

Delaware County 9-1-1 Board Meeting
March 5, 2019
Delaware County Commissioners' Meeting Room

In attendance: Tom Homan, Chief Vest, Chief Donahue, Charles Miley, Chief Schuiling, Director Brandt, Chief Honeycutt, Jill Jones, Sheriff Martin, Rob Penrod, Steve Lutz, and Sheila Perin.

1. Chief Schuiling called the meeting to order at 1:00 pm followed by the Pledge of Allegiance.
2. A motion to approve the minutes from the January 8, 2019 meeting was made by Charles Miley; seconded by Tom Homan. All voted Aye.
3. Public comment: none.
4. Director Brandt reported on the following:
 - a. Call Volume --Overall call volume was 5,833. Busiest day is now Wednesday; busiest month is August, slowest day is Monday, and the slowest month is February. Busiest hour 14:00; slowest hour 01:00. Call volume up 8.04% or 453 calls from 2018. ASAP to PSAP: up 498. Text to 911 calls were 14.
 - b. CAD calls for service were 16,963, and the call volume increased 1,215 or 7.7%.
 - c. Mr. Brandt also reported on the radio system with push to talks at 1,066,077 and number of busies were 1. Busies are down by 13; push to talks down 29,559.
 - d. Mr. Brandt reported that the annual report will be sent out and that the site trunking date is March 19. It will be held in (3) 15-minute segments.
 - e. There is one telecommunicator left to hire in 2019. 30+ applicants for the Deputy Director position. There are currently (3) applicants who will go through the final interview process.
 - f. Mr. Brandt reported they will be meeting with Hexagon and Tritech for CAD. Have already met with Spillman, Zeurcher, and Tyler New World. The recommendation will be available in October with the proposal.
 - g. Mr. Brandt distributed the Commissioner's Metrics Report to meeting attendees.
 - h. Healthy Dispatcher training is being held at OWU. This event will be held May 2 and will be taught by a dispatcher from Los Angeles.
 - i. Director Brandt reported on radios with Liberty Township. Liberty Township is wanting Motorola radios and the 911 provides them with Kenwood. There are additional costs associated with Motorola radios. The question is who would pay for the additional costs? Chief Donahue suggested re-evaluating the policy. Mr. Homan is not in agreement with this. They feel that if Liberty requests a higher grade radio, they should purchase it. All of the replacement radios are Kenwood's. Recommendation is to review the policy or resolution at the next board meeting.
 - j. Director Brandt met with Motorola on the next maintenance contract and the potential of joining MARCS with the possibility of offsetting costs. Currently waiting for quote for 6-year maintenance. With a Motorola contract, there are no major updates. Every two years the system is refreshed.
5. Committee Reports
Admin Committee – no report.

Standards and Protocol – no report.

Technology Committee – Chief Donahue stated that Director Brandt has covered all of the CAD info.

6. Unfinished business – nothing new to report.

7. New Business

Sheriff reported that there is an Olentangy School's security person who is requesting access to radios. He is asking that the 911 Board be in agreement on this. Discussion held on this topic. Other agencies have access to the system but they are all law enforcement. The Board feels this is the Sheriff's decision about allowing Olentangy security person to have access. Sheriff Martin, on behalf of the request of the 911 Board, feels that the Directory of Security for Olentangy Local Schools have access to the countywide 800 system. Mr. Homan made a motion to approve the request of Sheriff Martin; Chief Vest seconded the motion. Sheriff Martin abstained and the rest of the Board voted aye. Motion carried.

No other new business to discuss.

8. No need for executive session today.

With no further business to discuss, Chief Honeycutt made motion to adjourn; Chief Donahue seconded the motion and the meeting was adjourned at 1:00 pm.