

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 14, 2016 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 October 14, 2016 at 9:30am at the Worthington Police headquarters building.

Governing Board Members Present:

Chief Bobby Fisher, City of Hilliard
Mr. Matt Greeson, City of Worthington

Also Present:

Mr. Bryan Thurman, City of Dublin
Deputy Chief Eric Grile, City of Hilliard
Mr. Jay Somerville, City of Dublin
Mr. Jerry O'Brien, City of Dublin
Chief Jerry Strait, City of Worthington

Introductions & Welcome

In the absence of Chief von Eckartsberg, Chief Fisher served as chair for the meeting. Delaware County representatives were unable to attend due to emergency commitments. Jay Somerville served as proxy for Chief von Eckartsberg who was out of town. Chief Fisher introduced Eric Grile who was recently appointed to the position of Deputy Chief at Hilliard PD. The chair also congratulated Jerry Strait on his recent appointment as Chief of Police for the City of Worthington.

Approval of Meeting Minutes

Mr. Somerville made a motion to waive the reading and accept the meeting minutes of the June 8, 2016 meeting. Chief Fisher seconded the motion. The motion was approved by a 3-0 vote.

Treasurer's Report

Mr. Thurman distributed and reviewed the third quarter financial report. He pointed out an intra-budget transfer was completed to cover additional legal costs incurred. Mr. Somerville made a motion to accept the treasurer's report. Mr. Greeson seconded the motion. The motion was approved by a 3-0 vote.

Proposed 2017 Operating Budget

Mr. Somerville provided the board with the proposed 2017 operating budget. This budget shows an increase in the annual maintenance contract with Motorola as infrastructure items are coming out of their warrant period and onto the maintenance schedule. Mr. Somerville reminded the board that the maintenance contract is also a software upgrade agreement (SUA) that ensures the system is updated to the latest software & firmware at all times without having to pay an upgrade cost with each software release. Also, funds were added to the budget to cover the cost of the annual state audit.



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Mr. Somerville made a motion to approve resolution 2016-2 to adopt the 2017 operating budget. Mr. Greeson seconded the motion. The resolution was approved by a 3-0 vote.

Secretary's Report

Mr. Somerville distributed the proposed 2017 Governing Board meeting schedule and made a motion to approve the proposed schedule. Mr. Greeson seconded the motion. The meeting schedule was approved as proposed by a 3-0 vote.

Mr. Somerville reviewed the legal opinion issued on June 3, 2016 by COG legal counsel Greg Dunn regarding public records and records retention. Mr. Greeson made a motion create the COG Records Commission in accordance with the legal opinion issued by counsel and appoint the following members:

- The current COG President
- The current COG Treasurer
- A legal representative appointed by Greg Dunn

Mr. Somerville seconded the motion. The motion was approved by a 3-0 vote.

Mr. Somerville distributed new proxy forms to the board members. Chief Fisher and Mr. Greeson both completed new forms and provided them to Mr. Somerville. The following proxy designations are now current:

- Dublin: Mr. Jay Somerville proxy for Chief von Eckartsberg
- Worthington: Chief Jerry Strait proxy for Mr. Greeson
- Hilliard: DC Eric Grile for Chief Fisher
- Delaware Co: No proxy designated

Technical Committee Report

Jay Somerville reported on the following items:

- The shelter building at the Hard Road tower site will most likely need replaced in 2017 due to structural deterioration and water damage. This shelter is more than 17 years old. The Technical Committee will obtain quotes to complete the work and return to the board at their January meeting with a proposal.
- The Technical Committee was approached by the City of Dublin regarding a potential partnership for fiber optic connectivity to the Avery Road water tower. After board discussion, direction was given to the Technical Committee to move forward with those discussions and to report back to the board at the January Meeting.
- Mr. Somerville provided the board with an update on the August 3rd meeting with Ohio MARCS. The MARCS team would like to pursue a Tier 3 partnership with COIRS and tie the master site zone controllers together and link the systems. The board authorized the Technical Committee to continue these discussions and return with a proposal. The board would then



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make a recommendation to the Delaware County Commissioners as to whether to move forward with an agreement. Also, the board was briefed about the invoice recently received from MARCS for talk-groups sharing. The board directed Mr. Somerville to discuss the extended billing period with MARCS and come to a resolution for payment within the existing budgeted funds.

Good of the Order

No items discussed.

The meeting adjourned at 10:54am.

Respectfully submitted,



Jay Somerville, Secretary

