

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 18, 2025, at 9:30 a.m.

A meeting of the Governing Board of the Central Ohio Interoperable Radio System, a Council of Governments, was held on Friday, April 18, 2025, at 9:33 a.m. at the Dublin Justice Center.

Governing Board Members Present:

Chief Justin Páez, City of Dublin

Chief Mike Woods, City of Hilliard

Chief Mark Zambito, City of Worthington*

Administrator Tracie Davies, Delaware County

*proxy

Also Present:

Mr. Kris Harris, City of Dublin

Ms. Lauren Yankanin, Delaware County

Ms. Jaime Hoffman, City of Dublin

Deputy Chief Kelly Weiner

Ms. Kelley Davidson, City of Dublin

Mr. Chris Waldo, Delaware County

Introductions & Welcome

Chief Páez welcomed the members and guests to the meeting. Special welcome to Deputy Chief Weiner of Hilliard PD.

Approval of January 17, 2025 Minutes

Chief Woods motioned to approve the minutes from January 17, 2025; Second: Chief Zambito, motion passed.

Treasurer's Report

Ms. Hoffman provided an overview of multiple reports.

- a. Ms. Hoffman conducted a fund balance review. Delaware County and Hilliard have outstanding fees. The Motorola invoice was paid.
- b. The 2024 Financial Report was good.
- c. The 2024 Audit Report on the Financial Report was also good. No public records issues or concerns.

Technical Committee Report

Mr. Harris advised that the Huntley Rd. tower light was upgraded to LED.

Regarding the upgrades update:

The routers and switches will be changed out on 4/21 starting at 1000 in Delaware County. Dublin will be in the afternoon. Mr. Waldo will turn off roaming and site trunking will occur throughout the day. Expected downtime of 5-10 minutes for the routers and backhaul to restart. The equipment changes at the centers will take the longest.

The May upgrade is mostly software. We've transitioned to weekly meetings with Motorola ahead of that upgrade.

Mr. Harris presented information regarding purchase of a Kraken for tracking down illegal carriers. Mr. Harris cited Amazon as an example of the causes of illegal carriers because their BDAs are set to



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too high of a power level. Mr. Harris and Mr. Waldo advised they've never not had a business comply with making adjustments. Chief Woods prompted some discussion about having requirements in city code so that businesses could be cited for non-compliance. Mr. Harris advised he notifies Prevention at the FDs if a BDA is taken offline so they are aware that there may be communication issues. Purchasing the Kraken using funds allocated in the budget and via a p-card was voted on. Chief Páez made a motion, Chief Zambito seconded, and the motion passed.

New Business

A brief discussion occurred regarding Motorola's presentation of the five year plan in January. Multiple components of the system will be end of life over the next several years. Virtual Prime is the first component that needs to be installed before all other components are installed. Chief Woods requested that figures be shared with the group for budget planning purposes.

Secretary's Report

Reminder of the SIEC meeting on April 23, 1000-1200 at the Shipley Building.

The COIRS website is not functioning properly. An update will be sent to the board when a resolution is determined. Ms. Yankanin to follow up with a member of the Data Center to see if they have any input on how to fix it.

Good of the Order

It was noted that it's the end of National Telecommunicator Week! Thanks to all of our teams for their hard work.

Chief Zambito advised that the law office has communicated a list of things they need regarding the Huntley tower and sent that list to Worthington's law director.

The next meeting is on July 18, 2025, at 9:30 a.m. at the Dublin Justice Center.

With no other business coming before the board the meeting was adjourned at 1016.

Lauren Yankanin

Lauren Yankanin, Board Secretary

