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CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY
Governing Board of Directors
January 10, 2023, at 2:00 PM
Calhoun County Administrative Building- Law Library
315 W Green St, Marshall MI 49068

The meeting was called to order by Chair Jim Blocker at 2:30

ROLL CALL:

Directors Present: Jim Blocker, Chairperson
 Steve Hinkley, Vice-Chair
 Barry Schrader, Michigan State Police
 Kevin Leiter, Area Metropolitan Services Agency
 Ryan Harvey, Township Association

Directors Excused:

 Steve Frisbie, County Board of Commissioners
 Ken Snyder, City of Albion
 James Schwartz, City of Marshall
 Kristin Blood, City of Battle Creek (Seat #2)

Others Present:

 Michael Armitage, CCCDA
 Robert Stahelin, CCCDA
 Kate Chism, CCCDA
 Pat O'Connel, City of Battle Creek (on coming Seat #2)
 Shannon Bagley, City of Battle Creek (on coming Seat #1)

AGENDA APPROVAL

A motion was made by Ryan Harvey to approve the January 10, 2023, CCCDA Governing Board agenda. The motion was seconded by Barry Schrader.

All were in favor.

Motion was approved.

SPECIAL PRESENTATION

A gift of appreciation was presented to Chair Jim Blocker on behalf of CCCDA Governing Board.

MEETING MINUTES

A motion was made by Barry Schrader to accept the December 13, 2022, CCCDA Governing Board minutes. The motion was seconded by Ryan Harvey.

All were in favor.

Motion was approved.

CONSENT AGENDA

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

1. Excuse Absent Board Members
2. Routine Agreements/Invoices
3. Check Register and Travel Reimbursement
4. Year-to-Date Budget Performance Reports
5. Monthly Call Statistics
6. Quality Assurance Reports
7. General Correspondence.

A motion was made by Kevin Leiter to approve the January 10, 2023, Consent Agenda. The motion was seconded by Steve Hinkley.

All were in favor.

Motion was approved.

EXECUTIVE DIRECTOR'S REPORT

1. Consent Agenda Item- Bond proceeds are being received and the payment to Motorola will be wire transferred directly.

2. Call volume was typical.
3. Table Top Exercises- Dispatch staff has begun executing scenario training. Each month will be a new scenario.
4. Technology- RapidSOS Premium five year agreement signed. Weather warning sirens are being inventoried. Board packets are now available online. MSP and County are moving towards spider tec. Site visits for tower sites are taking place. Sites which have been selected are in drawing phase. A brief discussion took place regarding the warning siren system.
5. Operations- one full time employee just released from training. Two more full time employees will be starting January 23.
6. LEIN Audit- The audit has been closed out and a passing score was received.
7. Snow Storm- Media outreach was utilized during this event.

OLD BUSINESS

1. None.

NEW BUSINESS

1. Election of Officers- Chair Jim Blocker opened the floor to accept nominations for both a chair and vice chair. A nomination was made by Kevin Leiter to elect Steve Hinkley as chair. The nomination was accepted by Steve Hinkley and was seconded by Barry Schrader. No other nominations were made.
All were in favor.
A nomination was made by Steve Hinkley to elect Ryan Harvey as vice chair. The nomination was accepted by Ryan Harvey and was seconded by Kevin Leiter. No other nominations were made.
All were in favor.
2. Set CFS charges for 2023 Q2-2024 Q1- A motion was made by Ryan Harvey to set the CFS charges as presented. The motion was seconded by Steve Hinkley.
All were in favor.
The motion passed.
3. Financing Agreement with Calhoun County- A motion was made by Barry Schrader to approve the financial agreement with Calhoun County as presented. The motion was seconded by Steve Hinkley.
All were in favor.
The motion passed.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 2:46 PM.