



Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes
Tuesday, May 5, 2009

Members Present: Mike Herman, City of Albion
Sherriff Al Byam, Calhoun County Sherriff
Frank Peterson, AMSA
Jeff Albaugh, Calhoun County Township Association
Ken Tsuchiyama, City of Battle Creek
Chris Simmons, City of Battle Creek
Mike Rae, Calhoun County Board of Commissioners
Brent Williams, City of Marshall

Members Excused: Eric Wimbley, Michigan State Police

Also Present: Kelly Rasmussen
Eric Miller, City of Albion
Kelli Sproule, Calhoun County

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. Rae, supported by Mr. Tsuchiyama to approve the Consent Agenda, and excuse Eric Wimbley. All in favor.

II. Technical Committee Update

Mr. Miller indicated that the Technical Committee's sub-committees were still working. The Policy sub-committee has completed their work, and they anticipate passing their recommendations on for approval. The Technical Committee is meeting with Gordon Webb this Wednesday.

III. Success Communications Update

Kelly is still working with Motorola. John is researching VOIP options. Kelly and John will schedule a hiring committee meeting to organize a plan of action for the review of the Executive Director applicants.

Mr. Rae asked about the status of the equipment and also requested that Kelly and John research the effects that Fire Keepers Casino will have on the area.

Kelli Sproule met with the Tribal Counsel, and they indicated that there was interest in a financial contribution for dispatch services, as well as an interest in representation on the Governing Board. Chairman Peterson will make contact with the Tribe to discuss their involvement.

IV. Discussion of Legal Services

Richard Lindsey presented a retainer agreement for legal services. The agreement will allow for Mr. Lindsey to serve as the CCCDA's general counsel as part of his agreement with Calhoun County. The rate in effect will be \$100 per hour plus expenses. Mr. Albaugh motioned to approve the agreement, and Mr. Williams supported. All in favor. The Board thanked Kelli Sproule for her assistance in making the services of Mr. Lindsey available.

Mr. Lindsey presented a retainer agreement for labor counsel. The agreement is between the CCCDA and Mika Meyers Beckett & Jones, PLC. The CCCDA's assigned legal counsel would be David Fermstrum. The rate in effect will be \$195 per hour plus expenses. Mr. Rae motioned to approve the agreement, and Mr. Herman supported. All in favor.

V. Additional Items

Mike Rae and Jeff Albaugh will be absent from next week's meeting.

The Meeting was adjourned at 3:20p, the next meeting will be May 12, 2009 at 3p.