

Antrim County E-911 Board

Date: ~~March 11~~ May 13, 2009

Members Present:

Bean, Goeman, Lt. Simpson, Trumble, Dawson

Members Absent:

Thompson, Drollinger, Bary, Chapman

Others Present:

Assistant Director, Sgt. Steve Bratschi

Call to Order:

Meeting called to order at 3:05 PM by Bean

Public Comment:

None

Approval of Agenda:

Motion by Trumble, seconded by Goeman, to approve the agenda for May 13, 2009.

All members present voting Aye, Motion passed and agenda approved as written.

Approval of Minutes:

Motion by Goeman, seconded by Trumble, to approve the minutes of March 11, 2009.

All members present voting Aye. Motion passed and minutes approved as written.

Financial Report:

Financial reports for February and March were provided to all members for review and approval.

The February balance for: 911 Training is \$15,270.17, 911 Operating is \$271,846.54, 911 Wireless is \$162,460.36. The March balance for: 911 Training is \$15,286.76, 911 Operating is \$231,016.17, 911 Wireless is \$160,715.70.

Motion by Dawson, seconded by Trumble to approve the financial report as presented. All members present voting Aye. Motion passed and financial report approved as presented.

New Business:

The C.C.E Dispatch authority in Petoskey has presented a copy of an Intergovernmental Geographic Data Sharing Agreement. Sgt. Bratschi advised the agreement is at no costs and would benefit operations. **Motion by Goeman, seconded by Dawson to have Prosecutor Koop review the document and if it meets with his approval, then forward the agreement onto Health Animal Control and Public Safety for approval and then on to the full board for approval and signature by the chair. All members present voting aye. Motion passed.**

Old Business:

None

Communications:

None

Operations Update:

The laser jet printer requires maintenance. Verizon had dropped the item from their maintenance agreement.

Four dispatchers obtained training in Clare Michigan.

Member Comment:

Goeman advised that 800 MHz radios mentioned at the last meeting have been ordered under the Region PSIC Grant

Sgt. Bratschi advised that starting for the July 8th meeting, the location is changed to Room 211 in the Antrim County Building.

Adjournment:

Motion by Trumble, seconded by Goeman to adjourn at 3:37PM

Minutes by Goeman – next meeting scheduled for July 8, 2009 at 3PM