

Delaware County 9-1-1 Board Meeting
April 5, 2022
1:00 PM

In attendance: City Manager Tom Homan, Commissioner Gary Merrell, Sheriff Russ Martin, Chief Steve Hrytzik, Chief John Donahue, Assistant Chief Rob Stambaugh, Trustee Charles Miley, Director Jeff Fishel, Director Patrick Brandt, County Administrator Tracie Davies, Deputy Administrator Dawn Huston and Sarah Dinovo.

Chief Hrytzik called the meeting to order at 1:00 PM, followed by the Pledge of Allegiance.

Approval of the minutes from the February 8, 2022 meeting: A motion was made by Commissioner Merrell, seconded by Chief Donahue to approve the minutes from February 8, 2022. A voice vote was called. All voted Aye.

Public Comment

None.

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

- Director Brandt presented Bailey Cavinee with the Telecommunicator of the Year Award.
- Next week begins the annual Telecommunicator Week.
- Today marks the 25 years of service for Karla Jacobs. She is the only telecommunicator to reach this milestone (telecommunicator years only, no other public service years). Jeanette Adair will also reach this milestone in six months.
- Revenue
 - Levy has collected \$313,362 over last year
 - Wireless has collected \$10,943 under last year
- Expenditures
 - Levy- spent \$259,345 less compared to 2021 so far.
 - Purchased 16 radios from Vasu Communications, Inc.
 - The Board of Commissioners passed the Aviat contract this past week
 - Made a donation to the City of Westerville of 3 Communication Switch Model NCS—C250A
 - Wireless- spent \$30,992 under 2021 so far.
- Call volume
 - Phone calls 23,326 (up by 803 compared to 2021)
 - CAD: 3,665 under 2021
 - Radio PTT: 116,345 under 2021
 - Staffing: started with 30 candidates; 12 tested, 5 passed, 3 dropped out, 1 failed psych evaluation. 1 was offered a position.
- Successful LEADS audit
- ORC 128- Back at LSC to return to the house committee. A recommendation from CCAO was made to raise the amount from .25 to .70 for cell devices

- Training-
 - Jen Keck, Bailey Cavinee will be attending Ohio APCO
 - Jeanette Adair will be attending the NENA conference in Kentucky
 - Director Brandt and Kim Curren-Romero will be attending the APCO conference in Anaheim, California
 - Matt Fletcher and Jason Hutchisson will attend the Tyler Technologies conference in Indianapolis

Committee reports:

None met. Director Brandt will email those who are on committees as a reminder.

Unfinished Business:

- COTA: Deputy Director Huston and Director Brandt were shown an interface for the On-Demand responses in Delaware County. The numbers are higher than expected. The Cities of Westerville, Dublin and Columbus have agreements in place with COTA but their interfaces aren't set up yet. A discussion about whether or not it would be prudent to wait until the City of Westerville has theirs up and running or jumping in now while it can be integrated with the new CAD system while Tyler finishes up their punch list of items to fix occurred.
 - Director Brandt will send out the draft agreement to Staff Attorney Aric Hochstettler and the technology committee for review.
 - There was a discussion about what information would be made public by navigation systems (i.e. Waze links into COTA's interface) to potentially help with rerouting traffic around an active area.
- Ohio Wesleyan University: Administrator Davies, Chief Pijanowski, Director Brandt and Sean Bolander met to discuss the situation of students calling the 911 center for non-emergency reasons. Aric Hochstettler drafted a letter to give to OWU on May 1, 2022 for a termination of the MOU with Delaware County. Administrator will meet with Ohio Wesleyan's President, Rock Jones to ensure he is aware of the notice.

A motion was made by Chief Donahue, seconded by Director Fishel to recommend to the Delaware County Board of Commissioners to work out the details of termination of the Memorandum of Understanding with Ohio Wesleyan University due to non-compliance with the 9-1-1 levy. A voice vote was called. All voted Aye.

New Business: Chief Donahue introduced Jerry Hardison (Assistant Chief of Operations, Winston-Salem Fire Department) who is evaluating Liberty Township for their accreditation.

Adjourning into Executive Session:

Not necessary.

Other business:

None.

The next meeting is scheduled for June 7, 2022 at 1:00 PM.

Respectfully submitted by Sarah Dinovo