



## Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes  
Tuesday, June 23, 2009

Members Present: Mike Herman, City of Albion  
Sheriff Al Byam, Calhoun County Sherriff (representative)  
Frank Peterson, AMSA  
Ken Tsuchiyama, City of Battle Creek  
Jeff Albaugh, Calhoun County Township Association  
Eric Wimbley, Michigan State Police

Members Excused: Mike Rae, Calhoun County Board of Commissioners  
Brent Williams, City of Marshall  
Chris Simmons, City of Battle Creek

Also Present: Eric Miller, City of Albion  
Kelli Sproule, Calhoun County  
Richard Lindsey, CCCDA Counsel  
Kelly Rasmussen, Success Communications  
John Bawol, Success Communications  
Jill Fish, City of Battle Creek

The Meeting was called to order by Chairman Peterson at 3:00 p.m., in the Law Library of the Marshall County Building.

### **I. Consent Items**

Motioned by Sheriff, supported by Mr. Albaugh to approve the Consent Agenda as amended, and excuse Mr. Simmons, Mr. Williams, and Mr. Rae. All in favor.

### **II. Approval of Dispatch Center Bid Document**

Mr. Wilcox explained the bid documents. Motioned by Mr. Rae and supported by Mr. Herman to approve the proposed bid documents.

### **III. Discussion of Financial Information**

Ms. Sproule passed out an update of the CCCDA's financials. She recommended amended the 2009 budget to account for no operating expanses.

### **IV. Approval to Pay Legal Fees**

Motioned by Sheriff Byam, supported by Mr. Albaugh to approve paying \$1,417.50 in legal fees to Mike, Meyers, Beckett & Jones, PLC for the services of Richard Lindsey. All in favor.

**V. Success Communications update**

Ms. Rasmussen and Mr. Bawol updated the Board on discussions with Motorola and the Huron Potawatomi Tribe, options for paying for backroom activities like accounting, payroll, etc., and other activities related to the dispatch center.

**VI. Executive Director Candidate Interviews**

Kristen Gladney was interviewed from 3:15p to 3:50p. Ms. Gladney was asked 16 scripted questions and a number of follow up questions. Jeffery Troyer was interviewed from 4:00p to 4:55p. Mr. Troyer was asked 16 scripted questions and a number of follow up questions.

Motion by Mr. Tsuchiyama, supported by Mr. Rae to authorize Chairman Peterson to provide a conditional offer of employment to Mr. Troyer, conduct a background check, and begin negotiating an employment contract between the CCCDA and Mr. Troyer. All in favor.

**VII. Additional Items**

The Meeting was adjourned at 5:10p, the next meeting will be June 30, 2009 at 3p.