

Central Ohio Interoperable Radio System

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

COIRS Governing Board

Meeting Agenda

Thursday October 26, 2017 @ 10am

Worthington Police Headquarters

1. Introductions – Welcome

2. Approval of the minutes from the June 16, 2017 meeting

3. Treasurer’s Report

4. Resolution 2017-08: Adoption of the 2018 Operating Budget

5. Resolution 2017-09: Contracting of Financial Statement Preparation

6. Secretary’s Report
 - a. Records Commission Meeting

7. Technical Committee Report
 - a. Status of the UA Tower Site
 - b. MARCS System Sharing Discussions Update
 - c. Capital Improvements Planning
 - d. Hard Road Shelter

8. 2018 Meeting Schedule

9. Good of the Order

Next Meeting: TBD