

## Delaware County 911 Board Minutes

October 6, 2015

### Delaware County Commissioner's Meeting Room

In attendance: Deputy Director Patrick Brandt, Chief Bruce Pijanowski, Trustee Charles Miley, Chief Gary Honeycutt, Chief Jeff Wilson, Stephanie Burns, County Administrator Tim Hansley, Commissioner Gary Merrell, Delaware City Manager Tom Homan, Sheriff Russ Martin, Chief Gary Vest, Assistant Chief Joe Pichert, Chief Schuiling, Director Brian Gallagher, and Sheila Perin.

1. Pledge of Allegiance – meeting called to order at 1:00 pm by Chief Pijanowski
2. Public Comment – no public comment.
3. Chief Pijanowski wanted to commend Del-Comm for a job well done with the capture of the juvenile escapee today. Trustee Miley made a motion to approve the minutes from the August 4, 2015 Board Meeting; Chief Honeycutt seconded the motion. Motion carried.
4. Director's Report – Director Brian Gallagher turned the report over to Mr. Brandt. He brought the Board up to date on cards. Telephone stats were emailed to members if anyone had any questions. The additional information was supplied that was discussed at the August meeting. Tech board did not meet to see the new 911 phone system. The costs for the new phone system are \$717,000. Two vendors were looked at and a site visit was done in Cuyahoga County for a system in progress. Mr. Brandt also spoke to Dublin and Westerville. Quotes are not coming in. So far costs are high \$400,000 and \$500,000 which is lower than what was anticipated. Current maintenance vendor has not replied to replace current system. Frontier's costs is \$60,000 for maintenance. Mr. Brandt reported he is looking to move forward with upgrade due to age and technology changes. Mr. Brandt also met with TCS about texting 911. Third party companies provide digital. Carriers have six months to turn on the system. Initial quote from Frontier was \$32,000 start up and \$13,000 annually. TCS has 2 different ways to connect. Startup to \$15,000 then up to phone carriers for maintenance costs. VPN would run \$3600/yearly. Evaluating these currently. The actual physical server would be in Westerville.

### **Committee Reports:**

**Technical Committee** – see report above.

**Standards and Protocols** – no report

**Administrative** – Mr. Homan reported that state representative Brenner is anticipating being assigned to a committee. Trying to get to the appropriate committee to get this scheduled. Technical correction to the revised code. Prosecuting attorney wrote an opinion. Eliminated dual taxation for residents who live in city of Columbus. The county is under a timing deadline.

5. **Old Business**

No old business to report.

6. **New Business**

Mr. Homan requested budget figures of what is being proposed for the 2016 budget. The budget hearing for 911 is October 28. He would like someone to send out proposed figures by email.

The next 911 Board meeting will be held on Tuesday, December 1, 2015 at 1:00 pm.

With no further business to discuss, Chief Vest made a motion to adjourn; seconded by Steve Lutz.. The meeting was adjourned at 1:20 pm.