

Delaware County 911 Board Minutes

February 7, 2017

Delaware County Commissioner's Meeting Room

In attendance: Director Patrick Brandt, Trustee Charles Miley, Delaware City Manager Tom Homan, Sheriff Russ Martin, Asst. Chief Pichert, Chief Pijanowski, Steve Lutz, Stephanie Byrnes, Jane Hawes, Chief Vest, Commissioner Gary Merrell, Chief Mike Schuiling, Major Wiseman, Chief Honeycutt, Sgt. Reggie Streicher, OHP; John Donahue and Sheila Perin.

Meeting called to order by Sheriff Russ Martin.

1. Sheriff Martin called for a moment of silence for Chief Wilson in hopes of getting well soon
2. Public Comment – no public comment.
3. Sheriff Martin asked for a motion to approve the minutes from the December 6, 2016 meeting. Chief Honeycutt requested his name be added to the attendance sheet from December 6, 2016. Chief Vest made a motion to approve the minutes; Trustee Miley seconded the motion. Motion carried.
4. Director's Report:

Mr. Brandt reported that the annual report has been published on the web page. They have also been distributed. He reported that 911 came in under budget by \$56,978. 1155 ASAP alarms contributed to the call statistics. Alarms are coming through electronically. Busiest hour is 4:00 pm; busiest month was May, still 4:00 am is the slowest time. All information is available on the website.

The County Commissioners have approved the contract with Everbridge for community notification. This is a switch from using Code Red. Once the website is up and running, residents can register online. There is now text notification for weather alerts. This will also be placed on social media and this new system will result in a savings of \$4,900/year. Mr. Brandt will be meeting next week with City of Dublin and Westerville about our phone system. The department is working on hiring additional staff. 3 employees left between December and the first of the year with the reason for their departure being career opportunities.

Mr. Brandt was contacted by high school student at Village Academy. This student was asking why we don't have pulse point in the city of Powell. Pulse Point is an application for your smartphone that can notify a person trained in CPR if they are close to an incident location to provide aide until Fire/EMS arrive.

Mr. Brandt introduced 911 dispatcher Catharine Dobyms who recently received a stork award. There has been a lot of media associated with this 911 call (birth).

Mr. Brandt recently spoke with the City of Columbus regarding texting to 9-1-1. He is reaching out to their vendor to see if we can do a joint project.

Committee Reports:

Technical Committee – no report.

Standards and Protocols – no report

Administrative – No report.

Old Business

Chief Vest asked about an update regarding CALEA. Mr. Brandt reported he had communicated with them and they sent the paperwork. The paperwork has not gone to the Prosecutor's office. He is waiting to verify that the Board wants to proceed. The Board members agreed on accreditation and Mr. Brandt will work on the contract.

New Business

No new business to discuss.

Mr. Homan reported he believes this is the 10-year anniversary of the consolidation.

No executive session.

With no further business to discuss, Sheriff Martin asked for a motion to adjourn. Steve Lutz made a motion to adjourn, seconded by Trustee Miley. The meeting was adjourned at 1:29 pm.