

# 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 June 16, 2017 @ 15:00

A special meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Friday June 16, 2017 at 3:00pm via teleconference.

### **Governing Board Members Present:**

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

### **Also Present:**

Mr. Jay Somerville, City of Dublin  
Director Patrick Brandt, Delaware County  
Mr. Jerry O'Brien, City of Dublin

### **Introductions & Welcome**

Chief von Eckartsberg brought the meeting to order. A verbal roll call was conducted

### **Approval of Meeting Minutes**

Chief Fisher made a motion to accept the minutes of the April 14, 2017 meeting. Mr. Kille seconded. The motion was approved by a 4-0 vote.

### **Resolution 2017-03: Authorizing the addition of the City Upper Arlington to the Council of Governments**

Mr. Somerville offered this resolution for consideration. Mr. Kille made a motion to approve the resolution as proposed. Mr. Greeson seconded. The resolution was approved by a 4-0 vote. Chief von Eckartsberg welcomed Mr. Staton to the Governing Board as the representative for Upper Arlington.

### **Resolution 2017-04: Authorizing a Supplemental Appropriation to the 2017 Operating Budget**

Mr. Somerville reported this resolution would appropriate the funds being received from the addition of Upper Arlington to the 2017 budget for the purpose of building a tower site on Reed Road in Upper Arlington. Chief Fisher offered a motion to approve the resolution as proposed. Mr. Greeson seconded. The resolution was approved by a 5-0 vote.



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## **Resolution 2017-05: Authorizing the execution of a contract with Motorola Solutions**

Mr. Somerville briefed the board on the terms, costs and conditions of the proposed contract with Motorola to build the tower site on Reed Road in Upper Arlington. Mr. Staton made a motion to approve the resolution as proposed. Chief Fisher seconded the motion. The resolution was approved by a 5-0 vote.

## **Resolution 2017-06: Appointing Mr. Jerry O'Brien as Treasurer for the COIRS Council of Governments**

Mr. Somerville reported previously on the resignation of Bryan Thurman from the City of Dublin and from the position of COIRS Treasurer. Mr. O'Brien was selected by Chief von Eckartsberg to serve as the new COIRS treasurer, but that appointment must be confirmed by the board in accordance with the COG Bylaws. Mr. Kille made a motion to approve the resolution as proposed. Mr. Greeson seconded. The resolution was approved by a 5-0 vote.

## **Resolution 2017-07: Authorizing agreements with Upper Arlington for the use of the Reed Road Tower and related fiber connectivity**

Mr. Greeson offered a motion to approve the resolution as proposed. Chief Fisher seconded. The resolution was approved by a 5-0 vote.

With no other business before the board, the meeting adjourned at 3:22pm.

Respectfully submitted,



Jay Somerville, Secretary

