 07/13 at 10am at Worthington PD. The change was approved by board consensus. Mr. Greeson requested Mr. Somerville create Outlook appointments for all of the upcoming Governing Board meetings.

Technical Committee Report

Jay Somerville reported on the following items:

- The City of Dublin is working on the final installation of a fiber optic run that will connect to the Avery Road tower and replace the existing leased XO Communications VPLS connection. Mr. Greeson asked if there was any conflict of interest in Greg Dunn serving as the City of Dublin council creating the fiber optics agreement and also being the COIRS legal counsel. Once the agreement is drafted, it is recommended that the law director for each COIRS participant review this concern and make a recommendation.
- The Technical Committee is still working on a plan to replace the Hard Road shelter and will return to the board at a future meeting with a proposal.
- Discussions continue with Ohio MARCS administration about cross billing and a possible no cost sharing agreement. An update will be provided at the April meeting.

Good of the Order

No items discussed. The meeting adjourned at 11:28am.

Respectfully submitted,



Jay Somerville, Secretary



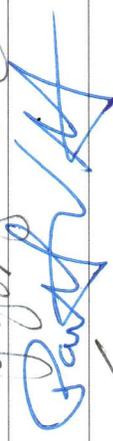
CENTRAL OHIO INTEROPERABLE RADIO SYSTEM (COIRS)

Meeting: Governing Board – Quarterly Meeting

Meeting Date: Friday January 27, 2017 @ 9:30am

Meeting Chair: Heinz vonEckartsberg

Place/Room: Worthington Police Headquarters

Name	Agency/Company	Signature
Heinz vonEckartsberg Board Member	City of Dublin	
Bobby Fisher Board Member	City of Hilliard	
Matt Greeson Board Member	City of Worthington	
Seiji Kille Board Member	Delaware County	
Bryan Thurman Treasurer	City of Dublin	
Jay Somerville Secretary	City of Dublin	
Patrick Bransford	Danmore	
Eric Grub	Hillwood	
Jerry L. Smart	City of Worthington	

**Central Ohio Interoperable Radio System (C.O.I.R.S.)
Statement of Revenue, Expenditures and Fund Balance
For year ended December 31, 2016**

Account Number	Description	Original Budget	Carryforward From 2015	Amendments	Adjusted Budget	Actual Through 30-Dec-16	Outstanding Encumbrances	Unencumbered Budget Balance
807-0000-640.10-03	Member Fees							
	Delaware County	\$4,500.00			\$4,500.00	\$4,500.00		
	City of Worthington	77,466.00			77,466.00	77,466.00		
	City of Dublin	77,467.00			77,467.00	77,467.00		
	City of Hilliard	77,467.00			77,467.00	77,467.00		
	Other - Interest	0.00			0.00	1,360.59		
	Total revenues	236,900.00	0.00	0.00	236,900.00	238,260.59		
807-1210-710.23-10	Utilities	6,500.00			7,734.00			
	American Electric Power		1,234.00		0.00	5,235.36	150.33	
	Constellation Newenergy				0.00	223.30		
	Total utilities	6,500.00	1,234.00	0.00	7,734.00	5,458.66	150.33	2,125.01
807-1210-710.23-45	Legal services	6,000.00			23,800.00			
	Shulman Rogers			17,800.00		5,210.50	778.00	
	Ice Miller					6,587.50		
	State of Ohio Treasurer					90.20	309.80	
	Total	6,000.00	0.00	17,800.00	23,800.00	11,888.20	1,087.80	10,824.00
807-1210-710.23-49	Professional services-Operations	34,500.00	0.00	(11,000.00)	23,500.00			
	Motorola Solutions Inc	0.00	172,915.00		172,915.00	172,915.08		
	Ice Miller LLP	0.00	0.00		0.00	625.25		
	Julian & Grube	0.00	0.00		0.00	3,000.00		
	State of Ohio OIT/MARCS	0.00	0.00		0.00	0.00	10,500.00	
	Fiber Technologies Networks LLC	0.00	21,000.00	0.00	21,000.00	11,033.06	0.00	
	Total	34,500.00	193,915.00	(11,000.00)	217,415.00	187,573.39	10,500.00	19,341.61
807-1210-710.23-51	Maint. of equipment	177,900.00			177,900.00			
	Tri County Tower Service Inc.					3,400.50		
	Cologix					3,072.58	227.42	
	Air Force One Inc					1,200.00		
	Silco Fire Protection					2,563.00		
	McWherter Petroleum		0.00			363.50	386.50	
	Total maintenance	177,900.00	0.00	0.00	177,900.00	10,599.58	613.92	166,686.50
807-1210-710.23-60	Insurance & bonding	12,000.00		(2,800.00)	9,200.00	0.00	0.00	0.00
	Call Insurance Agency					9,158.00		
	Total insurance and bonding	12,000.00	0.00	(2,800.00)	9,200.00	9,158.00	0.00	42.00
807-1210-710-2910	Refunds	270,500.00		(4,000.00)	266,500.00	0.00	0.00	
	City of Hilliard					266,500.00		
	Total	270,500.00	0.00	(4,000.00)	266,500.00	266,500.00	0.00	0.00
807-1210-710.29-90	Contingencies	0.00			0.00	0.00	0.00	0.00
	Total expenditures	\$507,400.00	\$195,149.00	\$0.00	\$702,549.00	\$491,177.83	\$12,352.05	\$199,019.12
	Fund balance increase (decrease)					(\$252,917.24)		
	Fund balance 1/1/2016					696,638.76		
	Fund balance 12/31/2016					\$443,721.52		