

Delaware County 911 Board Minutes
December 5, 2017
Delaware County Commissioners' Meeting Room

In attendance: Tom Homan, Gary Merrell, Sheriff Russ Martin, Chief Bruce Pijanowski, Chief John Donahue, Chief Joe Pichert, Chief Gary Honeycutt, Trustee Charles Miley, Chief Mike Schuiling, Director Patrick Brandt, Jane Hawes, Jill Bringle, Stephanie Burns, Chief Deputy Wiseman and Sheila Perin.

Meeting was called to order by Sheriff Russ Martin at 1:00 PM.

2. Public Comment- no public comment today.
3. Sheriff Martin asked for a motion to approve the minutes from the October 3, 2017 meeting. A motion was made by Chief Donahue, seconded by Chief Honeycutt. All voted Aye. Motion carried.
4. Director's report:

Director Brandt reported that Matt Fletcher attended CALEA training in Florida in October. Mr. Brandt is planning on attending the training in Texas in March 2018.

Mr. Brandt attended 5507 PSAP subcommittee meeting on December 4. The center has to be compliant with all new employees starting on or after May 12, 2018. Our current onsite inspection/report is set for November each year.

Mr. Brandt spoke about the ORC 128 emergency telephone number system. Major changes have been submitted to the statewide emergency services internet protocol network. Everything from funding, next generation 9-1-1 to planning committee. The largest hurdle involves the planning committee – BSSA is one option only no exceptions. Funding planned on universal device fee not just cell phones and increasing the rate from 25 to 50 cents. The executive summary of the report will be provided to 911 members.

Text to 9-1-1 – this is in progress. There should be an engineer on site December 19. West should be on site to finish January 23. Cell phone companies will be notified mid-January. FCC allow cell phone companies to take up to 6 months to complete their work. From what we have heard cell phone companies are taking around 2-3 months which is earlier than expected.

Training for 911 staff will be the week of January 15, 2018.

FirstNet – Governor Kasich opted Ohio into the national project. AT&T was awarded the contract and they have been reaching out to get public safety on board with their network. They have 34 sites in Delaware County. The cost is about the same but as FirstNet/Public Safety you have priority on the network.

Mr. Brandt reported that all 911 full time positions have been filled. Kylie Stidham from Champagne County will be starting in December.

Mr. Brandt also reported that Friday is still the busiest call volume day; July is the busiest month; and the busiest time of day is 5:00 pm.

5. Committee Reports:
 - a. Technical: No reports
 - b. Standards and Protocols: No reports
 - c. Administrative: No reports

Mr. Homan is requesting new levy numbers at the February, 2018 911 board meeting. Mr. Brandt will talk to Auditor Kaitsa and perhaps will have an Administrative Committee meeting in January.

6. Old Business
 - a. The 2018 911 budget has not yet been approved by the commissioners. Labor negotiations will not start up again until after the first of January.
7. New Business
 - a. Meeting dates for 2018 were announced. The meeting dates are as follows:
February 6, 2018
May 8, 2018
September 4, 2018
December 4, 2018

All meetings will commence at 1:00 pm in the Commissioners Meeting room.

Election of Officers

Sheriff Russ Martin recommended Trustee Charles Miley for President. Mr. Homan made a motion to accept this nomination; seconded by Commissioner Merrell.

Nomination for Vice President is Chief Vest. Chief Donahue made a motion to accept this nomination; seconded by Chief Pijanowski.

Nomination for Secretary is Chief Schuiling. Chief Donahue made a motion to accept this nomination; seconded by Chief Pijanowski.

There is no need for Executive Session today.

Chief Donahue has requested a current committee listing be included with the minutes when they are sent out.

8. With no further business to discuss, Sheriff Martin asked for a motion to adjourn. Chief Honeycutt made the motion, seconded by Chief Donahue. All voted Aye. The motion carried. The meeting adjourned at 1:37 PM.