

Central Ohio Interoperable Radio System

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

Governing Board Resolution

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| Resolution: | 2019-05 |
| Date: | April 12, 2019 |
| Title: | Amending the Annual Appropriations for Fiscal Year Ending December 31, 2019 |

Background

During a recent preventative maintenance inspection of tower sites, battery failures were noted at all three of the battery dependent sites: Avery Road, Hard Road and Huntley Road. The Technical Committee is recommending replacement this year to avoid any down time at these sites due to power failures.

Resolution

In an effort to increase the reliability of the COIRS network, there be appropriated from the unappropriated balance the amount of \$22,000.00 to account 80710210/724003 for costs related to the replacement of batteries at the Avery Road, Hard Road and Huntley Road tower sites.

Motion: Strait

Second: Paez

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| Voting: | YES | NO |
| Fisher | X | |
| Kille | X | |
| Strait * | X | |
| Farmer * | X | |
| Paez | X | |

* Proxy



Jay Somerville, Board Secretary

04/12/19

Date