

**TUSCOLA COUNTY CENTRAL DISPATCH
911 AUTHORITY BOARD
FEBRUARY 3, 2026**

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Cory Skinner at 2:30p.m. February 3, 2026 in the Board of Commissioners room of the H. H. Purdy Building at 125 W. Lincoln St, Caro, MI 48723.

MEMBERS PRESENT:

Cory Skinner	Fire Chiefs	Ryan Robinson	Tuscola County Sheriff
Matt Foley	EMS	Ryan Pierce	Police Chiefs
Carrie Tabar	Tuscola County Central Dispatch Interim Co-Director		
Steve Anderson	Tuscola County Emergency Services Director/Tuscola County Central Dispatch Interim Co-Director		

MEMBERS ABSENT: Eean Lee, Matthew Koch and Brian McComb

OTHERS IN ATTENDANCE: Erica Dibble Tuscola County Controller/Administrator, Shelly Lutz Tuscola County Human Resources.

MINUTES OF PREVIOUS MEETING: Minutes from January 13, 2026 meeting Part I reviewed by members present(included). Motion by Ryan Pierce seconded by Steve Anderson to approve minutes as written, motion carried unanimously. Minutes from January 13, 2026 Part II reviewed by members present(included). Motion by Steve Anderson seconded by Ryan Pierce to approve minutes as written, motion carried unanimously.

OLD BUSINESS:

- A. Millage: Steps moving forward. Erica Dibble discussed initial ballot language approved however having the attorney re-review. Still need dollar amount to be determined. Deadline for ballot to be in the August election is May 12, 2026. Reiterated the report from December 2025 meeting that 911 would run out of money in the spring of 2027. Formation of Committee. Goal to have rate set prior to Erica Dibble leaving her role with the county. Information included 218 Fund History, Taxable Value tables, Bay County 911 Millage Fact sheet and Huron County 911 Millage Proposal language.
- B. Upcoming Projects: Steve Anderson discussed.
- Status of desktop computers?
 - Back-up Center nothing has been done at this location.
 - Encryption for radio consoles approximately \$130,000.00.
 - Radios for LE only with encryption(estimated)
 - 56 mobiles-\$428,400.00 APX6500
 - 90 portables-\$524,809.80 N-50/\$737,735.40 N-70
 - Security Cameras-Switch to the county system(minimal cost?)
 - Windows-\$30,000.00+?
 - Phones-GLB obligation \$108,000.00
 - How long will GLB be in existence and what happens afterwards?
 - Radios/Pagers for FD \$1,000,000.00
 - In 2019 spent approximately \$190,000.00 for 336 pagers.
 - Roof-Existing roof warranty good till 2037 per Mike Miller.
 - HVAC? Current system that heats/cool a majority of the building was installed approximately May 2006.
 - Floors on the dispatch floor present trip hazard.
 - Staff Raise, will this be allowed?
 - Tower inspections: supposed to be done every 3 years and after significant weather event. Grey Page, with MPSCS, contacted for direction. Last inspection record, on file, from 2004.
- C. CodeRed-mass notification program: Carrie Tabar discussed.
- Last contact with representative they requested we provide our budget for that program, no reply received.
 - Unable to cancel contract until 12/10/2026.
 - Had to pay the outstanding balance of \$7,138.05.
 - Discussion on moving forward. Do we use it for the time being knowing it is for a short time?

- D. Hiring of Dispatchers: Carrie Tabar advised several potential candidates were interviewed December 5, 2025. Two of them stood out. Additional testing done using Select Advantage assessment at the recommendation of Lapeer County 911. Forwarded the two names of potential candidates to the Sheriff for background investigations. Potential hire Ian pulled his application. Discussion on second potential hire and further potential hiring. Motion by Steve Anderson seconded by Ryan Pierce to table/freeze further hiring due to current TCCD financial situation. Motion carried unanimously.
- E. Back up Motorola radio console: Steve Anderson discussed arrival of radio, has been programmed and is now operational. Thanks to the assistance of Grey Page.
- F. Uninterrupted Power Supply: Steve Anderson advised the Tuscola County Board of Commissioners approved the purchase of additional battery capacity on December 15, 2025 and was ordered right after board approval. Email received (01-26-2026). "I wanted to follow up on the rescheduling of your power upgrade services. Unfortunately, as of today, your pre-wire documentation is still being reviewed by the Schneider Electric Engineers. I will continue to monitor this for further updates". Update sent 02-02-2026.
- G. ProComm/Intrado issue with headsets: Carrie Tabar advised still trying to coordinate with a meeting. Talked to Tyler Stegman about the issue, they are willing to come out if/when we can get Intrado at dispatch. Further discussed.
- H. Tower Inspection: Steve Anderson advised waiting for MPSCS for next steps.

NEW BUSINESS:

- A. Alternate options for millage if it fails: Steve Anderson discussed possibility of regional dispatch between Tuscola, Huron and Sanilac Counties. Possibility of neighboring county taking over Tuscola County 911 calls.
- B. Supervisor Position: Steve Anderson discussed Huron County 911 Lead Dispatcher job description(included).
- C. Wrecker Policy: Steve Anderson and Carrie Tabar discussed current Wrecker Policy(included) as there was a complaint made on 01-28-2026 about caller not getting closest wrecker(which was out of county).
- D. Public Alerting Policy: Steve Anderson and Carrie Tabar advised still waiting CodeRed response. Discussed possibility of revision to current policy.
- E. Administration Phone Lines: Steve Anderson discussed checking with Eean Lee on possibility of switching from TelNet to county system. Currently paying about \$300.00 a month to TelNet. Upfront cost/potential cost savings if switched to the county maintained/administered system yet to be determined.
- F. Encryption: Steve Anderson discussed possibly going with AES. Will it be LE only? What channels will get encryption? Possible joint channel with Huron County with encryption for LE. (Quote included).

OTHER BUSINESS AS NECESSARY: None

PUBLIC COMMENT: None

NEXT MEETING: Next regular meeting scheduled for March 10, 2026 at 9:00a.m. in the First Floor Meeting Room of the Peoples State Bank Building-171 N. State St.-Caro, MI 48723.

ADOURN MEETING: Motion by Ryan Robinson seconded by Ryan Pierce to adjourn meeting at 4:28p.m., motion carried unanimously, meeting adjourned.

MATT FOLEY, SECRETARY