



Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes
Tuesday, April 28, 2009

Members Present: Mike Herman, City of Albion
Sherriff Al Byam, Calhoun County Sherriff
Frank Peterson, AMSA
Eric Wimbley, Michigan State Police
Jeff Albaugh, Calhoun County Township Association

Members Excused: Ken Tsuchiyama, City of Battle Creek
Chris Simmons, City of Battle Creek
Mike Rae, Calhoun County Board of Commissioners
Brent Williams, City of Marshall

Also Present: Brad Wilcox, Calhoun County
Eric Miller, City of Albion

The Meeting was called to order by Chairman Peterson at 3:01 p.m., in the Law Library of the Marshall County Building.

I. Consent Items

Motion by Mr. Herman, supported by Sherriff Byam to approve the Consent Agenda, and excuse Ken Tsuchiyama, Chris Simmons, Mike Rae, and Brent Williams. All in favor.

II. Technical Committee Update

Mr. Miller indicated that the Technical Committee was still moving forward, and they looked forward to having John Bawol at their next meeting. Mr. Miller presented the Technical Committee's recommended layout for the Center, as prepared by the architect.

III. Success Communications Update

None

IV. Approval of Center Design

Motion by Mr. Albaugh, supported by Mr. Herman to accept the center design as presented by Mr. Miller, and to instruct the committee to move forward. All in favor.

V. Discussion of Legal Services

Brad Wilcox indicated that the County was working on a proposal and they would have a written proposal to us within the next two weeks. Chairman Peterson will attempt to contact Kelli Sproules to make sure the proposal would be forthcoming.

VI. General Hiring Process Update

Chairman Peterson indicated that all of the advertising had been put into place, and that he had received a number of calls from interested parties. The closing date for applications is May 15th. Mr. Wimbley asked when the hiring committee would be getting together to discuss interview questions and other selection criteria. Chairman Peterson will contact Ms. Rasmussen and request that she meet with the hiring committee to discuss these items.

VII. Additional Items

Chairman Peterson will forward an update on the progress of the consolidation effort to Brad Wilcox for placement on the County's website.

The Meeting was adjourned at 3:12p, the next meeting will be May 5, 2009 at 3p.