

Central Ohio Interoperable Radio System

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

MINUTES OF A MEETING OF THE COIRS GOVERNING BOARD

Friday April 12, 2019 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 April 12, 2019 at 9:30am at the Worthington Police headquarters building.

Governing Board Members Present:

Interim Chief Justin Paez, City of Dublin
Chief Bobby Fisher, City of Hilliard
Mr. Matt Greeson, City of Worthington
Mr. Seiji Kille, Delaware County
Chief Steve Farmer, City of Upper Arlington*

*Proxy

Also Present:

Mr. Jerry O'Brien, City of Dublin
Chief Jerry Strait, City of Worthington
Director Jay Somerville, City of Dublin
Director Patrick Brandt, Delaware County
Mrs. Natalie Riley, City of Hilliard
Mrs. Wendy Greasamar, City of Dublin
Mrs. Kelley Davidson, City of Grove City
Lt. Steve Mette, City of Worthington
Ms. Ethel DelRiesgo, City of Worthington
Lt. Mike Holten, City of Worthington

Introductions & Welcome

Chief Fisher brought the meeting to order. Introductions were made by those present. Chief Farmer was serving as proxy for Mr. Ralley at today's meeting.

Approval of Meeting Minutes

The minutes of the January 25, 2019 meeting were distributed as part of the meeting packet. Mr. Kille made a motion to approve the meeting minutes. Mr. Greeson seconded the motion. The motion was approved by a 5-0 vote.

Regional RMS Group

Mrs. Riley provided an overview of the draft specifications for a new RMS developed by the RMS workgroup. Along with Mrs. Greasamar and Mrs. Davidson, the RMS committee provided a historical review of why agencies started this effort. Mr. Greeson asked for clarification on what role was being played by COIRS. Director Somerville reiterated the direction from the January meeting that the RMS workgroup explore the costs and process related to creating a joint RMS system and how COIRS could serve as the point of contract for consulting services to develop a governance structure and procure such a system.

Chief Fisher made a motion to direct the RMS workgroup to analyze the feasibility/practicality of a regional RMS system and attempt to estimate the cost of contracting a consulting firm and report back to the board at the July meeting. Mr. Greeson seconded the motion. The motion was approved by a 5-0 vote.

Chief Fisher advised the RMS workgroup that if a special meeting were needed, he would be open to calling such a meeting.



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Director Somerville asked for clarification from Mr. O'Brien on the maximum amount that could be spent on consulting services before bidding would become necessary. Mr. Kille advised that this being a professional service, bidding would not be required. Mr. Somerville also indicated to the board that at least one of the consulting firms being considered is available via state term contract.

***NOTE: At this point in the meeting, Chief Strait assumed the proxy role for the City of Worthington as Mr. Greeson had to leave for another meeting.**

Treasurer's Report

Mr. O'Brien reviewed the first quarter financial statement that was provided to the members as part of their meeting packet. Mr. O'Brien also reviewed the 2019 year to date encumbrances. Chief Strait made a motion to accept the treasurer's report. Chief Paez seconded the motion. The motion was approved by a 5-0 vote.

Mr. O'Brien reports the State Audit is currently in progress and is going well. The final report should be available in the next few weeks.

Technical Committee Report

Mr. Somerville introduced Resolution 2019-05, a supplemental appropriation to replace batteries at the Avery, Hard and Huntley Road tower sites. Chief Strait made a motion to approve Resolution 2019-05, which was seconded by Chief Paez. The resolution was approved by a 5-0 vote.

Mr. Somerville introduced Resolution 2019-06, a request to authorize the Governing Board President to enter into a System Upgrade Agreement with Motorola for the Upper Arlington tower site. Chief Strait made a motion to approve Resolution 2019-06, which was seconded by Chief Paez. The resolution was approved by a 5-0 vote.

Secretary's Report

Mr. Somerville reported Chief Justin Paez will serve as the new representative for the City of Dublin as approved by Dublin City Council. Also, Chief Paez has submitted a proxy form assigning Jay Somerville as the proxy.

Good of the Order

With no other business coming before the board, the meeting was adjourned at 10:33am.

Respectfully submitted,



Jay Somerville, Secretary

