



Calhoun County Consolidated Dispatch Center Authority Governing Board

Meeting Minutes
Tuesday, June 30, 2009

Members Present: Mike Herman, City of Albion
Sherriff Al Byam, Calhoun County Sherriff (representative)
Frank Peterson, AMSA
Ken Tsuchiyama, City of Battle Creek
Eric Wimbley, Michigan State Police
Chris Simmons, City of Battle Creek
Jeff Albaugh, Calhoun County Township Association
Mike Rae, Calhoun County Board of Commissioners

Members Excused: Brent Williams, City of Marshall

Also Present: Eric Miller, City of Albion
Kelli Sproule, Calhoun County
Richard Lindsey, CCCDA Counsel
Kelly Rasmussen, Success Communications
John Bawol, Success Communications

The Meeting was called to order by Chairman Peterson at 3:00 p.m., in the Law Library of the Marshall County Building.

I. Consent Items

Motioned by Mr. Rae, supported by Mr. Wimbley to approve the Consent Agenda as amended, and excuse Mr. Williams. All in favor.

II. Discussion of Huron Potawatomi Tribe

Mr. Bawol supplied with board with a list of topics covered at his recent meeting with the Tribe's police chief and Council Vice-Chair. There is much more work needed to determine the Tribe's needs and expectations regarding the casino and the reservation. Lt. Wimbley states that the State Police were in discussions with the Tribe, and were working on some standard operating procedures to follow when calls to the casino occur. After some discussion, it was determined that the City of Battle Creek will get in contact with the Tribe's leadership to determine how to dispatch calls to the casino, as the Consolidated Center will not be open until the casino has been operational for approximately seven months. In addition, it was agreed that the manner in which officers respond to calls at the casino should be formalized between the responding agencies and the Tribe, while the CCCDA will only worry about dispatching protocol.

III. Technical Committee Update

Mr. Miller presented a summary of the three contracts in place with Motorola. Mr. Miller stated that they are working to get some other questions answered regarding the agreements. Motorola representatives will be at a 1p meeting on July 15 to discuss the original proposal for implementation.

IV. Success Communications Update

Mr. Bawol is working to compile a list of equipment that will transfer to the CCCDA once operations begin.

Mr. Bawol suggested that Jeffery Troyer be invited to the July 15 meeting. Chairman Peterson will invite him. Lt. Wimbley stated that a member from the Kalamazoo City's Dispatch Center may also attend.

V. Additional Items

The Meeting was adjourned at 3:55p, the next meeting will be July 7, 2009 at 3p.