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CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY

Governing Board of Directors

SPECIAL MEETING

September 26, 2022, at 1:00 p.m.

Calhoun County Administrative Building

315 W Green St, Marshall MI 49068

The meeting was called to order by Vice-Chair Steve Hinkley at 1:00 p.m.

ROLL CALL:

Directors Present:

Steve Hinkley, Vice-Chair

Steve Frisbie, County Board of Commissioners

Kevin Leiter, Area Metropolitan Services Agency

Ryan Harvey, Township Association

Ken Snyder, City of Albion

James Schwartz, City of Marshall

Directors Excused:

Jim Blocker, Chairperson

Barry Schrader, Michigan State Police

Kristin Blood, City of Battle Creek (Seat #2)

Others Present:

Michael Armitage, CCCDA

Robert Stahelin, CCCDA

Bill Irwin, Motorola

MEETING MINUTES

To be address at regularly monthly meeting.

EXECUTIVE DIRECTOR'S REPORT

None

OLD BUSINESS

None

NEW BUSINESS

1. Discussion on a proposal from Motorola was discussed. This differs from the proposal that was rejected at the September 20, 2022, meeting. The proposal includes:
 - 6 sites simulcast • 4 new towers
 - 11 channels • 1 data channel
 - 413 portable radios
 - 167 mobile radios
 - 400 pagers
 - 10 control stations
 - Radio Manager

Executive Director Michael Armitage encouraged acceptance of the proposal as presented with a September 27, 2022 deadline.

A motion was made by Steve Frisbie to approve Authorize the board chair (or vice-chair in the absence of the chair), Executive Director and Deputy Director to execute Equipment Lease-Purchase Agreement, Communications System and Services Agreement, Subscription Services Addendum, and any associated proposal documents contingent upon legal counsel approval. Furthermore, authorize the Executive Director to act as project manager, giving authority to approve change orders that do not increase financial obligations. Such change orders shall be reported back to the CCCDA governing board as correspondence. The motion was seconded by Ryan Harvey.

All were in favor.

The motion passed.

PUBLIC COMMENT

There was no comment from the public.

ADJOURNMENT

A motion was made by Vice-Chair Steve Hinkley and seconded by Ryan Harvey to adjourn the meeting. The meeting was adjourned at 1:25 p.m.