

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, January 17, 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, January 17, 2025, at 9:30 a.m. at the Dublin Justice Center.

Governing Board Members Present:

Chief Justin Páez, City of Dublin
Chief Chris Zimmer, City of Upper Arlington*
Chief Mike Woods, City of Hilliard
Chief Mark Zambito, City of Worthington*
Director Lauren Yankanin, Delaware County*

Also Present:

Deputy Chief Greg Lattanzi, City of Dublin
Mr. Kris Harris, City of Dublin
Ms. Kelley Davidson, City of Dublin
Mr. Chris Waldo, Delaware County

*proxy

Introductions & Welcome

Chief Páez welcomed the members and guests to the meeting. All parties were familiar with each other.

Approval of October 25, 2024 Minutes

Chief Woods motioned to approve the minutes from October 25, 2024; Second: Chief Zimmer, motion passed.

Treasurer's Report

Ms. Yankanin provided an overview of the financial report in Ms. Jaime Hoffman's absence.

- Ended the year with a fund balance increase of \$52,454.02 for a final year-end balance of \$483,075.95.
- There was a \$3000 budget transfer in November from Other Professional Services to Equipment Maintenance to cover additional repairs needed at Worthington Tower by AirForce One.
- We carried over \$21,128.14 in outstanding encumbrances to 2025. Ms. Hoffman will evaluate whether any of these can be closed.
- Partners will be invoiced for their member fees next month.

Technical Committee Report

Mr. Harris and Mr. Waldo have been working to track down an illegal carrier on channel 7/8. In working with MARCS, they determined that the offender was coming from a BDA at an Amazon facility. The BDA was turned off for now. Mr. Waldo noted that Motorola would be on site in Delaware to provide information on their Five-Year Plan. Mr. Harris will likely attend.

Mr. Harris noted the SIEC meeting coming up January 22. He and Chief Zimmer will attend.

New Business



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Resolution 2025-01 Annual Maintenance Agreement with Air Force One for HVAC Preventative Maintenance – No questions or concerns raised. Motion to approve: Chief Zimmer; Second: Chief Woods – Chief Páez, Chief Woods, Ms. Yankanin, Chief Zimmer, and Chief Zambito voted yes.

Resolution 2025-02 Budget Transfer for Huntley Road Tower Strobe Replacement – Discussion regarding replacement with an LED strobe, benefits of doing so, and alternatives to not. Motion to approve: Chief Zimmer; Second: Chief Páez – Chief Páez, Chief Zambito, Chief Zimmer, Chief Woods, and Ms. Yankanin voted yes.

Secretary's Report

Discussion regarding the nomination of the COIRS Governing Board for 2025. Motion to keep the board the same: Chief Woods; Second: Chief Zambito, motion passed.

Good of the Order

Chief Páez advised the last update on the Huntley project was the invoice received in December. Chief Zambito sent all requested information to the attorney. Chief Páez advised he will reach out to check the status.

Chief Zambito asked about the ability to buy flashes for APEX mobiles and the deadline for doing so. Mr. Waldo advised September.

Chief Woods advised that with Deputy Chief Ron Clark's retirement, he will have a new proxy assigned by our next meeting.

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

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

Lauren Yankanin

Lauren Yankanin, Board Secretary

