

TUSCOLA COUNTY CENTRAL DISPATCH

911 AUTHORITY BOARD

SEPTEMBER 20, 2022

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Brian McComb at 9:00a.m. September 20, 2022 in the Tuscola County Board of Commissioners room of the H. H. Purdy Building at 125 W. Lincoln St., Caro, MI 48723.

MEMBERS PRESENT:

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|--------------|------------------|--------------|--|
| Cory Skinner | Fire Chiefs | Brian McComb | Michigan State Police |
| Matt Foley | Medical Services | Jon Ramirez | Tuscola County Central Dispatch Director |
| Ted Gamet | Cities/Villages | Glen Skrent | Tuscola County Sheriff Dept. |
| Ben Guile | Police Chiefs | | |

Members Absent: TCBC Rep., Citizens at Large Rep. and Townships Rep.

INTRODUCTIONS: None

GUEST: Steve Anderson Tuscola County Emergency Services Director

MINUTES OF PREVIOUS MEETING: Minutes of July 19, 2022 reviewed by members present. Motion by Ben Guile seconded by Ted Gamet to approve minutes as written, motion carried.

OLD BUSINESS:

- A. IPAWS: Emergency notification system was provided by the state, currently using Code Red. Can force emergency notifications to cell phones, discussion held.
- B. Adoption of amended By-Laws and forward to legal. Discussion held. Motion by Ben Guile seconded by Ted Gamet to remove, per recommendations, the positions on the 911 Authority Board of Townships representative, Cities and Villages representative and Citizen at Large representative. Motion withdrawn. Replacement motion made by Ted Gamet seconded by Cory Skinner to adopt the amended By-Laws with removal of the representative positions on the 911 Authority Board of Township, Cities and Villages, Citizens at Large, add Tuscola County Emergency Management representative pending legal review by the county attorney, motion carried unanimously.
- C. Internship: Jon Ramirez advised had no eligible applicants. Used Michigan Works had one person apply however not 18yrs. of age.
- D. MMABAS Update: Jon Ramirez advised MMR has joined as well as 5 Huron County agencies.
- E. Generator Update: Jon Ramirez advised new generator has been ordered with approx. delivery of 11 months. Also the current generator did fail during power loss on September 11, 2022. Has been looked into with issues being addressed and has been working with further test.
- F. Tower Upgrade: Jon Ramirez advised is being installed September 22, 2022 and will be able to be monitored by the FAA remotely.
- G. Rave Notifier: Jon Ramirez and Steve Anderson advised panic button replacement is a no go. They have been discussing with IT.
- H. Phone Service Provider: Jon Ramirez advised still having issues with CenturyLink. They have gone with same provider the county has, TelNet.
- I. Michigan Works-Job fair: Jon Ramirez advised went well, didn't cost TCCD anything, had approx. 12 interviews with 1 hire.

NEW BUSINESS:

- A. New Hires: Jon Ramirez advised of up coming new dispatchers:
 - 1) Raquel Fuller-Starts September 26, 2022. She is originally from Marlette and has relocated to Tuscola County.
 - 2) Stacy McCallum- In background phase, possibly starting middle to end of October.
 - 3) Bree Waterson-Can't begin background until after October 6, 2022.
- B. Resignation:
 - 1) Stacy Gilberg-Last day October 6, 2022, is leaving for nursing school.
- C. Financial Audit: Jon Ramirez advised the audit has been completed and is available on the County Website.

DISCUSSION:

A. Central Square move to CLEMIS: Jon Ramirez advised findings of May and June 2021 invoices which weren't paid. Also with Central Square the cost of each interface for the CAD would be \$15,000.00 and with CLEMIS \$16,000.00 cost would include ProQA. Jon and Ian need to make the push. Jon request vote based on financial decision. Motion by Ben Guile seconded by Ted Gamet to make the move to CLEMIS for financial and technical benefits, motion passed unanimously.

PUBLIC COMMENT: None

NEXT MEETING:

Next regular meeting scheduled for November 8, 2022 at 9:00a.m. in the Board Commissioners meeting room at the H. H. Purdy building.

ADJOURN MEETING:

Motion by Cory Skinner seconded by Ted Gamet to adjourn meeting at 9:45a.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary