



Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes
Tuesday, July 21, 2009

Members Present: Franklin Peterson, AMSA
Mike Herman, City of Albion
Sherriff Al Byam, Calhoun County Sherriff (representative)
Brent Williams, City of Marshall
Jeff Albaugh, Calhoun County Township Association
Eric Wimbley, Michigan State Police

Members Excused: Mike Rae, Calhoun County Board of Commissioners
Chris Simmons, City of Battle Creek
Ken Tsuchiyama, City of Battle Creek

Others Present: Richiard Lindsey, CCCDA General Counsel
Jeffery Troyer, CCCDA Executive Director
Kelly Rasmussen, Success Communications
John Bawol, Success Communications
Eric Miller, City of Albion
Brad Wilcox, Calhoun County
Jase Bolger, State House of Representatives

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 Mr. Williams, supported by Mr. Herman to approve the Consent Agenda, to include excusing Mr. Simmons, Mr. Tsuchiyama, and Mr. Rae. All in favor.

II. Approval of Employment Agreements

Discussion held concerning two proposed contracts to employ Jeff Troyer. Mr. Herman moved the contracts be approved. Mr. Albaugh supported the motion. All in favor.

III. Technical Committee Update

Eric Miller updated the Board on a recent meeting with Motorola personnel. There is a question as to whether a tower would be allowed on the County's property. Brad Wilcox originally anticipated the use of a T1 Line in lieu of a tower. Chairman Peterson told Mr. Wilcox that, from

the CCCDA's perspective, a tower would be the best option. Mr. Wilcox stated that a tower would be considered, but that approval from the City of Marshall would likely be required.

IV. Success Communications Update

Ms. Rasmussen would like to send requests to the area radio shops to determine their interest in bidding the project outside the scope of the Motorola proposal. Ms. Rasmussen stated that she is confident that she, Mr. Troyer, and Mr. Bawol have the knowledge to act as project manager over the construction and implementation. She believes that this could substantially reduce the CCCDA's costs.

Mr. Troyer and Ms. Rasmussen visited the BCFD to examine and inventory the delivered Motorola equipment. Mr. Miller asked who would be responsible for the final payment due to Motorola for the equipment. Ms. Rasmussen is working on this.

V. Additional Items

There will be no meeting next week. The Meeting was adjourned at 3:57p, the next meeting will be August 4, 2009 at 3p.