

Delaware County 9-1-1 Board Meeting  
July 28, 2020  
Held via Zoom  
1:30

In attendance: City Manager Tom Homan, Commissioner Gary Merrell, Sheriff Russ Martin, Chief Bruce Pijanowski, Chief Hrytzik, Chief John Donahue, Chief Gary Honeycutt, Representative Charles Miley, Director Jeff Fishel, Director Patrick Brandt, County Administrator Mike Frommer, Auditor George Kaitsa, Deputy Auditor Si Kille, Jane Hawes and Sarah Dinovo.

- Chief Donahue called the meeting to order at 1:32 PM, followed by the Pledge of Allegiance.

- **Levy and Budget:** Director Brandt originally based his number from the current levy on the cash balance of 2020 instead of the forecasted cash balance of 2020. That amounts a difference in \$327,000. Auditor Kaitsa would support a levy of the current rate or an additional .05mils. Director Brandt went over the spreadsheet that was presented at the last meeting.

Option 1 would be a straight renewal of the current levy. That would net \$1.4 million by first quarter 2028.

Option 2 would be a renewal with a .05mil increase. That would net \$2.3 million by first quarter 2028.

Auditor Kaitsa stated that the cost per \$100,000 would be \$19.38 per year. The average home in Delaware County costs \$307,000= \$59.55 per year. That would be an extra \$5.00 a year.

Auditor Kaitsa also stated that the Board could petition the Budget Commission to reduce the collection rate if needed.

A motion was made by Chief Honeycutt to move forward with the .05mil increase option. The motion was seconded by Representative Miley.

A discussion about the future facilities needs took place.

County Administrator Frommer recommended the straight renewal option citing commercial is trending down due to COVID workplace shifting to home.

Roll Call:

City Manager Homan:	Absent
Commissioner Gary Merrell:	Aye
Sheriff Russ Martin:	Aye
Chief Bruce Pijanowski:	Aye
Chief Hrytzik:	Aye
Chief John Donahue:	Aye
Chief Gary Honeycutt:	Aye

Representative Charles Miley    Aye  
Director Jeff Fishel:            Aye  
Director Brandt:                 Aye

The August meeting will be canceled.

The meeting was adjourned at 2:00 PM.

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Respectfully submitted by Sarah Dinovo