



## Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes  
Tuesday, July 7, 2009

Members Present: Mike Herman, City of Albion  
Sherriff Al Byam, Calhoun County Sherriff (representative)  
Brent Williams, City of Marshall  
Ken Tsuchiyama, City of Battle Creek  
Jeff Albaugh, Calhoun County Township Association

Members Excused: Eric Wimbley, Michigan State Police  
Mike Rae, Calhoun County Board of Commissioners  
Chris Simmons, City of Battle Creek  
Franklin Peterson, AMSA

The Meeting was called to order by Vice Chairman Byam at 3:05 p.m., in the Law Library of the Marshall County Building.

### **I. Consent Items**

Motioned by Mr. Williams, supported by Mr. Tsuchiyama to approve the Consent Agenda as amended, to include corrections to the minutes of 6-30-09 as follows:

Mr. Wimberly was attendance and Mr. Williams was excused. Also Item 1, should show support by Mr. Wimberly to excuse Mr. Williams.

All in favor.

### **II. Approval of Employment Agreements**

Discussion held concerning two proposed contracts to employ Jeff Troyer. The first contract is to employ Mr. Troyer as a consultant from July to October of 2009. The second is to employ Mr. Troyer as Executive Director of the Calhoun County Consolidated Dispatch Center beginning in October, 2009. Mr. Herman moved the contracts be approved as presented, subject to review by legal counsel. Mr. Tsuchiyama supported the motion. All in favor.

**III. Technical Committee Update**                      None

**IV. Success Communications Update**                      None.

### **V. Additional Items**

The Meeting was adjourned at 3:25p, the next meeting will be July 14, 2009 at 3p.