



## Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes  
Tuesday, June 9, 2009

Members Present: Mike Herman, City of Albion  
Sherriff Al Byam, Calhoun County Sherriff (representative)  
Frank Peterson, AMSA  
Ken Tsuchiyama, City of Battle Creek  
Brent Williams, City of Marshall  
Chris Simmons, City of Battle Creek  
Jeff Albaugh, Calhoun County Township Association  
Mike Rae, Calhoun County Board of Commissioners

Members Excused: Eric Wimbley, Michigan State Police

Also Present: Eric Miller, City of Albion  
Kelli Sproule, Calhoun County  
Richard Lindsey, CCCDA Counsel  
Kelly Rasmussen, Success Communications

The Meeting was called to order by Chairman Peterson at 3:02 p.m., in the Law Library of the Marshall County Building.

### **I. Consent Items**

Motioned by Mr. Rae, supported by Mr. Williams to approve the Consent Agenda, and excuse Mr. Wimbley. All in favor.

### **II. Approval of Dispatch Center Lease**

Motioned by Mr. Rae and supported by Mr. Williams to approve the proposed lease, as amended.

### **III. Technical Committee Update**

Mr. Miller explained that the committee had been meeting with VOIP phone vendors. They are also working through the Motorola equipment issues and sent a letter to Gordon Web indicating that they may request quotes from the individual radio shops in lieu of using Motorola to do it all.

### **IV. Success Communications update**

Ms. Rasmussen indicated that she and the affected City Managers have met with the Authority's labor counsel regarding the transition of employees to the new employer. Because so many of the employees are going to be former Battle Creek employees, it is likely that the current Battle Creek collective bargaining agreement will be used as a starting point for labor negotiations.

Interviews for the Executive Director will be scheduled for the June 23, 2009, regular meeting.

Mr. Tsuchiyama recommended that the Authority make a decision on the backroom services. Whether it's Battle Creek, the county, another city, or a private company, as we will likely have an employee soon. Ms. Rasmussen will put together a proposed list of duties to be covered by the agreement. Chairman Peterson will apply for a Federal Employer Identification Number.

#### **V. Additional Items**

The Meeting was adjourned at 4:10p, the next meeting will be June 16, 2009 at 3p.