



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
June 30, 2025 - 1:00 p.m.**

In attendance: Chief Adam Moore, Trustee Charles Miley, Chief Marvin McIntire, 911 Director Lauren Yankanin, EMS Director Jeff Fishel, County Administrator Tracie Davies, Sheriff Jeffrey Balzer, Delaware City Manager Paul Brake, Chief Jim Reardon, Finance Director Justin Nahvi, and Clerk Brandy Wilson.

The meeting started at 1:00 p.m.

Approval of April 8, 2025 Meeting Minutes

There was a motion made by Trustee Miley and seconded by Chief McIntire to approve the April 8, 2025, meeting minutes. A voice vote was called. All voted Aye.

Public Comment

There was no public comment.

Director's Report

911/988 Interoperability – Our efforts to make this a reality in Delaware County have been renewed. This includes Helpline and Delaware-Morrow Mental Health. We have a standing meeting on the first Wednesday of each month. Due to vacations, we will next meet on the first Wednesday of August, where we will discuss strategies for our observation time at Helpline and DelComm.

Renovation Update – The initial programming is complete. Review and discussion of the report at this morning's meeting. The report will be submitted to the commissioners. The next steps are schematic design, which includes focusing on refreshing finishes, and mechanical and electrical systems will be further examined, followed by cost estimating.

Staffing – We currently have three trainees. Two are just coming out of classroom and headed into call-taking. The third is in fire dispatch training. All are doing well so far. We have five openings. I will be working with Jeanette to determine when we can bring on additional staff and coordinate that with a timeline for posting another process.

Goal/Project Update:

1. 911 Generator Replacement – Working with our facilities team to get this underway. Facilities is obtaining quotes for the electrical work as well as the exhaust work that will be needed. These were not expected expenses.

2. Riverview shelter replacement – July 14-22

3. First Arriving was launched earlier – Jason and Matt worked on this project.

4. Order placed for required Vesta NG911 upgrade.

5. Working through contract approval for the UPS replacement at Prime.
 - a. Under budget – budgeted \$170k, coming in at \$139k. Quoted components are lower than state term contracts for the same equipment.
6. Completed the router and switch upgrade with Motorola...review AAR.
7. Motorola and recorder software upgrades completed in May.
8. 5507 is due in November.
9. The CALEA year 2 review is scheduled for September 5-13.
10. Mental health education – Development is still in progress.

NG911 Fund Update – The State budget bill is awaiting the governor's signature. The bill passed through the House and Senate with approval of the device fee increasing from \$0.40 to \$0.60. Additionally, the bill allocates a higher percentage of collected fees to the local agencies. 81.33% allocated to locals versus the current 72%.

Committee Reports

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

Open Business

- a. Levy Presentation: Presented by Finance Director, Justin Nahvi. A Motion was made by Sheriff Balzer, and seconded by Chief Reardon, for the Board to endorse Option 3 to the Delaware County Board of Commissioners. A voice vote was called. All voted Aye.

Adjourning into Executive Session (if necessary)

There was no need to meet for Executive Session.

Adjournment

There was a motion made by Chief McIntire, and seconded by Trustee. Miley, to adjourn the meeting. A voice vote was called. All voted Aye. Meeting adjourned at 1:35 p.m.

Next Meeting: August 19, 2025, at 1:00 p.m.