

## Delaware County 911 Board Minutes

October 4, 2016

### Delaware County Commissioner's Meeting Room

In attendance: Director Patrick Brandt, Trustee Charles Miley, Chief Jeff Wilson, Delaware City Manager Tom Homan, Sheriff Russ Martin, Asst. Chief Pichert, Chief Pijanowski, Steve Lutz, Stephanie Byrnes, Jane Hawes, Chief Mike Schuiling, Lt. Marcus Pirrone, and Sheila Perin

Pledge of Allegiance – meeting called to order at 1:00 pm by Chief Wilson

1. Public Comment – no public comment.
2. Chief Wilson asked for a motion to approve the minutes from July 26, 2016. Chief Schuiling made a motion to approve the minutes; Sheriff Martin seconded the motion. Motion carried.
3. Director's Report:
  - House Bill 110 training has been completed.
  - Attendance at both Concord Township and League of Women's Voters to discuss levy, as well as Berlin, Genoa and Liberty Townships.
  - PSAP rules go into effect in 2018 and we are almost compliant. Will continue to work on operation plan.
  - Attended First Friday in Delaware with fact sheets.
  - Jen Keck attended training in North Carolina; Karla Jacobs in training in Tennessee. Everyone has completed NENA training. In August the backup center was tested with all employees participating.
  - Recently attended meeting with MARCS. They have multiple tiers on how they are doing their operations. Mr. Brandt gave a synopsis of what was going on with MARCS. Mr. Somerville and Mr. Brandt recently meet with MARCS Director Mr. Schmahl in reference to our current agreement and discuss the possibility of a joint venture.
  - Mr. Brandt also met with Motorola in Harlem Township regarding radio coverage. Motorola is preparing a quote with two options. He also asked B&C to provide a quote. He has not called the tech board together as yet as we do not have adequate information to review.
  - One 911 employee may possibly be leaving in December. She is waiting to hear from CPD.
  - Will attend Berlin, Genoa, and Liberty open house's and Sunbury's Chamber of Commerce.
  - Had a WOW issue with 911. He believes the problem is resolved. This involved a person who called back in August due to his wife having a stroke. He could not get through to 911 and ended up using a neighbor's cell phone. The same gentleman called again last week to do a test call and still could not get through. It was determined it was a WOW issue. PUCO called their VP and the problem was resolved within 3 hours. The gentleman, who is an Orange Township resident, is very pleased with the resolution.

Mr. Brandt reminded the Board that during the December meeting we need to vote for new board members.

Towers are being inspected today. Stats are included in handouts provided today.

Mr. Brandt will be attending a meeting next week with Dublin and City of Westerville to see if we can be included in their phone switch.

### **Committee Reports:**

**Technical Committee** – no report.

**Standards and Protocols** – no report

**Administrative** – No report.

### **Old Business**

Deb Martin is working on this committee for the levy. Last week they set up banking information. Want to make sure we are compliant with outreach. Yard signs are ready to be picked up. All the flyers are at all the public libraries.

Facebook account will go on to answer questions from the public.

### **New Business**

Mr. Brandt reported that county budgets are due on October 17.

Sheriff Martin asked if Ms. Byrnes and Mr. Brandt have had time to review the communications on the shooting on Sunday. They reported they have not.

Lt. Pirrone, Post Commander for Post 21 in Delaware introduced himself to the board members.

With no further business to discuss, Sheriff Martin made a motion to adjourn; Trustee Miley seconded. The meeting was adjourned at 1:29 pm.