

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

In attendance: Tom Homan, Charles Miley, Director Brandt, Chief Honeycutt, Bruce Pijanowski, Jeff Fishel, Mike Frommer, Steve Hrytzik Chief Donahue, 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 August 6, 2019 meeting was made by Charles Miley; seconded by Bruce Pijanowski. All voted Aye.
3. Public comment: none.

Chief Donahue congratulated Steve Hrytzik as the new Powell Chief of Police.

4. Director Brandt reported on the following:
 - a. The phone system core upgrade was scheduled to be done in 2020, but the first portion will be completed in 2019 at a cost of \$10,197. The cost will be split with the City of Westerville and Dublin at a cost of \$3400 each. Second phase will be upgrading our 15 workstations from Windows 7 to Windows 10. This expense is estimated at \$65,000. Currently reviewing the quote with the vendor. I would anticipate the cost to be less than the budgetary quote
 - b. In regards to staffing, there are currently (2) new hires in training. (1) Vacant spot; (3) employees pregnant; (1) set for military deployment.
 - c. Radio system – Looking at doing a joint venture with the City of Dublin for Locution automated voice dispatching. Locution has the ability to tie 4 CADS into one system.
 - d. The commissioner's metrics report was distributed.
 - e. The battery project has been successfully completed.

5. Committee Reports

Admin Committee – no report.

Standards and Protocol – no report.

Technology Committee – this committee is moving forward with CAD discussion. The committee has narrowed the selection to one vendor – Tyler New World. The police record management system will have a site visit later this month in McComb County, MI. This call center dispatches police, fire and EMS, 20 consoles and a population of 420,000. They do not have the jail module.

Unfinished business – The CALEA award presentation will be November 15 and 16 in Covington, KY.

6. **New Business**

Mr. Brandt provided handouts of the 2020 budget with discussion. Chief Honeycutt moved to approve the 2020 budget as presented; Mr. Miley seconded the motion. All voted aye.

7. No need for executive session today.

With no further business to discuss, Mr. Miley made a motion to adjourn; Mr. Homan seconded and the meeting was adjourned at 1:32 pm.