

**Antrim County 911 Board
Meeting Minutes
9/7/16**

Present: Dan Bean, Paul Trumble, Leslie Meyers, Ed Sayre, Wendy Dawson, Burt Thompson, Karen Bargy

Absent: MSP #73 Representative, Drollinger, Sayre

Others Present: Ed Boettcher, Mike Gank, Val Craft, Jessica Spindler (Tele-Rad),

Call to Order:

Chairman Bean called the meeting to order at 1:04 pm.

Approval of Agenda:

Motion by Bargy, supported by Meyers to approve the agenda with the addition of the Paddle Antrim event. Motion Carried Unanimously.

Public Comment:

None

Approval of Minutes:

Motion by Meyers, supported by Dawson to approve the special minutes of the August 2016 meeting.

Motion Carried Unanimously.

Financial Reports:

Gank presented the fund reports for August 2016 covering the 259, 261 and 262 accounts. There is a \$1000 surplus in training. Overtime is still an issue. They are 2 weeks away from training being completed. Then the application process starts over. The State has thrown a wrench into the tower fund. They will charge for the additions to the tower repair. There will be a \$6600 charge to walk us through the equipment upgrades and another \$500 for a permit. Then in 2019, a tower lease fee will apply. Each tower will be charged \$5600 per year for microwave use.

The Public Safety Committee authorized moving forward with the tower project and if over the financial threshold, that the project can still move forward.

Motion by Thompson, supported by Trumble to approve the August 2016 reports as presented.

Motion Carried Unanimously.

New Business:

- **911 Bylaws:** Gank stated that no bylaws could be found for the 911 Board. Bargy suggested that Bob Wilson may have some background. Meyers added that she would contact Sheryl Guy and see what information is in her office regarding the creation of the E-911 Board. If nothing is available, Gank will use a template created by a 911 attorney. This can then be incorporated into a plan.
- **Paddle Antrim:** Paddle Antrim will take place on Sept 16-17. Meyers asked if Gank could please secure 2 event channels for use of RACES, Event Organizers and Public Safety.

Old Business:

- **Mass Communication:** Meyers is still researching mass communication. She has gotten access to the free Nixel product and is playing around with it. The IPAWS program was mentioned. What is it exactly and how does it differ from the AMBER and Weather Alerts? IPAWS is the Integrated Public Alert and Warning System. More information will be brought back to the Board.
- **MCC5500 Console:** It is been determined that the Console can now be serviced. The cost is \$15,200 to update. There was an error on Mark K's part per Jessica. It can however, only be updated to Windows 8. All back room components cannot be serviced and will have to be replaced as they fail.

The high maintenance costs and replacement/upgrade to the MC7700 schedule will send all future projects to the grave.

Boettcher stated that we must start setting monies aside when a new console is necessary.

What is actually covered under the maintenance agreement? It was determined that it covers 3 computers and 24/7 service. Grant writing may be an answer.

Motion by Bargy, supported by Trumble to retract the previous recommendation for an upgrade to the MC7500 and upgrade the MC5500 with 4 computers with numbers to be submitted to the Public Safety Committee.

Discussion:

What does maintenance include? What is the breakdown of the \$15,200?

Craft stated that if Motorola requires certified computers, they have no choice in the matter.

The MC7500 requires certified computers while the MC5500 allowed us to buy our own.

The Question was called. Motion approved.

Motion by Bargy to retract the MCT's from the 2017 budget until the Console issue is resolved.

Discussion:

Bargy feels that the numbers in a budget are plugs and that revenue hasn't matched projections. There is a millage renewal set for 2018. What happens if the millage doesn't pass? Are we back to a surcharge?

Boettcher feels that the MCT's are a need and not a want. The information that has been asked for has been provided.

Gank supports the MCT's.

Motion failed to get support.

Motion by Thompson, supported by Dawson to move the MCT project to Public Safety in the amount of \$440,000 with maintenance costs of \$24,000 per year plus 3%. Motion carried with Bargy voting no.

Motion by Bean, supported by Meyers to recommend to Public Safety and Finance Committee a total of \$231, 000 for NextGen 911, Office Carpet and Office Furniture for the 2017 budget.

Discussion:

Thompson asked if NextGen 911 was budgeted for 2017? If so, this will move it back to 2017.

911 Answering Policy: Tabled to next meeting.

Communications:

Adam East & West. Interference with Shanty Creek Tower. Dan requested that a subcommittee do this. Minimal programming and radio requirements.

Thompson asked if 800 paging is available. Is it time for the move? With dual pagers now available, maybe now it is time.

Meeting Adjourned at 3:21 pm.

Next meeting - October 12, 2016 at 1:00 pm.

Respectfully Submitted,

Leslie Meyers, 911 Secretary