



Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes
Tuesday, April 7, 2009

Members Present: Chris Simmons, City of Battle Creek
Mike Herman, City of Albion
Sherriff Al Byam, Calhoun County Sherriff
Frank Peterson, AMSA
Brent Williams, City of Marshall
Eric Wimbley, Michigan State Police
Mike Rae, Calhoun County Board of Commissioners
Jeff Albaugh, Calhoun County Township Association

Members Excused: Ken Tsuchiyama, City of Battle Creek

Also Present: Kelly Rasmussen, Success Communications
John Bawol, Success Communications
Jill Fish, City of Battle Creek

The Meeting was called to order by Chairman Peterson at 3:01 p.m., in the Law Library of the Marshall County Building.

I. Consent Items

Motion by Mr. Williams, supported by Mr. Rae to approve the Consent Agenda, and excuse Ken Tsuchiyama. All in favor.

II. Technical Committee Update

Ms. Fish said that there was no formal update.

III. Success Communications Update

Ms. Rasmussen stated that she has collected many of the existing Motorola documents, and has met with their representative. She will continue to work through the agreements and determine the CCCDA's obligations. She will also ask Motorola breakout the items from their current proposal to determine which have already been paid for, which can be contracted out, and which must be completed by Motorola. Ms. Rasmussen believes that furniture for the BC Dispatch Center has already been paid for via a grant, so we should have those dollars still available through Motorola. Mr. Bawol stated that we would need a legal opinion on the status of the furniture before moving forward.

Sherriff Byam explained the history of the fire grant.

Mr. Rae asked if the new system could sustain reverse 911. Mr. Bawol indicated that the reverse 911 system is a stand-alone product, and will work in most centers, regardless of their dispatch equipment.

Lt. Wimbley asked if we should be more assertive with Motorola in asking them to trim the costs of the proposal.

Mr. Rae said that he's like Success Communications to go through the proposal, current agreements, and expected needs, and make a recommendation to the Board.

Motioned by Mr. Williams and supported by Mr. Rae to request Kelli Sproule to provide the Board with a proposal for the provision of legal services. Chairman Peterson will contact Ms. Sproule to request the proposal.

IV. Additional Items

It was agreed to utilize the proposed Dispatch Director job announcement, as submitted by Success Communications. Chairman Peterson will be listed at the phone contact, and the closing date will be May 15, 2009. Chairman Peterson will make arrangements to publish the announcement with the BC Shopper, the Community Advisor, NAPCO, and NINA. Ms. Rasmussen will make arrangements for the other publishing locations.

The Meeting was adjourned at 4:05p, the next meeting will be April 21, 2009 at 3p.