



DELAWARE COUNTY EMERGENCY COMMUNICATIONS

10 COURT STREET, DELAWARE, OHIO 43015

MAIN: 740-833-2160 FAX: 740-833-2159

Delaware County 911 Board

April 7th, 2014

Delaware County Commissioners Meeting Room

In attendance: Chairman Troy Morris, Chief Bruce Pijanowski, Chief Jeff Wilson, Commissioner Gary Merrell, City Manager Tom Homan, Trustee Charles Miley, Captain Scott Vance, Director Brian Galligher,

- I. Meeting called to order by Chair Troy Morris and led the Pledge of Allegiance
- II. Public comment
 - a. No public comment
- III. Director's Report
 - a. No report
- IV. Technical Committee
 - a. No report
- V. Standards and Protocol Committee
 - a. No report
- VI. Administrative Committee
 - a. No report
- VII. Old Business
 - a. Issue of governmental agreement with Morrow County
 - i. Director Galligher's summarization was that financially the cost was below the amount, it would not be a large money making endeavor, Morrow County would benefit greatly, it would be best if another smaller county would regionalize with Morrow vice Delaware but none currently exist that would work, and ultimately the question is "does it make sense?" Another concern is Director's upcoming deployment to Guantanamo Bay Cuba.
 - ii. Chief Pijanowski summarized the previous meeting's concerns if the focus on consolidation would take away from the gains that are currently being made. He and others felt it was a good concept and idea, just bad timing. If the Director was not being deployed and if a little more time was



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allowed for continued improvement, the thought process would be different.

- iii. City Manager Homan made a motion for the 9-1-1 Board to recommend to the Delaware County Commissioners not respond to the Morrow County RFP at this time. Chief Wilson seconded the motion. Motion passed with 1 nay (Trustee Miley).
- iv. Trustee Miley's concern was that he has family/friends that live in Morrow County and would like to see us help if possible. The following discussion was that it was not opposed, just that the timing is currently off.

VIII. New Business

- a. None at this time

IX. Chief Morris announced meeting adjourned at 0800.