

Delaware County 9-1-1 Board Meeting
October 4, 2022
1:00 PM

In attendance: Delaware City Manager Tom Homan, Commissioner Gary Merrell, Sheriff Russ Martin, Chief Adam Moore, Chief Steve Hrytzik, Chief John Donahue, Assistant Chief Chris Kovach, Chief Marvin McIntire, Trustee Charles Miley, Director Jeff Fishel, Director Patrick Brandt, County Administrator Tracie Davies, and Sarah Dinovo.

Chief Hrytzik called the meeting to order at 1:03 PM, followed by the Pledge of Allegiance.

Approval of the minutes from April 5, 2022 meeting: Commissioner Merrell pointed out an error in the attendance portion of the minutes. The clerk will change "Direct" Fishel to "Director" Fishel. A motion was made by Commissioner Merrell, seconded by Sheriff Martin to approve the minutes from April 5, 2022. A voice vote was called. All voted Aye.

Public Comment

None.

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

- A. Ohio Wesleyan has hired a private company to handle their calls.
- B. Revenue
 - a. Levy – is up \$415,242 over 2021 due to new levy taking effect, \$314,262 over budgeted amount Settlement \$27K
 - b. Wireless – on track
- C. Expenditures
 - a. Levy – estimating Overtime will be over by \$6-8K – salaries are under
 - i. Fiber in progress delay to due to make ready work on poles will be carrying over the full amount. The fiber located at 'the point' will also need to be moved before the construction starts on that area.
 - ii. Shelter quote came in around \$366k– Motorola indicates on state term; still being reviewed. There were no used shelters available.
 - iii. SE Residential TIF applied in 2019 was finally approved. TIF is from 2016 to the current TIF is retroactive payment \$17,200 could go up awaiting final determination
 - b. Wireless – on track.
- D. Call Volume
 - 1. Phone calls: UP by 881 over 2021 still 4500 below 2018
 - 2. CAD: 14,317 under 2021 and 20,110 below 2018
 - 3. Radio PTT: 309,997 under 2021 and 1,505,216 below 2018
 - 4. Staffing- down 7 – just hired 3, have another posting up for 2 additional
- E. ORC 128 – HB 445 Recommendation is .70 up from the current .25 for 5 years

- i. Believe this will be approved in Lame Duck session. County Administrator Davies will reach out to our lobbyist to make them aware of our interest and have them report back.
- F. Ohio TERT – Responding to Florida – We were asked but unable to assist due to staffing.
- G. CALEA:
 - a. On Line October 21-29, 2022
 - b. On Line May 12 – 20, 2023
 - c. On Site June 26 – 28, 2023
 - d. Award – Washington (state) Conference November 8 -11, 2023

Committee reports:

None met.

Unfinished Business:

- Tower Site Building: As previously stated, no used building were available. A new shelter quote was \$366k
- Emergency Notification System: Everbridge has changed their billing, stating that carriers are now charging them for their service so they are passing along the cost to their clients. Director Brandt has been reaching out to other vendors that provide the same alert notifications.

New Business:

- 2023 Budget: Director Brandt went over the handouts pointing out differences in the 2022/2023 line items. The revenue line was higher due to a higher settlement reimbursement. The salary line will need to be adjusted as the numbers are currently incorrect. Director Brandt will resend that worksheet with the correct amounts before the next meeting. That will also allow Director Brandt to know the cost of the healthcare benefits which were not put into the current worksheet.
- The wireless budget is expected to stay nearly the same as 2022. Next year Motorola will be upgrading the consoles in the center. This is done every five (5) years.
- A discussion about when to have the next meeting to stay in compliance with the 9-1-1 board approving their budget before the Board of Commissioners approve it occurred. Mr. Homan moved to hold the next meeting on December 1, 2022 at 1:00 in the EOC, the motion was seconded by Chief Hrytzik. A voice vote was called. All voted Aye.

Adjourning into Executive Session:

Not necessary.

Other business:

- Mr. Homan introduced Police Chief Adam Moore, City of Delaware.

- Sheriff Martin asked County Administrator Davies about the space study occurring with the Carnegie Building’s Ground Floor and First Floor; the Regional Planning Building. Ms. Davies stated that DLZ is conducting the study to see what the best use of space is moving forward with the offices in the Carnegie Building and the (soon to be emptied) Regional Planning building and the JFS space (in the Hayes Building).
- Director Fishel pointed out this is the first meeting for Chiefs Kovach and McIntire.
- The question was posed as to the City of Powell Manager’s absence from the Board meetings. Mr. Homan will reach out to Mr. White.

A motion was made by Trustee Miley, seconded by Chief Donahue to adjourn the meeting at 1:53 PM. A voice vote was called. All voted Aye.

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

Respectfully submitted by Sarah Dinovo