

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 April 14, 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. Seiji Kille, Delaware County

Also Present:

Mrs. Nancy Nicodemus, City of Dublin
Mr. Jay Somerville, City of Dublin
Director Patrick Brandt, Delaware County
Chief Jerry Strait, City of Worthington

Introductions & Welcome

Chief von Eckartsberg brought the meeting to order. The sign in sheet was circulated to document all that were in attendance. Chief von Eckartsberg acknowledged that Chief Strait will be serving as the representative for Worthington in the absence of Mr. Greeson who is on vacation. Mr. Somerville confirmed there is a current proxy form on file to allow Chief Strait to vote on all issues.

Approval of Meeting Minutes

Mr. Kille made a motion to adopt the minutes as drafted. Chief Fisher seconded. The motion was approved by a 4-0 vote.

Treasurer's Report

Mr. Thurman was unable to attend the meeting. He did provide the board a copy of the Q1 financial report for 2017. Mr. Kille made a motion to accept the treasurer's report as submitted. Chief Fisher seconded. The motion was approved by a 4-0 vote.

Secretary's Report

Mr. Somerville offered Resolution 2017-01 for consideration. This resolution would establish a COIRS Records Retention Committee in accordance with ORC 149.412 as recommended by COIRS legal counsel. Chief Fisher offered a motion to approve the resolution as proposed. Mr. Kille seconded. The resolution was approved by a 4-0 vote.



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Resolution 2017-02

Chief von Eckartsberg exercised the authority of the chair to deviate from the published agenda to consider Resolution 2017-02. This resolution would authorize the loaning of two COIRS radio consoles to the City of Upper Arlington for a time period ending on January 31st. Chief Fisher offered a motion to approve the resolution as proposed. Chief Strait seconded. The resolution was approved by a 4-0 vote.

Technical Committee Report

Jay Somerville reported on the following items:

- Talks with MARCS related to cross system subscriber fees has yet to be resolved. Staff is currently waiting on MARCS to approve the sharing agreement and hopes to have this resolved by the next COIRS Governing Board meeting in July.
- In consideration of upcoming capital improvement needs, Mr. Somerville asked for direction from the board as to how to proceed with budgeting for these items. The board provided direction for Mr. Somerville to work with Mr. Thurman on a five year plan to map out capital needs. Also, they are to work on a funding proposal that uses a mix of the existing fund balance with a specific annual funding allotment mixed in with the annual participation fees. Mr. Somerville advised he would return with a proposal at the July 2017 meeting.

Addition of Upper Arlington

The board reviewed the proposal from Motorola to add a fifth tower site and related equipment in Upper Arlington. They provided direction to Mr. Somerville to enter into formal discussions with UA to reach an agreement that includes UA becoming a full partner in COIRS.

Good of the Order

Chief von Eckartsberg asked to board to entertain changes to the dates and times for the meetings scheduled in July and October. After discussion, Mr. Kille made a motion to change the July meeting to Thursday July 6th at 1pm and the October meeting to Thursday October 26th at 10am. Chief Fisher seconded. The motion was passed by a 4-0 vote. Mr. Somerville will revised the meeting schedule and revise the Outlook appointments.

With no other business before the board, the meeting adjourned at 10:22am.

Respectfully submitted,



Jay Somerville, Secretary



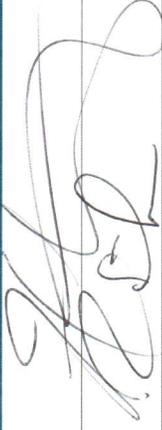
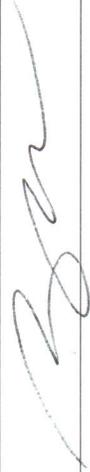
CENTRAL OHIO INTEROPERABLE RADIO SYSTEM (COIRS)

Meeting: Governing Board – Quarterly Meeting

Meeting Date: Friday April 14, 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	
<i>Jerry C. Sumner</i>	<i>City of Worthington</i>	
NANCY A. NICODEMUS	City of Dublin	
<i>PATRICK BEANBY</i>	<i>Delaware County</i>	