

Central Ohio Interoperable Radio System

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

MINUTES OF A MEETING OF THE COIRS GOVERNING BOARD

Friday, April 29, 2022, at 9:30 am

A meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Friday, April 29, 2022, at 9:30 am at the Dublin Justice Center.

Governing Board Members Present:

City Manager Greeson, City of Worthington
Mr. Seiji Kille, Delaware County
Chief Justin Páez, City of Dublin

Also Present:

Lieutenant Clark, City of Hilliard
Director Patrick Brandt, Delaware County
Ops Manager Stephen Mette, City of Dublin
Chief Robert Ware, City of Worthington
Mr. Jerry O'Brien, City of Dublin
Mr. Kris Harris, City of Dublin
Lt. Jason Messer, City of Upper Arlington

Introductions & Welcome

Chief Páez welcomed the members and guests to the meeting.

Approval of January 21, 2022 Minutes

Mr. Kille motioned to approve the minutes from January 21, 2022; Second: Mr. Greeson motion passed

Treasurer's Report:

Mr. O'Brien provided the board with a copy of the first-quarter financial report. Mr. O'Brien reviewed the expenses with the board and the need for a supplement to cover carryover expenses from 2021. Mr. O'Brien and Mr. Brandt also discussed the idea of appropriating supplemental funds to cover generator and other 2022 maintenance expenses instead of requesting a supplement for each repair item. Mr. Greeson motioned to accept the financial report as submitted; Second Chief Páez, motion passed

Resolution 2022-04: Supplement Appropriation to the 2022 Budget

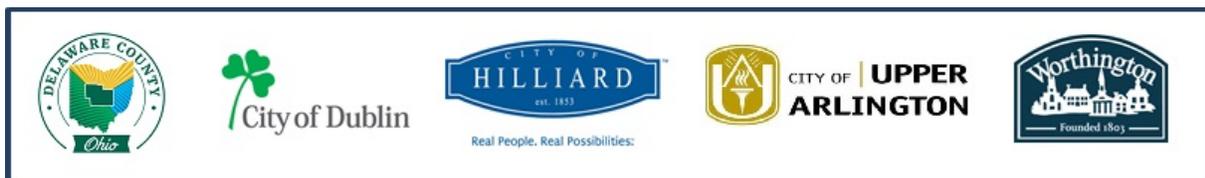
Due to unexpected maintenance repairs at the end of 2021 and in early 2022 that were not in the original budget, additional funds are needed for 2022. This supplemental appropriation will replenish the funds used to pay those invoices. To resolve a deficit balance in the 2022 budget, there be an appropriation from the unappropriated fund balance of \$11,064 into account 80710210 724003 for the COIRS Operating Budget.

Mr. Kille motioned to approve; Second: Chief Páez; Motion passed.

Resolution 2022-05: Supplement Appropriation – Maintenance and Repairs to the 2022 Budget

Due to generator repairs and maintenance at the tower sites a supplement appropriation from the unappropriated fund balance of \$5,000 into account 80710210 724003 for the COIRS Operating Budget.

Mr. Greeson motioned to approve; Second: Chief Páez; Motion passed.



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Technical Committee Report:

Mr. Brandt discussed Dish Network is still interested in utilizing the Huntley tower site. We have never completed an agreement with the City of Worthington for the land utilization with COIRS. Once complete we would then be able to work with Dish network. In conversations with our legal counsel, Mr. Dunn, we received an estimate not to exceed \$15,000 to complete the required agreements. Mr. Greeson is going to speak with Mr. Lindsey to check on the possibility of completing the land agreement.

Resolution 2022-06: Supplement Appropriation – Legal Services to the 2022 Budget

Approve up to \$15,000 in supplemental appropriation for the completion of all legal work related to the Huntley Tower Site. Up to \$15,000 shall be appropriated from the unappropriated fund balance into account 80710210 713002 of the COIRS Operating Budget.

Mr. Kille motioned to approve; Second: Mr. Greeson; Motion passed.

Secretary's Report:

Mr. Brandt also discussed with the board we are working with our insurance provider to update our statement of values. We should have our 2022 – 2023 renewal cost soon.

Discussion on MARCS and their increase security on any radio using MARCS starting June 2025. Also, we had a discussion on whether we should look at joining MARCS. Still potential coverage issues and channel issues.

Good of the Order

Chief Páez reported Mr. Somerville is due to return on May 11th

Next meeting is July 29th at 0930

With no other business coming before the board, Mr. Kille motioned to adjourn the meeting; second Chief Páez; the meeting was adjourned at 10:48 am.



Patrick Brandt, Board Secretary

