

Central Ohio Interoperable Radio System

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

Governing Board Resolution

Resolution:	2021-02
Date:	January 22, 2021
Title:	Amending the Annual Appropriations for Fiscal Year Ending December 31, 2021

Background

During a November 2020 preventative maintenance inspection of HVAC units at COIRS tower sites, the HVAC unit at the Upper Arlington tower site shelter was tested and multiple repairs identified. With the unit being approximately fifteen years old, and necessary repairs costing nearly as much as replacing the unit, the Technical Committee concurs with the vendor's recommendation for replacement.

Resolution

In an effort to increase the reliability of the COIRS network, there be appropriated from the unappropriated balance the amount of \$10,000.00 to account 80710210/724003 for costs related to the replacement of the HVAC unit located at the Upper Arlington tower site.

Motion: Greeson

Second: Kille

Voting:	YES	NO
Fisher	X	
Somerville *	X	
Kille	X	
Greeson	X	
Farmer *	X	

*Proxy



Jay Somerville, Board Secretary

Date