

Delaware County 911 Board Minutes

June 7, 2016

Delaware County Commissioner's Meeting Room

In attendance: Director Patrick Brandt, Chief Bruce Pijanowski, Trustee Charles Miley, Chief Jeff Wilson, Delaware City Manager Tom Homan, Sheriff Russ Martin, Asst. Chief Pichert, Chief Gary Vest, Powell City Manager Steve Lutz, Kevin Savage, County PIO Jane Hawes, Stephanie Burns, Chief Honeycutt, Chief Mike Schuiling, and Sheila Perin

Pledge of Allegiance – meeting called to order at 1:00 pm by Chief Wilson

1. Public Comment – no public comment.
2. Chief Wilson asked for a motion to approve the minutes from April 5, 2016. Commissioner Merrell made a motion to approve the minutes, Asst. Chief Vest seconded the motion. Motion carried.
3. Director's Report:
Mr. Brandt reported they are looking at bringing on (3) new hires in the dispatch center.

Committee Reports:

Technical Committee – no report.

Standards and Protocols – no report

Administrative – Mr. Homan reported on the 911 renewal levy with increase that will be presented later in this meeting

4. Old Business

Mr. Brandt reported that APCO EMD is up and running. The alarm interfacing is working in the test environment. HB 277 is finished. Alarm verification response was put in place last week and is ongoing. CALEA figures are in the proposed budget.

5. New Business

Mr. Brandt reported that he received a request from Chief Noble asking if Orange Township could purchase radios for their maintenance dept. Mr. Brandt told him he would bring it to the board for their approval. After a discussion by the Board it was determined the request was not approved. The County wide radio system is funded

from the levy for public safety. Also, in the time of an emergency non-essential radio are not needed on the system. Director Brandt will notify Chief Noble of the decision.

Mr. Homan reported that the Admin. Committee met at 12:30 today and are recommending a renewal of the 911 levy along with a .27 increase. The deadline to have this to the Board of Elections is August 10. The increase would go into effect in 2018. The additional funds would support the hiring of additional personnel, texting to 9-1-1 and upgrades to the radio system. If the levy is approved 9-1-1 would not receive additional input from the General Fund.

Chief Vest made a motion to ask for a renewal .45 and the increase of .27 to the levy for all areas of the county except for the incorporated portions of Columbus, Dublin and Westerville. Trustee Miley seconded the motion. Unanimous vote for approval. Motion carried.

Director Brandt will contact the Prosecutor's Office to draft the levy language. Once the Governor signs the bill into law the County Commissioners will be able to act on the request from the 9-1-1 Board.

The next 911 Board meeting will be held on Tuesday, August 2, 2016 at 1:00 pm.

With no further business to discuss, Mr. Homan made a motion to adjourn; seconded by Trustee Miley. The meeting was adjourned at 1:21 pm.