

Delaware County 9-1-1 Board Meeting
December 7, 2021
1:00 PM

In attendance: City Manager Tom Homan, Commissioner Gary Merrell, Sheriff Russ Martin, Chief Bruce Pijanowski, Chief Hrytzik, Chief John Donahue, Assistant Chief Rob Stambaugh, Representative Charles Miley, Direct Jeff Fishel, Director Patrick Brandt, County Administrator Tracie Davies, Lt. Robert Curry and Sarah Dinovo.

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

Chief Donahue asked Commissioner Merrell to introduce Tracie Davies to the Board. Director Brandt also recognized Lt. Curry as a new member of the Board.

Approval of the minutes from the October 11, 2021 meeting: A motion was made by Trustee Miley, seconded by Commissioner Merrell to approve the minutes from October 11, 2021. A voice vote was called. All voted Aye. Sheriff Martin and Chief Pijanowski abstained.

Public Comment-

- a. Scottish Rite- David F. Hall presented a plaque to Director Brandt to acknowledge all the first responder groups represented on the Board for their work during COVID-19.

Director's Report- Director Brandt reported on the following:

- A. Call volume
 1. Phone calls 92,961: up by 4,573 (5.17%)- Still 6% lower than 2019
 2. CAD unable to determine
 3. Radio PTT (Push To Talk): Down (3% or 119,763) 5,050,184
- B. Staffing
 1. MOU with the Union to adjust wages
 2. Two in training
 3. Doing interviews next week in hopes of hiring two people
 4. Overtime \$126,163: up by \$2,791 (2.2%) over the same time last year
- C. Successful LEADS security Audit
- D. Submitted 5507 Audit- awaiting results from the State
- E. Successful on our CALEA review which consisted of 55 standards. The online review will be next year.
- F. ORC128 is currently being revised under House Bill 445; assigned to the Transportation and Public Safety Committee under Representative Baldrige. We don't anticipate any issues coming out of the House Committee. I attended the proponent hearing. The opponent hearing started this morning. One opponent/proponent is Columbiana County which has an issue with the funding. Columbiana County would like to have the rate raised from \$.25 to \$1.50.

- G. The budget was submitted to the Board of Commissioners with one change made from the previous budget. The salaries were adjusted per the MOU between the Board and the Union. Might need to increase the capital expense line if the remaining portion of the Tyler contract is not paid off.

Sheriff Martin request a report from Director Brandt about how the automated dispatching was affecting dispatching/dispatcher time. Director Brandt stated that he knew that Genoa Township, has installed the remote notification bells and signboard. This has greatly helped their operation. Other agencies have an increase but will report back next meeting.

Director Brandt also mentioned that the City of Powell officers is initiating their own calls for business and home checks. This helps our staff.

Committee Reports:

- a. Administration: Has not met.
- b. Standards and Protocol: Has not met.
- c. Technology: Has not met.

Unfinished Business: None.

New business:

- a. Election of Officers
 - i. Chair: Chief Donahue made a motion to elect Chief Hrytzik, the motion was seconded by Tom Homan.
 - ii. Vice-Chair: Chief Pijanowski made a motion to elect Trustee Miley, the motion was seconded by Sheriff Martin.
 - iii. Secretary: Sheriff Martin made a motion to elect Director Fishel, the motion was seconded by Chief Hrytzik.

A motion was made by Sheriff Martin to close the nominations. The motion was seconded by Commissioner Merrell. A voice vote was called. All voted Aye.

A motion was by Sheriff Martin to approve the election officers, seconded by Assistant Chief Stambaugh. A voice vote was called. All voted Aye.

- b. Setting the 2022 meeting dates, starting at 1:00 PM at 91 N. Sandusky Street, Delaware, OH 43015, Second Floor Conference Room (Room 203)
 - i. February 8, 2022
 - ii. April 5, 2022
 - iii. June 7, 2022
 - iv. August 2, 2022
 - v. October 4, 2022
 - vi. December 6, 2022

Adjourning into Executive Session: not necessary.

Other business:

Chief Donahue expressed his gratefulness to the Board for allowing him to serve as Chair for the past year. He appreciated the time, effort, and cooperation this Board puts into their service.

A motion was made by Trustee Miley, seconded by Commissioner Merrell to adjourn the meeting at 1:35 PM. A voice vote was called. All voted Aye.

The next meeting is scheduled for February 8, 2022 at 1:00 PM.

Respectfully submitted by Sarah Dinovo

DRAFT