

Delaware County 9-1-1 Board Meeting
October 2, 2018
Delaware County Commissioners' Meeting Room

In attendance: Sheriff Russ Martin, Steve Lutz, Chief Pijanowski, Chief Gary Vest, Chief John Donahue, Joe Pichert, Chief Gary Honeycutt, Trustee Charles Miley, Chief Mike Schuiling, Director Patrick Brandt, County Administrator Mike Frommer, Stephanie Burns, Lt. Eric Caudill and Sheila Perin.

1. Meeting was called to order at 1:00 pm.
2. A motion to approve the minutes from the September 4, 2018 meeting was made by Chief Honeycutt, seconded by Chief Donahue. All voted Aye.
3. Public comment: none.
4. Director Brandt reported that to date, calls are up by 691 from this time last year. He reported that ORC 128 draft version was released today. There is a big change in the timeline effective January 2020. The connection to the state core must be connected in five years. There will be a 25 cent charge on any device with the multi-line system dialing 911 directly.

Under the proposed change to ORC 128.06 the 911 Planning Committee shall have a minimum of six people as specified by ORC. Some counties have more members than six. Delaware County has three members.

Director Brandt reported on current stats: overall call volume is 81,283. 1600 still busiest time of day, Friday is the busiest day, and August was busiest month for calls. ASAP to PSAP: 2,416 are up 143 calls from last year.

Budget report: As of October 1st we have expended 69% of our budget and received 97% of our projected revenue.

5. Committee Reports

The Technology Committee met last week (September 27) for a general overview and funding of project. The focus is on the current CAD system. Discussion held regarding future needs, and what can be done to make the job easier. Also discussed if this is a sole source project or bid funding. Feel this is not a 2019 project, more like 2020.

6. Unfinished Business: No unfinished business to discuss.

7. New Business:

- a. 2019 Budget Review: handout presented of commissioner's metric form. Director Brandt reported the 2nd rollback has not been received yet. The management report is in final draft stage and is ready for submittal. Health insurance is changing to a

4-tier program. This would mean that costs could go down. Director Brandt went over 2019 proposed budget line by line. Chief Honeycutt made a motion to approve the 2019 budget; seconded by Chief Donahue. All voted aye. The 911 levy will be on the ballot in 2021.

8. Adjourning into Executive Session: No need for executive session.
9. Other Business: Sheriff Martin reported he had met with other elected officials who are against Issue I. Chief Honeycutt asked Director Brandt when the deputy 911 director position would be implemented. Director Brandt responded this item has been included in 2019 budget figures.
10. Adjournment: Sheriff Martin made a motion to adjourn; Chief Vest seconded the motion. The meeting was adjourned at 1339. Next board meeting will be held December 4, 2018.