

Delaware County 9-1-1 Board Meeting  
July 7, 2020  
Held via Zoom  
1:00

In attendance: City Manager Tom Homan, Commissioner Gary Merrell, Sheriff Russ Martin, Chief Bruce Pijanowski, Chief John Donahue, Chief Gary Honeycutt, Director Jeff Fishel, Director Patrick Brandt and Sarah Dinovo.

1. Chief Donahue called the meeting to order at 1:02 PM, followed by the Pledge of Allegiance.

2. A motion to approve the minutes (as amended) from the March 3, 2020 meeting was made by Commissioner Merrell, seconded by Chief Honeycutt. All voted Aye.

3. Public comment: None.

4. Director's Report:

-The call volume is still down. The Center had 6,000 calls; 7,000 CAD calls; and 573 push to talk calls last month.

-Overtime in the center is up due to vacations, one still on maternity leave and one on military leave.

-The training position has been filled by Nancy Nicodemus.

-One new trainee (Hunter Frey) is currently being trained by Ms. Nicodemus.

-The wireless assistance grant audit paperwork has been filed.

-Ohio Revised Code 128 language is still in limbo and has stalled since the COVID-19 pandemic started.

-Thank you to DATA Director Steve Lewis for his work on getting the CAD up and running. There will be admin training in the upcoming weeks.

-The therapy dog, Coco, made her first response last week at a traffic fatality involving a county employee. Chief Deputy Wiseman reached out to let Director Brandt know about the good feedback.

5. Committee Reports:

a. The Administration Committee met last week to consider two levy options. The Committee decided on the .05 mil levy option. By 2027 the 9-1-1 Center will need new furniture; microwave system (also looking into a fiber option) which hasn't been update since 2013; new phone system server, (last upgrade was 2015); mobile radios; space for growth of both sets of dispatchers. The .05 mil levy option will allow the county to collect \$19.38 per \$100,000 annually. That would be an increase of \$369,514 a year for the budget.

The Committee would recommend presenting this .05 mil increase to the Commissioners in time to have it on the Fall 2020 ballot. August 5, 2020 is the Board of Elections deadline for ballot

items. The Spring 2021 primary would cost money to have it on the ballot. The Fall 2021 would be the last time before the levy runs out to have voters weigh in. The last draw of the current levy will be the first half of 2022.

A motion was made by City Manager Homan to present the .05 mil increase to the Board of Commissioners. The motion was seconded by Sheriff Martin.

Roll Call:

City Manager Tom Homan:	Aye
Commissioner Gary Merrell:	Aye
Sheriff Russ Martin:	Aye
Chief Bruce Pijanowski:	Aye
Chief John Donahue:	Aye
Chief Gary Honeycutt:	Aye
Director Jeff Fishel:	Aye
Director Brandt:	Aye

Chief Donahue will present the levy to the Board of Commissioners. Director Brandt will work with Staff Attorney, Aric Hochstettler, to prepare a resolution.

6. Unfinished business: None

7. New Business:

a. Levy and Budget: Already discussed.

8. Adjourning into Executive Session: No need.

9. Other business: this is Chief Gary Honeycutt's last meeting before he retires.

10. A motion to adjourn the meeting was made by Chief Honeycutt, seconded by Director Fishel. The meeting was adjourned at 1:28 PM.

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Respectfully submitted by Sarah Dinovo