



Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes
Thursday, October 15, 2009

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

Members Excused: Chris Simmons, City of Battle Creek
Sherriff Al Byam, Calhoun County Sherriff
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
Dave Fernstrum, CCCDA Labor Counsel
Tracy Hall, City of Marshall
Mark Burke, Marshall Area Fire Fighters Ambulance Authority
Bob Keisling, Marshall City FD

The Meeting was called to order by Chairman Peterson at 8:05 p.m., in the Law Library of the Calhoun County Building.

I. Consent Items

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

II. Technical Committee Update

The Committee met yesterday. The meeting included a discussion with Radio Communications regarding three proposals to provide certain equipment and labor for the center. Mr. Troyer went over the three proposals and invited Don Cathcart from Radio Communications to answer any questions. The Technical Committee recommended that Proposals 903 and 913 be accepted. The third proposal would be reviewed over the next couple weeks. Motioned by Mr. Rae, supported by Mr. Tsuchiyama to accept Proposals 903 and 913 from Radio Communications.

III. Executive Director Report

Two bids were received for the security system. They were reviewed by Mr. Wilcox. Mr. Wilcox approved the low bidder to move forward. The Board supported Mr. Wilcox's decision to accept the \$39,169 bid provided by Midstate.

The project architect looked at three options for the large UPS as an alternative to individual UPS equipment at each work station. All three options would increase construction costs, but would still be cheaper than the Motorola proposal of using individual UPS units. Moved by Mr. Herman, supported by Mr. Rae to accept Mr. Troyer's recommendation to move forward with the large UPS, to be housed in the upper equipment room, at an additional project cost not to exceed \$30,000. All in Favor.

Mr. Troyer has a cash flow budget that was provided by the general contractor. Based on their expectations, the project should not present a cash flow problem.

Dispatch console providers will be on site to allow board members and dispatchers the opportunity to test the equipment. The managers of the three PSAPs agreed to try and allow as many dispatchers the opportunity to try the equipment as possible.

Mr. Troyer presented an agreement with Battle Creek to borrow funds for the construction of the center. The County Board of Commissioners will act as a guarantee for the funds. Motioned by Mr. Rae, supported by Mr. Wimbley to approve the agreement as presented.

Mr. Troyer presented an agreement between the CCCDA and the City of Battle Creek to lease their dispatch equipment at a cost equal to the outstanding debt on the equipment. Motioned by Mr. Rae, supported by Mr. Williams to approve the agreement as presented.

IV. Success Communications Update

Mr. Bawol went over his written update.

V. Closed Session

Motioned by Mr. Rae, supported by Mr. Williams to enter closed session at 9:00a to discuss strategies for collective bargaining. Roll call vote: Yes - Franklin Peterson, Mike Herman, Ken Tsuchiyama, Brent Williams, Mike Rae, Eric Wimbley. No – None.

VI. Additional Items

Motioned by Mr. Herman, supported by Mr. Tsuchiyama to enter regular session at 10:45a. Roll call vote: Yes - Franklin Peterson, Mike Herman, Ken Tsuchiyama, Brent Williams, Eric Wimbley. No – None.

The Meeting was adjourned at 10:47p, the next meeting will be Tuesday November 3, 2009.