



Calhoun County Consolidated Dispatch Authority

Serving Our Community One Call at a Time

CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY

Governing Board of Directors

October 12, 2021 at 2:30 p.m.

Calhoun County Administrative Building- Commissioners' Room

315 W Green St, Marshall MI 49068

The meeting was called to order by Chairperson Jim Blocker at 2:30 P.M.

ROLL CALL:

Directors Present:

Jim Blocker, Chairperson
Steve Hinkley, Vice-Chair
Jim Coleman, Michigan State Police, Attended virtually,
Ryan Harvey, Township Association
Marty Uldriks, Area Metropolitan Services Agency
Ken Snyder, City of Albion
Steve Frisbie, County Board of Commissioners

Directors Excused:

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

Others Present:

Michael Armitage, CCCDA
Kim Grafton, CCCDA

AGENDA APPROVAL

A motion was made by Ken Snyder, to approve the October 12, 2021 CCCDA Governing Board agenda. The motion was seconded by Steve Frisbie.

All were in favor.

Motion was approved.



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MEETING MINUTES

A motion was made by Ryan Harvey to accept the September 14, 2021 CCCDA Governing Board minutes. The motion was seconded by Marty Uldriks.

All were in favor.
Motion was approved.

PUBLIC COMMENT

No public comment was provided.

CONSENT AGENDA

The following items were listed on the Board's consent agenda:

1. Excuse Absent Board Members
2. Check Register and Travel Reimbursement
3. Year-to-Date Budget Performance Reports
4. 2021 Year-to-Date Statistics
5. Quality Assurance Reports
6. General Correspondence

A motion was made by Steve Frisbie to approve the September 14, 2021 Consent Agenda. The motion was seconded by Ryan Harvey.

All were in favor.
Motion was approved.

EXECUTIVE DIRECTOR'S REPORT

1. Number of Calls-16,000 calls answered this month.
2. Connectivity Issues- Short term issues have been resolved. Long term fix is to move to a new server, which will take place in November.
3. Pennfield Tower Site- This site has had a lot of issues over the last few months. There has been a lot of damage due to storms. Tree clearing will be scheduled. A spare generator will be moved. There was loss of the UPS system and an insurance claim will be made.
4. Employee- One employee completed the training program. One employee moved from part time to full time. And panel interviews are scheduled.



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OLD BUSINESS- None

NEW BUSINESS

1. Strategic Plan/ Funding Timeline- It is necessary to look at possible ballot language and timelines for future funding. Look ahead at long term 8-10 year plan. MERS is also an ongoing projected funding issue. A possible solution is to look at the 95% funded pension fund spread out over a longer period of time. Bonding 1.3 million dollars could be another option. The bond option is a better option as it would start earning interest immediately. The payment would be \$150,000-\$180,000/ year payment for eight to ten years.

A brief discussion took place regarding how the bond would come about and other options possible for funding and what the challenges might be with those options. Michael Armitage asked for a motion from the board to move forward in funding discover.

A motion was made by Steve Frisbie to allow Michael Armitage to authorize to continue gathering information to continue. The motion was seconded by Steve Hinkley.

All were in favor.

The motion passed.

2. Rave Mobile Safety Agreement- It is the recommendation of Michael Armitage to rejoin and budget for the continued use of Smart 911. There have been a couple of cases in this county where the information made available by Smart 911 made a difference in saving lives. Rave Panic Button also integrates with Smart 911. Rapid SOS integrates as well. Rapid SOS helps to directly pinpoint where the caller is. This feature alone makes it a worth while purchase.

A question was raised by Marty Uldriks if the previous points of concerns from citizens have been properly addressed. Michael Armitage stated it is a matter of public education. Marty Uldriks asked what the success rate was in Eaton County. Michael Armitage unsure of exact number but stated that there was a high sign up rate. Ken Snyder asked how soon it would be available for use. Michael Armitage clarified that our previous usage had not been cut off and we would not have a gap in service.

A motion was made by Ken Snyder to purchase the usage agreement for Rave Mobile Safety. The motion was seconded by Steve Frisbie.

All were in favor.

The motion passed.

3. Resolution 2021-001 Supporting HB5026: Michael Armitage gave a brief history of



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9-1-1 and next Gen 9-1-1. He explained how the funding difference between contract cellular devices and pay as you go phones is calculated and where the short fall is. The sunset would expire in 2027.

A motion was made to support HB5026 by Steve Frisbie. The motion was seconded by Marty Uldriks.

All were in favor.

The motion passed.

4. Power DMS Agreement- This program was used by CCCDA a few years ago, but never fully launched due to staffing challenges. This program is an electronic filing system for SOP sign off and well as a reference system for users. Access can be limited based on users. Jim Blocker added that BCPD utilizes Power DMS and it is very simple to use. He highly recommends the addition of this program.

A motion was made by Marty Uldriks to support the purchase agreement of Power DMS. The motion was seconded by Ryan Harvey.

All were in favor.

The motion passed.

5. Resolution 2021-002 Budget Amendment- Michael Armitage made a recommendation to reduce the carry over of \$100,000 and earmark those funds instead. He also recommended putting a pause on the MERS payment until a decision on funding is reached. He would also recommend that contractual services have funds moved into that line item from equipment line item.

A motion was made to support the resolution by Ryan Harvey. The motion was seconded by Steve Hinkley.

All were in favor.

The motion passed.

PUBLIC COMMENTS

No public comments were provided.

Board Comments

No board comments were provided.

ADJOURNMENT

A motion was made by Steve Frisbie to adjourn. The motion was seconded by Steven Hinkley. Meeting was adjourned at 2:40 P.M.