

**Antrim County 911 Board  
Meeting Minutes  
7/08/2020**

**Present:** Dan Bean, Leslie Meyers, Brenda Ricksgers, Pete Vandenberg, Burt Thompson, , Mike Bertram,

**Absent:** Lt. Jason Nemecek, Bill Drollinger, Wendy Dawson

**Others Present:** Mike Gank, Ted Schroeder, Corey Lecureux and Ed Boettcher.

**Call to Order:**

Chairman Bean called the meeting to order at 1:02 pm.

**Approval of Agenda: Motion by Bertram, supported by Vandenberg to approve the agenda as presented. Motion Carried Unanimously.**

**Public Comment:** None

**Approval of Minutes:**

**Motion by Meyers, supported by Thompson to approve the minutes of May 15, 2020 as presented.**

**Motion Carried Unanimously.**

**Financial Reports:**

Gank presented Accounts 259, 261 and 262 for May and June 2020. Gank stated that the training funds will most likely never be spent due to the COVID-19 issues and lack of classes being offered. Returning the money will not jeopardize future funding. **Motion by Meyers, supported by Bertram to approve the May and June 2020 Financials for all three accounts as presented. Motion Carried Unanimously.**

**New Business:**

- **2021 Capital Projects:** Gank provided the Board with two handouts, one that showed the taxable value for the county from 2006-2016 and revenue projections through 2029. It was determined that the budget would be well served to have a \$200,000 technology placeholder for unknown improvements, upgrades and unforeseen technology issues.

Mobile Radios for Law Enforcement was discussed. All law vehicles were provided a mobile radio in 2007 using 911 funds. Portables were not included at that time and were purchased by the departments. It was determined that \$120,000 should be placed in the 2021 budget for those upgrades. Discussion took place regarding mobiles vs portables. Funding has not historically been provided for portables as they are not as reliable as mobiles.

**Motion by Vandenberg, supported by Thompson to include law enforcement mobile replacements as a 2021 Capital project.** Discussion continued on mobiles vs portables. **Motion carried with Bertram voting no.**

**Old Business:**

- **Radio Console:** The contract is going before the Board of Commissioners at their next meeting.
- **Paging engineering study:** Contract is also awaiting signature.

## 7-8-2020 Regular Draft Meeting Minutes

- **PFN Update:** We have now moved from 2<sup>nd</sup> in line for hook up, we are now 6<sup>th</sup>.
- **MCT Update:** Due to COVID delays, they are working on finishing the install.

### **Communications:**

### **Operations:**

- COVID numbers for county are 22 at 2 pm for Antrim County. Numbers have doubled in the past two weeks.
- Holiday call volume for July 4<sup>th</sup> was up 26.5% from last year. All 911 staff worked on July 4. Half the staff worked in 911 while the other half worked out of the communications trailer to provide direct support to law and EMS at the sand bar. There were also 89 accidental dials. It appears that if you leave some cell phones in boat cupholders, several bumps can lead to an emergency call to 911.
- Gank also discussed the issues that the Comms trailer is facing, it is definitely at its end of life.
- Meyers added that she updated the CIP project of a new trailer that will go before the CIP Committee later this week. She has asked that it be moved to the 2021 CIP as opposed to 2022. Further, by working with Mike Gank, they have reduced the cost by taking on the responsibility for acting as their own contractor and utilizing all equipment from the existing trailer and making updates in the subsequent years.

### **Meeting Adjourned at 2:28 pm**

### **Next meeting – September 9, 2020.**

Respectfully Submitted,

Leslie Meyers, 911 Secretary