



Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes
Tuesday, September 22, 2009

Members Present: Franklin Peterson, AMSA
Sherriff Al Byam, Calhoun County Sherriff
Mike Herman, City of Albion
Ken Tsuchiyama, City of Battle Creek
Brent Williams, City of Marshall
Eric Wimbley, Michigan State Police

Members Excused: Chris Simmons, City of Battle Creek
Mike Rae, Calhoun County Board of Commissioners
Jeff Albaugh, Calhoun County Township Association

Others Present: Richard Lindsey, CCCDA General Counsel
Jeffery Troyer, CCCDA Executive Director
Kelli Scott, Calhoun County
Eric Miller, City of Albion

The Meeting was called to order by Chairman Peterson at 3:01 p.m., in the Law Library of the Marshall County Building.

I. Consent Items

Motioned by Mr. Byam, supported by Mr. Tsuchiyama to approve the Consent Agenda, to include excusing Mr. Simmons, Mr. Rae, and Mr. Albaugh. All in favor.

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. Mr. Troyer also reviewed the project costs handout that was included in the meeting packet. Mr. Troyer will invite the two lowest furniture bidders to visit set up their consoles for the employees to test before requesting final board approval to select a furniture vendor. Mr. Troyer is working through a number of issues regarding the utilization of one large UPS for the center. It was requested that he look at housing the UPS in a separate storage building that has heating and cooling capacities. Mr. Troyer will provide the board with a recommendation at a later meeting. Mr. Troyer will have a draft administrative services agreement at the next meeting for the board to consider. There is no objection from the Board regarding the use of Calhoun County checks versus using checks with the CCCDA logo. Mr. Troyer will work with the County regarding the provision of his health insurance, as he will begin full time employment in October.

It was agreed that the board did not have an issue with sole-sourcing with Radio Communications, as they will be providing most of the service and maintenance on the equipment installed in the center.

III. Technical Committee Update

None

IV. Success Communications Update

Chairman Peterson went over the written update provided by Success Communications.

V. Additional Items

The Meeting was adjourned at 4:03p, the next meeting will be September 29, 2009 at 3p.