

DELAWARE COUNTY 911 BOARD
MINUTES
June 30, 2009
DELAWARE COUNTY EOC

In attendance at the meeting was: Chairman Tom Homan, Steve Lutz, Commissioner Tommy Thompson (for Commissioner O'Brien), Chief Vest Sheriff Davis, Chief Donahue, Chief Honeycutt, Chief Morris (for Chief McIntire), Chief Farmer, Interim Director Pijanowski and Interim Operations Manager Stephens.

Absent: Phil Panzarella, Chief Martin, Chairman Tom Homan, Dave Cannon,

Also in Attendance: Jeff Stansbery, Mike Fischel, Gloria Rose James, Patrick Brandt, and Lisa Iannotta.

Media Present: Matt Gerish

- I. Chairman Homan called the meeting to order at 1:04 p.m with the Pledge of Allegiance.
- II. Reading and Approval of Minutes
 - A. Motion to approve the minutes of June 16, 2009 as presented by Chief Morris, seconded by Chief Farmer. Motion passed unanimously.
- III. Executive Session
 - A. Chairman Homan asked to modify the agenda to allow Mike Fischel from Kimball to speak so he can catch a return flight. Motion by Chief Farmer and seconded by Steve Lutz to move into Executive Session pursuant to Ohio Revised Code Sections 121.22 (G) (4) personnel. This was approved at 1:06 p.m.
 - B. Motion by Chief Vest and seconded by Chief Farmer to come out of Executive Session. This was approved at 2:25 p.m.
- IV. Interim Director Report

Interim Director Pijanowski stated that he has received the bids from Verizon and Windstream pursuant to the upgrade of the Patriot 911 System. The new system is IP based and is designed for the next generation 911. The system will feature a master clock and will allow for the rebidding of cell calls to improve accuracy.

Interim Director Pijanowski stated that Verizon's cost was significantly higher than Windstream for the same product. Interim Director Pijanowski is recommending moving forward with the purchase at a cost of \$728,762; this includes a 5-year maintenance contract. The contract is currently being reviewed by the County Prosecutors office.

Motion by Commissioner Thompson and seconded by Steve Lutz to recommend to the County Commissioners the purchase the upgrade of Patriot system from Windstream. Motion passed unanimously.

V. Committee Report

- A. Technical Committee – None
- B. Standards and Protocols – None
- C. Administrative – None

VI. Unfinished Business

- A. Hiring of New 911 Director – None.
- B. 911 Phone System – Handled under Interim Director Report
- C. Recording Replacement – Interim Director Pijanowski stated that pricing is still being received and each product is currently being evaluated.
- D. 800 MHz Rebanding – None.

VII. New Business

- A. Chief Farmer suggested that a tour be set-up for Board Members to review the various technical components of the 911 system. (CAD, 911 Phone System, Recording System)
- B. Patrick stated that there is an issue with license for the Tac 4 VHF radio system. He is working to get this resolved.
- C. Chief Martin asks that plain language communication be added to the agenda at a future meeting.

VIII. There being no further business before the Board, meeting was adjourned at 2:40 p.m.

IX. Next meeting is scheduled for July 7, 2009.