

Delaware County 9-1-1 Board Meeting
February 7, 2023
1:00 PM

In attendance: Delaware City Manager Tom Homan, Powell City Manager Andy White, Commissioner Gary Merrell, Sheriff Martin, Chief Adam Moore, Chief Hrytzik, Chief Chris Kovach, Chief Tom O'Brien, Chief Marvin McIntire, Trustee Charles Miley, Director Jeff Fishel, Director Patrick Brandt, County Administrator Tracie Davies, Jill Jones, Matthew Fletcher and Sarah Dinovo.

Chief Hrytzik called the meeting to order at 1:01 PM, followed by the Pledge of Allegiance.

Approval of the minutes from December 1, 2022 meeting: A motion was made by Trustee Miley, seconded by Director Fishel to approve the minutes from December 1, 2022. A voice vote was called. All voted Aye.

Public Comment

None.

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

- A. Revenue
 - a. Levy and Wireless Metrics – Reviewed January's report
 - b. Governor's Budget- Calls for \$28 million for NexGen funding then \$17 million for two years after start date. Budget also calls for wireless rate to go to \$.70 per device.

- B. Expenditures
 - a. Original Fiber Project ongoing
 - b. Doing lateral at Genoa and Medic 8
 - c. New Shelter at Dunham (\$345K)
 - d. Working on quote for Medic 5 shelter estimate (\$345K)
 - e. Upgrade to phone system
 - f. Upgrade to radio system
 - g. Portable phone and radio console

- C. Staffing
 - a. One in training
 - b. Started hiring process for three possible new hires. Still awaiting background, drug and psychology tests. Five openings currently. The last round of hiring resulted in 78 applicants, 38 of those attending informational meetings, 18 of those 38 taking the hiring test and ten of those moving forward to the interview process.

- D. Successful on the CALEA audit.
- E. Successful on the 5507 audit
- F. ORC 128- HB 445 died in lame duck session

G. CALEA

- a. Web assessment May 12th
- b. On site June 26th
- c. Conference November 14th in Bellevue, Washington
- d. CALEA 3.5.3- No grievances
- e. CALEA 4.1.3- Recruitment Plan
- f. CALEA 1.2.1 (D)- Risk Management Program: Had one claim last year for a lightning strike to the tower in Sunbury
- g. CALEA 1.3.2 Workload Assessment: Busiest time off starts around 2:00 PM, drops off around 6:00 PM. The slowest time of day is 3:00 AM
- h. CALEA 1.4.11- 2022 Statistical Summary

Committee reports:

None met.

Unfinished Business:

None.

New Business:

The space study needs is still ongoing. The consultant has started reaching out to Directors for input.

Adjourning into Executive Session:

Not necessary.

Other business:

None.

A motion was made by City Manager Homan, seconded by Chief Kovach to adjourn the meeting at 1:23 PM. A voice vote was called. All voted Aye.

The next meeting is scheduled for April 4, 2023 at 1:00 PM.

Respectfully submitted by Sarah Dinovo