

Delaware County 9-1-1 Board Meeting
December 3, 2019
Delaware County Commissioners' Meeting Room

In attendance: Tom Homan, Commissioner Gary Merrell, Chief Donahue, Charles Miley, Director Brandt, Chief Gary Honeycutt, Director Jeff Fishel, Sheriff Martin, and Sheila Perin.

1. Chief Donahue called the meeting to order at 1:00 pm, followed by the Pledge of Allegiance.
2. A motion to approve the minutes from the October 31, 2019 meeting was made by Gary Merrell; seconded by Director Fishel. All voted Aye.
3. Public comment: none.

Chief Donahue thanked Patrick Brandt and Matt Fletcher for all of their hard work concerning CALEA and everyone who participated in the accreditation process. Congratulations to all!

4. Director Brandt reported on the following:
Handouts were passed out with the metric report and stats. Call volume is down 400; CAD calls are increased; radio traffic is down and there were 378,000 push to talks.

Director Brandt received a Title 10 order for employee Chelsea Lyle who will be deployed until December 2020. Her deployment will begin December 7 and last 400 days. She has been gone most of November due to training. One of the 911 dispatchers will be going on maternity leave anytime and three will be within the next three months.

The 911 OT budget is higher than last year. There are currently three new hires in training. Another fulltime dispatcher will be leaving mid-January to Powell PD if she passes testing.

Director Brandt held a full staff meeting in November at OTFD.

An evacuation drill will be held Sunday, December 14. Coordinating with Dublin and Westerville

On December 11 at 1:30 pm, the Prosecutor's office is holding a "Top Cop" presentation to 911 dispatcher Jen Keck for a call with a domestic abuse victim.

The next CALEA assessment is scheduled for October 24, 2020.

5. Committee Reports
Admin Committee – no report.
Standards and Protocol – no report.
Technology Committee – the committee did not meet but made recommendation to purchase CAD.
6. Unfinished Business: 2020 budget revision. A request was made to add the air handlers into the budget. Installation of the air handlers was done in 2019. An increase was made to the capital budget to have the remainder of the air handlers installed. Cost of the install is approximately \$23,000. This is a 5400 capital line item. Director Fishel made a motion to approve; Charles Miley seconded. Motion carried.
7. New Business

- a. Election of Officers was held. A nomination was made by Commissioner Merrell for Chief Donahue to remain as chair for another one-year term; seconded by Chief Honeycutt. All voted aye. Motion carried.

Director Fishel made a motion for Chief Hrysik for vice-chair; seconded by Chief Honeycutt. All voted aye. Motion carried.

Chief Honeycutt made a motion to nominate Director Fishel for secretary; Charles Miley seconded. All voted aye. Motion carried.

- b. Setting of meeting dates. Tom Homan approved the scheduled dates for meetings in 2020. Seconded by Chief Honeycutt. All voted aye. Motion carried.

January 7, 2020

March 3, 2020

May 5, 2020

August 4, 2020

October 6, 2020

December 2, 2020

8. No need for an executive session.
9. Other Business – Director Brandt is not sure a January 7, 2020 meeting is needed. As the time approaches he will evaluate the need to meet.
10. With no further business to discuss, Tom Homan made a motion to adjourn; Sheriff Martin seconded and the meeting was adjourned at 1:26 pm.