



DELAWARE COUNTY EMERGENCY COMMUNICATIONS

10 COURT STREET, DELAWARE, OHIO 43015

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Delaware County 911 Board Meeting Minutes Delaware County Emergency Management Agency- 10 Court Street-EOC June 9, 2026 - 1:00 p.m.

In attendance: Chief Adam Moore, Trustee Jason Haney, 911 Director Lauren Yankanin, EMS Director Jeff Fishel, County Administrator Tracie Davies, Sheriff Jeffrey Balzer, Delaware City Manager Paul Brake, Fire Department Representatives Jimmy Reardon and Marvin McIntire, Powell Police Chief Ron Sallows, Executive Assistant, and Assistant Clerk Kathy Melvin.

Meeting started at 1:01 p.m.

Approval of April 14, 2026, Meeting Minutes

A motion was made by Chief McIntire and seconded by Trustee Haney to approve the April 14, 2026, meeting minutes. A voice vote was called. All voted Aye.

Public Comment

There was no public comment.

Director's Report

2026 Goals Status:

- Upgrade Vesta Equipment for NG911 Connectivity - We were upgraded to 8.4 HF2. However, we need version 8.5 to join the ESInet. 8.5 was not available at the time of our upgrade, which is why we ended up with 8.4 HF2. We received the quote for this upgrade last week. It is just over \$20,000.
- Motorola Virtual Prime Upgrade - We are slated for the June 24 cutover. Chris Waldo has been working with B&C and Motorola to complete all required preparations.
- Microwave Radio Upgrade – With other radio projects ongoing, this one has not been undertaken just yet. We do have quotes.
- UPS Battery Replacement at 911 – TBD.
- NG911 Migration – We are actively working with the state's ESInet provider, Allerium, on monthly readiness calls in preparation for migration. We were hopeful for Q2 this year, but without the Vesta upgrade in place, we are still waiting to move forward. Our GIS data is 100%.
- Tyler CAD Upgrade and Server Migration – To be addressed with open items.

911/988 Interoperability:

- Selected for the Clear Pathways Technical Assistance program.
- An MOU has been drafted and approved by counsel. The interoperability policy has also been drafted and reviewed by the supervisory team.
- On June 15, DelComm, HelpLine, Delaware Morrow Mental Health and Recovery Services Board, and our respective marketing/communications teams are scheduled to meet to discuss a plan for communicating this interoperability initiative.

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Fiber Move at Prime: Slated for June 11 at 10am. No impact on Delaware beyond the backup center not being available.

Building refresh update:

Paint, flooring, and lighting have been addressed on the majority of the floor. A wall was moved to increase space in the “quiet/nursing mother’s room.” A wall was removed between two offices to create a larger training/conference room space. More updates to come as time permits with other projects around the county.

Backup Center:

- The possibility of creating a new backup center space at the new Medic 3 Station/DCSO Substation is under review. This would give us nine positions and plenty of space for extended operations if it were necessary.

Staffing:

- Cody continues his supervisor training with Hunter on third shift. He will come to day shift for additional training in a few weeks.
- Rachel and Andrea are in classroom with Jeanette. So, we officially have three people in training.
- Jillian and Addison completed training on May 29. Jillian went to second shift, and Addison is on first.
- We have five vacancies. We will start a hiring process in late summer with a fall start date for new hires. We will try for experienced telecommunicators again.

Budget:

- 911 Fund – The increase in distributions remains evident in what we take in each month. In May 2025, we received \$80,285.01. This year, we received \$139,086.42. So far in 2026, we’ve received \$667,481.76 in distributions. We received a total of \$957,408.48 in 2025.
- Levy Fund – As noted in the last meeting, we received the first half-year distribution for real estate taxes. Our finance director completed an appropriation of funds so we could complete the radio console and microwave radio upgrades this year. Because the radio console project was not anticipated for this year, but we received a significant discount to do the project this year, an appropriation for the capital budget to complete both projects was necessary. The finance director also transferred funds from our Materials and Supplies section of the budget to the Services and Charges section so we can complete the cam lock electrical project at Prime this year.

COMMITTEE REPORTS:

- Administration
 - No report
- Standards Protocol
 - No report
- Technology
 - No report

OPEN BUSINESS:

- Tyler Update
 - Our Tyler upgrade is slated for Monday, June 15. The trainees have been thoroughly testing the upgrade in the training environment with no concerns noted thus far. Included in your meeting packet is a document that Matt put together detailing the most notable items included in the upgrade.
 - The interface between Twitter and CAD is no longer functional due to changes at Twitter/X. I’ve reached out to Tyler to get this removed from our maintenance bill.
 - A meeting was held with IT and Tyler, during which IT asked several technical questions about the Cloud. Matt and I had a follow-up meeting with IT on June 8 to discuss the Cloud

and server migration options. The consensus is to remain on-prem and complete a server migration.

- All current integrations we have set up will break with a move to the cloud. Tyler claims these can be set up again, but we are not confident this will be the case. The move to the cloud means that these integrations will be moved to a replicated server versus the live server they are currently on. IT has some concerns that this will be problematic.
- Reporting changes would be problematic. The daily and monthly reports that are automatically generated would also break, and it has been unclear from Tyler whether these can be rebuilt to the state they are today or not.
- Delaware County has the infrastructure in place to support us staying on prem. This is not the case for all Tyler customers and does make us somewhat unique. We would not see the same cost savings that some other clients see by moving to the cloud.

Adjournment into Executive Session (if necessary):

- There was no need to meet for Executive Session.

Good of the Order:

- Discussion regarding AVL - EMS Director Jeff Fishel stated he has no concerns or issues
 - BST&G along with Porter-Kingston
 - Testing and working through a few challenges
 - Every nature code

Adjournment:

- A motion was made by Sheriff Balzer and seconded by EMS Director Jeff Fishel to adjourn the meeting. A voice vote was called. All voted Aye.

Meeting adjourned at 1:39p.m.

Next Meeting is August 11, 2026, at 1:00 p.m.