



DELAWARE COUNTY EMERGENCY COMMUNICATIONS

10 COURT STREET, DELAWARE, OHIO 43015
MAIN: 740-833-2160 FAX: 740-833-2159

Delaware County 911 Board Meeting Minutes
Delaware County Emergency Management Agency- 10 Court Street-EOC
May 7, 2024 - 1:00 p.m.

In attendance: Chief Chris Kovach, City Manager Tom Homan, Chief Adam Moore, Trustee Charles Miley, Police Chief Ron Sallows, Marvin McIntire, 911 Director Lauren Yankanin, EMS Director Jeff Fishel, County Administrator Tracie Davies, County Commissioner Gary Merrell, County Sheriff Jeffrey Balzer, Ali Glusich, Matt Fletcher, Dawn Huston and Brandy Wilson.

Meeting started at 1:00 p.m.

Approval of February 6, 2024 Meeting Minutes

There was a motion made by Mr. McIntire and seconded by Mr. Miley, to approve the February 6, 2024 meeting minutes. A voice was called. All voted Aye. Tom Homan abstained (absent at that meeting)

Public Comment

There was no public comment.

Director's Report

1. Updates on items from last meeting
 - a. Union Negotiations – Mediation was settled in February, working with HR and Payroll to get the changes and adjustments completed.
 - b. Final Plan – County Final Plan was submitted to the State on March 20th. Approvals accounted for 60% of served population.
2. Annual Report
 - a. The feedback will be welcomed on the report's format.
3. National Telecommunicator Week
 - a. Celebrated the week of April 14-20 with 911 and the Sheriff's Office.
4. Hiring Status Process
 - a. Over 120 applicants for 8 open positions.
 - b. Interviews concluded on May 2nd.
 - c. 8 candidates have been asked to join the team, offers will go out to the first group this week.
5. Recruiting
 - a. Olentangy Schools – participated in career exploration night on March 6th.
 - b. Attended 2 career education opportunities that focused on direct-to-workforce for students.
 - c. Attended career fair at Olentangy High School on April 10th.
6. Staffing Update
 - a. Two current trainees are transitioning to final phases; anticipate to release from training later in May.
7. Structured Goals
 - a. Majority of team is focused on getting more staffing.
8. Project Updates
 - a. Carnegie Generator – the budget allocated for \$625k, the quote came in around \$120k
 - b. Ashley Tower- the replacement has been completed. The Shanahan Tower project is moving forward.
 - c. Chris Waldo is working on quotes for mobile radio replacement project for DCSO.

9. DCTA
 - a. Lauren spoke with DCTA in March, shared an overview of what DELCOMM does.
10. Lauren has been working with Jeff Fishel on the proposal for the Community Resource Unit.
11. Tornado after action report was completed.
12. Solar Eclipse after action report was completed.
13. HB321 – Special Needs Registry, no significant updates. No opponents were present to testify on May 1st.
14. NG911 Statewide Deployment Update – data centers in Columbus and Cleveland have 10 racks of equipment up and running. All equipment is expected to be installed by the end of August.

Committee Reports

- a. Administration – Nothing to report on.
- b. Standards Protocol– Nothing to report on.
- c. Technology– Nothing to report on.

Adjourning into Executive Session (if necessary)

There was no need to meet for Executive Session.

New or Other Business

- a. Committee Membership – Lauren will do more research into the committees. Recommendations for new Committee Members will be submitted at next meeting.
- b. AI in 9-1-1 – Lauren reported that AI is being used in very few ways in other states.
- c. PowerEngage – allows more data from community; and able to stream the positive feedback to telecommunicators.

Adjournment

There was a motion made by Mr. McIntire and seconded by Mr. Miley to adjourn the meeting at 1:45 p.m.

Next Meeting: July 9, 2024 at 1:00 p.m.