



DELAWARE COUNTY EMERGENCY COMMUNICATIONS

10 COURT STREET, DELAWARE, OHIO 43015

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

Delaware County 911 Board

October 7, 2014

Delaware County Commissioners Meeting Room

In attendance: Chairman Troy Morris, Chief Bruce Pijanowski, Commissioner Gary Merrell, Trustee Charles Miley, Chief Gary Honeycutt, Chief Gary Vest, Captain Scott Vance, Administrator Tom Homan, Assistant County Administrator Dawn Huston, Interim Director Patrick Brandt, Brittany Craig,

- I. Meeting called to order by Chair Troy Morris and led the Pledge of Allegiance
- II. Public comment
 - a. No public comment
- III. Reading and Approval of Minutes from the August 12th meeting, with one modification requested by Chief Pijanowski
 - a. Motion by Commissioner Merrell, 2nd by Trustee Miley – Motion carries
- IV. Director's Report
 - a. Ms. Craig last days as full time Operations Manager is October 10th
 - b. I will be working on a replacement and structure of the Center
 - c. Radio System upgrade is ongoing hope to be done after Thanks Giving
 - d. Currently have 3 openings
 - e. MARCS/Emergency Radios in Schools – Had 3 Activations all false
 - f. Franklin County and Columbus Communications are in process of joining MARCS
- V. Technical Committee
 - a. No report
- VI. Standards and Protocol Committee
 - a. No report
- VII. Administrative Committee
 - a. No Report
 - b. Mr. Homan wants to be notified as soon as I receive direction from the Commissioners so he can setup a meeting with Admin Committee
- VIII. Old Business
 - a. No Report
- IX. New Business



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- a. Mr. Homan asked about tiered dispatching. Interim Director Brandt discussed with the 911 Board the difference from ProQa, PowerPhone, and APCO. Currently, Alerts only supports APCO and ProQa. Brown County, Ohio has APCO and in process of interfacing the software to Alerts. Once this is complete, its recommend a group travel to Brown County to review the interface and software.
 - b. Chief Honeycutt requested a report on dispatch times for the last 3 years
- X. Executive Session – Adjourning into Executive Session for Personal Matters at 13:30
Motion by Trustee Miley, 2nd by Mr. Homan – Motion carries
 - XI. Executive Session – Adjourning Out Of Executive Session for Personal Matters at 13:45
Chief Vest mad the motion to adjourn, 2nd by Commissioner Merrell, and Chief Morris
 - XII. Chief Morris announced the meeting was Adjourned.