

Delaware County 9-1-1 Board Meeting
September 4, 2018
Delaware County Commissioners' Meeting Room

1. Meeting was called to order at 1:00 pm.
2. A motion to approve the minutes from the May 9, 2018 meeting was made by Chief Vest, seconded by Chief Schuiling. All voted Aye.
3. Public comment: none.
4. Director Brandt explained the graphs that were included in today's handouts. These graphs indicate calls and call volume. 4:00 pm is still the busiest time of day; Friday is the busiest day; and August is the busiest month. We are up 825 calls from this time last year. ASAP to PSAP number is 2,176 and we are up 176 calls from last year. There were 186 text to 911 which average 23 per month. There is also included a graph showing CAD calls. July was the busiest month for CAD calls. The slowest stats are Sunday, 4:00 am and February.

There have been 4,786,723 push to talks; 67 busies; and April had the most busies. Overall the busies are up by 17, had 50 this time in 2017 and 28 in 2016. Increase of 285,937 over 2016 numbers.

Financial report: Director Brandt submitted a new metric report to the Board of Commissioners. The new estimate is \$4.5 million because of delinquent taxes plus sale of old equipment. Our expenditure are down due reduced overtime costs.

Director Brandt attended ESINet (Emergency Services Internet Protocol Network) voted to send option 6. This was not a unanimous vote of the board. The makeup of the 9-1-1 board as presented by CCAO. BSSA and APCO oppose this option. Director Brandt has been in contact with Rep. Carfagna. We believe the board will make up change in committee. Option 6 called for 6 people from mayors to other elected officials. BSSA want the current plus the Sheriff and 1 to be named. APCO want the current 3 and others to be named at a minimum of 5 up to whatever as long as agreed upon by the board. 67 of 88 county Sheriff's run the 9-1-1 centers in those counties. It would make sense for the sheriff to be on the board, the others shall be optional.

Our contract with Motorola expires in 2022.

5. Committee Reports

The Admin Committee held a meeting on August 31 and a lot of the information that was reported today was discussed. They also discussed their recommendation for the 2019 budget.

6. Unfinished Business: Director Brandt received the APCO EMD software contract today. It will now go before the Board of Commissioners for their approval.

CALEA: we will have an on-site visit this time next year. The 2019 CALEA National Convention will be held in Covington, KY in November 2019.

7. New Business:

- a. 2019 Budget Review: the 2019 budget is still in draft status awaiting health care information from HR. Overall there are not many changes for new budget other than there will be a new budgeted item for automated voice dispatch. Also looking at replacement of portable radios next year.
A meeting needs to be held in October to approve the budget prior to submission to the Board of Commissioners. After discussion, it was set for Friday, October 12, 2018 at 9:00 am for a full board meeting.
- b. CAD/AVL/Technology: Director Brandt reported to the Board that Alert's is now owned by Intellitech. He recently met with the new owner and discussed AVL (automatic vehicle locator). Alerts reported they are going with ESRI based mapping system. Director Brandt also recently visited Dublin to watch Superior in action and he will contact them soon for a demo. A motion was made by Mr. Homan to have the technology committee work with Director Brandt to investigate a new CAD system. Sheriff Martin seconded the motion. All voted Aye.
- c. Staffing review: Director Brandt reported that there are currently (3) positions open. Director Brandt is currently working on a management plan for the County Administrator. He also reported that the union contract is finally ratified after going to arbitration. Current costs to date are approximately \$20,000.

8. Adjourning into Executive Session: No need for executive session.

9. Other Business: Trustee Miley is recommending returning to bi-monthly meetings (every other month). He feels we need six (6) meetings annually instead of four (4). A reminder that election of officers will be held at the December 2018 meeting.

10. Adjournment: Chief Donahue made a motion to adjourn; Chief Vest seconded the motion. The meeting was adjourned at 1:56 pm.