



Calhoun County Consolidated Dispatch Authority

315 W. Green St., Marshall MI 49068
Administration: (269) 781-0911 • Emergency: 911
www.calhouncounty911.org

CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY

Governing Board of Directors

July 12, 2022, at 2:30 p.m.

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 P.M.

ROLL CALL:

Directors Present: Jim Blocker, Chairperson
Steve Frisbie, County Board of Commissioners
Kevin Leiter, Area Metropolitan Services Agency
Ken Snyder, City of Albion
James Schwartz, City of Marshall
Barry Schrader, Michigan State Police
Ryan Harvey, Township Association

Directors Excused:

Steve Hinkley, Vice-Chair
Kristin Blood, City of Battle Creek (Seat #2)

Others Present:

Michael Armitage, CCCDA
Jim Dyer, Corporate Counsel

AGENDA APPROVAL

A motion was made by Kevin Leiter, to approve the July 12, 2022, CCCDA Governing Board agenda. The motion was seconded by Steve Frisbie.

All were in favor.
Motion was approved.

SPECIAL PRESENTATION

Gabridge & Company attended virtually for the audit report. Lauren Wenneman gave a report of the 2021 audit. It was a clean audit report. Details of the report were presented and an opportunity for questions was given.

MEETING MINUTES

A motion was made by Ken Snyder to accept the June 14, 2022, CCCDA Governing Board minutes. The motion was seconded by Steve Frisbie.

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 Ryan Harvey to approve the July 12, 2022, Consent Agenda. The motion was seconded by Kevin Leiter.

All were in favor.

Motion was approved.

EXECUTIVE DIRECTOR'S REPORT

1. Call volumes on par for summer calls for the month of June.
2. Trainings have been taking place department wide.
3. False alarm for a possible pipeline break.
4. MEVO anywhere kits provided by grant funds, have been tested and are operational. A small discussion took place regarding options for locations.
5. RAVE Alerts being set up. A mailing was sent out by the county with information for sign up.
6. Motorola is out looking at potential tower sites. The potential site near North Western will not be an option. A brief discussion took place among members regarding possible tower sites.
7. Operationally, there is one in training and offers out to four others. One of which has 15 years of out of state experience.
8. The Deputy Director position was posted, ten applications have been accepted.

OLD BUSINESS

1. MERS Interlocal Agreement- There is no update at this time.

NEW BUSINESS

1. INdigital Agreement for Text-to-911 Recording Integration. There is no expected increase in cost for this.

A motion was made by Steve Frisbie to approve the year agreement with INdigital in the amount of \$3536.10. The motion was seconded Ryan Harvey.

All were in favor.

Motion was approved.

2. Millage Update: Townhall meetings are still being attended, brochures have been mailed, community outreaches and social media posts are being made regularly. Feedback continues to be positive mostly positive. Continuing education is an ongoing need to make sure correct information is being shared. A discussion took place among board members about feedback and plans moving forward in the event the millage does not pass.

PUBLIC COMMENT

There was no comment from the public.

CLOSED SESSION

The board went into closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, as permitted under MCL 15.268 (1)(h) (Open Meetings Act).

A motion was made by Jim Schwartz to enter into closed session. The motion was seconded by Kevin Leiter.

A roll call vote was taken. Jim Blocker, yes; Ken Snyder, yes; Kevin Leiter, yes; Ryan Harvey, yes; Steve Frisbie, yes.

All were in favor.

The motion passed.

The meeting entered into closed session at 3:16 PM.

The meeting reentered into open session at 3:27 PM.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 3:28 PM