

Delaware County 911 Board Minutes
October 3, 2017
Delaware County Commissioners' Meeting Room

In attendance: Tom Homan, Sheriff Russ Martin, Chief Gary Vest, Chief John Donahue, Chief Gary Honeycutt, Trustee Charles Miley, Chief Mike Schuiling, Director Patrick Brandt, Assistant County Administrator Dawn Huston, Stephanie Byrnes, Jill Pringle, County Administrator Ahmed, Jane Hawes 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 June 6, 2017 meeting. A motion was made by Mr. Homan, seconded by Chief Honeycutt. All voted Aye. Motion carried.
4. Director's report:

Director Brandt reported on the talk to 911, union negotiations and presented a draft of the 2018 budget request. The budget request excludes salaries until the union negotiations are finalized.

Mr. Brandt also reported that he is estimating 1.6% higher in expenditures and that the revenues are on target.

Mr. Brandt also reported on the radio system – there were six (6) busy's last month (September). Everything went well with this year's fair. There were 548,000 push to talks. The busiest day of the week is Friday, busiest month was July, and the busiest time of day is between 4:00 – 5:00 pm. Total number of incoming calls was \$71,444.

Chief Donahue raised a question about how the improvement with Motorola has gone. Mr. Brandt reported things are improving.

Mr. Homan asked about the report he requested on the new valuations. Mr. Brandt explained that Auditor Kaitsa's figures will not be certified until November and he did not want to provide this data until certification took place.

Mr. Brandt explained that if we ask for a renewal levy – we will keep the rollback tax. If we ask for replacement levy – all costs go to homeowners instead of the state.

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

6. Old Business

- a. The ALERTS conference that was to be held in Florida has been cancelled so Matt Fletcher will be attending the CALEA conference in Jacksonville in November 2017.
- b. The text to 911 phone system is up and running. The rollover has been tested and is working. The engineer from West is working on this and should be completed by the end of the year. This will not be released to the public until everything is working properly.
- c. EMD software is up and running. APCO switched to a new vendor (IBM). We will be updated at no cost. This will include using WATSON technology.

7. New Business

- a. Mr. Brandt provided the members with the draft version of the 2018 budget. No big changes except for health insurance costs. Attorney fees were also increased due to union negotiations. Maintenance costs remain about the same due to 5-year maintenance contracts. In looking at capital improvements, there are several tower sites that will be in need of roof and battery replacements.
- b. 2018 meeting dates will be discussed at the December 5 meeting.
- c. Mr. Homan moved for the approval of the 911 Board to accept the budget to be submitted to the county commissioners and county administrator with possible adjustments. Motion made by Sheriff Martin, seconded by Chief Vest. Motion carried.

8. There is no need for Executive Session today.

9. With no further business to discuss, Sheriff Martin asked for a motion to adjourn. Chief Vest made the motion, seconded by Trustee Miley. All voted Aye. The motion carried. The meeting adjourned at 1:34 PM.