

Board of Control Minutes

June 17, 2024 @ 12:00 PM

Present: Mike Crowe, Nick Eveland, Pat Haley, Donyel Riley, Bob Wilson, and Taylor Lewis

Paty Haley called the meeting to order at 12:00 PM.

1. Review Minutes (06/04/24)

- Motion by Crowe, and seconded by Haley to approve the minutes as presented. All ayes.

Haley followed the minutes review with a brief explanation to Eveland about how the stormwater appeal process currently works and recommended that it needs to go through the Council due to a lack of process in place.

2. Police – Bob Wilson

- Wilson presented a quote from TechAdvisors in the amount of \$22,628.02 to implement the multi-layer security upgrades to meet the regulatory requirements of the LEADS system. There was a brief discussion about the cost and necessity of the upgrade. Haley asked if there was a deadline for implementation and Wilson advised that audits will begin in October. Haley expressed interest in meeting with Chris from TechAdvisors to help further explain the details of the upgrade. Haley motioned to table this matter, and Crowe seconded. All ayes.
- Wilson presented the need for GIS services related to their new CAD system, highlighting the importance of up-to-date GIS data for system functionality. After learning from Logan County about the pitfalls of Motorola's standard service, which requires extensive data provision, Wilson decided to explore alternative providers to avoid high costs and complexities. Wilson provided an update on the GIS service options, stating that Motorola's managed service for providing all GIS data would cost \$30,771 for one year. In comparison, Crossroads GIS Solutions offered a similar service for a three-year package at \$12,000 per year. The contract with Logan County, which served as a reference, was for three years at \$12,000 per year, with payments of \$6,000 every six months. Wilson noted that the actual cost could vary depending on their system's needs. There was further discussion about what the CAD system is and how it works. Eveland mentioned that someone should contact Motorola to discuss the recent contract the city entered since there was missing information regarding the agreement. Haley noted that the law director Justin Dickman should also review the contract. Crowe motioned to table the matter, and Haley seconded. All ayes.

Crowe made a motion to adjourn at 12:17 PM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on June 17, 2024, at 11:00 AM at 69 N. South Street, Wilmington, Ohio.


Taylor Lewis, Clerk