

**TUSCOLA COUNTY CENTRAL DISPATCH
911 AUTHORITY BOARD
DECEMBER 8, 2025**

The Special Meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Cory Skinner at 1:00p.m. December 8, 2025 in the Board of Commissioners room of the H. H. Purdy Building at 125 W. Lincoln St., Caro, MI 48723.

Purpose of this Special Meeting is to discuss moving forward after the termination of Dispatch Director Jon Ramirez and address invoices and concerns to be presented by Deputy Dispatch Director Carrie Tabar and Emergency Services Director Steve Anderson.

MEMBERS PRESENT:

Cory Skinner	Fire Chiefs	Eean Lee	Tuscola County Information Services
Matt Foley	EMS	Brian McComb	Michigan State Police
Ryan Robinson	Tuscola County Sheriff	Matthew Koch	Tuscola County Board of Commissioners
Steve Anderson	Tuscola County Emergency Services Director		
Carrie Tabar	Tuscola County Central Dispatch Deputy Director		

MEMBERS ABSENT: Ben Guile

OTHERS IN ATTENDANCE: Erica Dibble Tuscola County Controller/Administrator and Tyler Ray Tuscola County Animal Control Director.

MINUTES OF PREVIOUS MEETING: To be approved at next regular meeting.

OLD BUSINESS:

N/A

NEW BUSINESS:

- A. Net Source One: Carrie Tabar discussed contract 20573394 covering period of 11/11/2025 thru 11/10/2026, with a due date of 12/22/2025, approved by the TCBOC 10/16/2025, but not paid. Amount is \$3,400.00 recurring of \$154.00 a month. This is computer consultants for Intrado Phone system. Eean Lee and Carrie will research further need.
- B. OnSolve/Code Red: Carrie Tabar discussed is the Public Alerting Policy and usage of Code Red has 408 current Tuscola County subscribers. Inquiring as to whether continue or cancel now for the 12/09/2025 due date. Contract auto renewal requires 90 day notice prior to cancellation. Concern if it should be used more or will it lead to text overload and annoy subscribers. Former director had discussed not renewing as it was not required. Amount due is \$7,138.05 considering requesting extension and possibly need TCBOC approval due to amount owed. Carrie will look into cancelling.
- C. Generator: Carrie Tabar discussed the alarm, for the generator, had been going off for nearly a month. The former director advised he had left messages. Carrie contacted Cummins on 11/19/2025 and advised the lights on the alarm indicated it was likely a block heater issue, would be covered by warranty and Tech would be sent 11/25/2025. Tech advised needs bigger block heater as small one failed and would be there with repair however no specific date given. On 12/03/2025 block heater replaced. Lights were still flashing on alarm panel, TC maintenance contacted and was handled with Cummins on TX after extensive search for after hours contact number. Carrie requested emergency contact number. Carrie advised the generator started today and no alarm lights activated.
- D. Radio Consollette: Steve Anderson discussed contact with ProCom advised not sure they would be able to repair. Consollette price quote as of 11/13/2025 was \$10,335.33+\$250? for replacement. Decided will look into replacement as approved expenditure at November 911 Authority Board meeting.
- E. UPS Power upgrade: Eean Lee advised UPS Upgrade quote of \$5,640.00 is on TCBOC consent agenda.*
- F. Tower Rentals: Steve Anderson discussed American Messaging, last payment made was in 2022, monthly payment of \$400.00 from LLC Air Advantage and monthly payment of \$200.00 from Louchart Enterprises LLC(Anderson Radio).
- G. MISNAP training deadline: Carrie Tabar discussed.
- H. ProCom/Intrado meeting: Carrie Tabar discussed meeting needs to be scheduled concerning phone line static issues.
- I. Dispatcher Interviews: Carrie Tabar advised interviews for open dispatcher positions are scheduled for 12/05/2025. The Sheriff's Dept. will conduct background checks on potential new employees.

J. Mevo MAK: Carrie Tabar discussed and notification by Phyllis from PFN that it should be set up and demo onsite to make sure it is ready for active use. Jamie Seller will be calling Carrie to set up appt.

K. SIGMA: Carrie Tabar advised still determining.

L. Intrado Invoice: Carrie Tabar discussed invoice for Intrado dated 12/02/2025 is \$8,784.50 for year 4 of 5 with due date of 01/01/2026.

M. Equature Invoice: Carrie Tabar discussed invoice is \$2,500.00 for SIN423209 due 01/01/2026. Carrie was questioning if is regular fee or something new? She will call and inquire. There was another program, AI related, that the former director may have signed up for. An e-mail was received regarding on boarding, investigation needed. Eean Lee after doing some research advised it is reference recording software. 911 Authority Board advised ok to pay.

N. Motorola Invoice: Carrie Tabar and Steve Anderson discussed invoice amount of \$21,653.32 is contract for service agreement for software for 2026. Is a 3yr contract.

O. Zero Eyes: Carrie Tabar discussed who should be receiving alerts.

DISCUSSION:

A. Intrim Director: Discussion on naming Intrim Director to TCCD with termination of Jon Ramirez. Motion by Eean Lee seconded by Cory Skinner to appoint Carrie Tabar as Intrim Director of TCCD with compensation according to county policy. Motion approved unanimously. Erica Dibble discussed appointing Steve Anderson to temporarily assist Carrie Tabar with appropriate compensation. Motion by Brian McComb seconded by Eean Lee to appoint Steve Anderson as Intrim Deputy Director of TCCD with compensation according to county policy. Motion approved unanimously.

B. TCCD Director Job Posting: Discussion held on process of appointment/hiring of new TCCD Director. Appointment Process as stipulated in the by-laws will be followed. Erica Dibble will get with HR on job posting info. More to be discussed at the January 2026 911 Authority Board meeting.

PUBLIC COMMENT:

None.

NEXT MEETING:

Next regular meeting scheduled January 13, 2026 at 9:00a.m. in the First Floor Meeting Room of The People's Building 171 N. State St., Caro, MI.

ADJOURN MEETING:

Motion by Eean Lee seconded by Ryan Robinson to adjourn meeting at 2:35p.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary