

Delaware County 911 Board

October 1st, 2013

Delaware County Commissioners Meeting Room

In attendance: City Manager Tom Homan, Delaware County Commissioner Gary Merrell, Delaware County Sheriff Russ Martin, Delaware Police Chief Bruce Pijanowski, Chief Jeff Wilson, Chief John Donahue, Chief Troy Morris, Township Trustee Charles Miley, Chief Mike Schuiling, Director Brian Galligher, County Administrator Tim Hansley, Captain Scott Vance, Systems Manager Patrick Brandt

- I. Meeting called to order by Vice Chair Troy Morris with the Pledge of Allegiance
- II. No Public Comment
- III. Approval of meeting minutes from September 3rd, 2013- motioned by Chief Pijanowski- seconded by Chief Donahue
- IV. Director's Report
 - a. Four new hires doing very well
 - b. Change in the schedule beginning January 2014; adding a 4th Tour Commander
 - c. Systems Manager Brandt solely under the employment of Emergency Communications
 - d. Director Galligher deferred to Chief Pijanowski referencing the ICS investigation
 - i. Ongoing investigation; executed 5 search warrants and gathered a multitude of evidence
 - ii. 400 clients; attempted to contact all those that have records within the center
 - iii. Email account set up for public to send concerns or questions:
ICS911Concerns@delawareohio.net
- V. Technical Committee
 - a. Chief Donahue advised committee met two weeks ago to discuss 2014 radio upgrade
 - i. Microwave system- 6 years of service at \$512,000
 - ii. Motorola upgrade- \$5.2 million- will replace computers in dispatch center, increasing the number of positions from 14 to 16, including Sheriff's Office dispatch center upgrade; provide two consoles at the Orange Twp. backup center.
 1. Possible additional cost for fiber split
 2. Will provide interface between Alerts and Motorola system
 - iii. VHF simulcast repeaters replaced
 - iv. Nortel switch and equipment at prime site will be replaced or upgraded

- b. Committee made a recommendation to the board with a caveat for both the director and county administrator to finalize contract agreement with the anticipated date prior to October 18th, 2013.
 - i. Director Galligher advised contract will change to 25% up front, 65% when equipment arrives, and 15% after, if agreement made on or before October 18th, 2013.
 - c. Systems Manager Brandt advised the State of Ohio is planning on selling the old Department of Youth Services facility, and the property located west of State Route 745, on which a MARCS tower is located that is utilized by Delaware County Emergency Communications. This will require a relocation of the MARCS tower currently on the property.
 - i. Will impact Delaware County Emergency Communications by approximately \$500,000, not included in radio upgrade
 - ii. City Manager Homan motioned to send documentation concerns to appropriate official- Commissioner Merrell seconded-motion passes
 - 1. Documentation can be sent to state elected officials and Department of Administrative Services (MARCS)
 - 2. Property owned by the State of Ohio
 - d. Chief Donahue motioned to move forward with 2014 Motorola and Microwave system upgrade with allowance to the director and administrator to finalize agreement- Chief Pijanowski seconded- motion passes
- VI. Standards and Protocol- nothing to report
- VII. Administration
- a. Meeting scheduled with the Administrative committee for 10/21 10a to 12p, referencing hiring process for 911 telecommunicators and 2014 budget.
- VIII. Old Business
- a. Chief Pijanowski, Systems Manager Brandt, and Captain Vance met with CSX about radio access discussed at last meeting
 - i. Determined CSX does not have formalized plan for usage or may not have appropriate equipment
 - ii. Will meet with MOU agent if needed
- IX. New Business
- a. Systems Manager Brandt advised Ohio Schools Facility Commission amended House Bill 59, effective 9/30/2013, reading as Ohio public schools may purchase and be reimbursed for a radio linked to MARCS
 - i. Available to any school to be used for public safety
 - ii. Can be reimbursed up to \$2000 per building
 - iii. Radios are to be used on the MARCS system
 - iv. Misrepresentation on material being distributed to schools
 - v. Discussion on informing schools of corrected information
 - 1. If utilizing emergency banner, dispatch center would be unable to determine source of banner to send assistance

- vi. Director Galligher stated will attend superintendents quarterly meeting to address concerns about radio usage in schools without appropriate training or information, and to provide information to representatives about utilizing radio.
 - b. Chief Pijanowski advised of “Good job” to telecommunicator Aaron Robbins. Aaron went “over and above” to ascertain location of suspect involved in an active incident.
- X. Adjournment- Chief Morris motioned- Commissioner Merrell seconded