



Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes
Tuesday, September 8, 2009

Members Present: Franklin Peterson, AMSA
Sherriff Al Byam, Calhoun County Sherriff
Mike Herman, City of Albion
Ken Tsuchiyama, City of Battle Creek

Members Excused: Chris Simmons, City of Battle Creek
Mike Rae, Calhoun County Board of Commissioners
Brent Williams, City of Marshall
Eric Wimbley, Michigan State Police
Jeff Albaugh, Calhoun County Township Association

Others Present: Richiard Lindsey, CCCDA General Counsel
Jeffery Troyer, CCCDA Executive Director
John Bawol, Success Communications
Kelli Scott, Calhoun County

The Meeting was called to order by Chairman Peterson at 3:05 p.m., in the Law Library of the Marshall County Building. It was noted that there is not a quorum of board members present, so reports will be read, but no formal action will be taken.

I. Consent Items

No action.

II. Executive Director Report

Mr. Troyer updated the Board on a number of meetings held between himself and the City of Battle Creek and Calhoun County. Battle Creek's existing contract with Motorola will be reassigned to the CCCDA but the debt will remain the responsibility of the City of Battle Creek, with the CCCDA paying the debt costs directly to Battle Creek. Agreements are being prepared to finalize Battle Creek's \$250,000 contribution to the center's construction, as well as Battle Creek's offer to finance up to \$1 Million in additional capital costs over a term of five years with an interest rate equal to 5.00%. Mr. Troyer expects the CCCDA to borrow between \$500,000 and \$700,000. Chairman Peterson recommended that the borrowed funds be repaid as soon as possible, and before the five year term, if able. Mr. Troyer will have a draft budget for Board approval at the next regular meeting.

Mr. Troyer is still having a difficult time connecting with the labor attorney. Mr. Tsuchiyama will attempt to call him as well. Chairman Peterson recommended that the Board considers other options for this position after the initial organizational work is complete.

Mr. Troyer and Mr. Lindsay are working on an agreement for internal administrative services, which Calhoun County has offered to provide.

III. Technical Committee Update

None

IV. Success Communications Update

Mr. Bawol presented his written report, which discussed options for recording equipment, point-to-point communication options for connectivity to the City of Battle Creek, UPS options, and attending an upcoming fire chiefs meeting.

V. Additional Items

The Meeting was adjourned at 3:34p, the next meeting will be September 15, 2009 at 3p.