

MINUTES
OTTAWA COUNTY CENTRAL DISPATCH
POLICY BOARD
Central Dispatch Training Room
March 25, 2010, 9:00 a.m.

PRESENT: Dave Roesler, Jim Miedema, Jerry Felix, Gordon Schrottenboer, Al Vanderberg

ABSENT: Steven Patrick. Patrick McGinnis, Soren Wolff

GUEST: Bill Smith – T.A.C. Chair

STAFF: Tim Smith, Joe LaLonde, Laura DeGoede

SUBJECT: AGENDA APPROVAL

MOTION CD10-1007 To approve the agenda as presented.

Moved by: Vanderberg

Supported by: Roesler

Carried

PUBLIC COMMENT - None

SUBJECT: MINUTES

MOTION CD10-1008 To approve the January 28, 2010 Minutes of the Policy Board meeting.

Moved by: Miedema

Supported by: Vanderberg

Carried

SUBJECT: BUDGET PERFORMANCE, REVENUES, & BALANCE SHEET REPORTS

The Balance Sheet fund equity will be different from the revenue/expenditure report until after the audit in April.

Gord Schrottenboer requested the Pie Charts display the figures from beginning and ending, between the transitions throughout the month.

MOTION CD10-1009 To approve the Budget Performance, Revenues, & Balance Reports as presented.

Moved by: Felix

Supported by: Roesler

Carried

SUBJECT: CHECK REGISTER

MOTION CD10-1010 To receive the Check Register as presented.

Moved by: Roesler

Supported by: Vanderberg

Carried

OCCDA DIRECTOR'S REPORT

911 Goes to Washington

Tim attended this conference which included NENA, APCO, E911 Institute. There were many presentations which included Homeland Security and F.C.C. A presentation was given about Broadband Guidance from the F.C.C. which will be a ten-year, ten-plus billion dollar project that will allow text messaging and streaming video, plus more. This will build the back bone nationally for this kind of technology.

House and Senate Bills

Senate bill 3115 and House bill 4829. These bills would renew the National 911 Office for another four years, as well as, create grant monies to be available.

State Level Bills

Bill 5622 – Allocates 1.7 Million to MSP for a statewide IP based mapping system.

Bill 1133 – Allocates from the CMRS Fund 5 Million towards the State Radio System.

Bill 5927 – Copies passed out to Policy Board. This bill would force consolidation and the second part of the bill is about consolidated call centers being required to contain equipment that accepts calls, text message, and other communication form all wireless communications. This technology does not exist in 911 centers and is not available yet. The most disturbing part of the bill is the mandatory consolidation. This bill seems to be poorly written, this takes away local control. Tim asked Policy Board not to support this bill.

SUBJECT: STATE BILL 5927

MOTION CD10-1011 To authorize Tim Smith to contact the appropriate party at the State level to show that while OCCDA supports cooperation of consolidation, we are opposed to the current bill 5927 as drafted, preferring any future legislation not be mandated consolidation.

Moved by: Vanderberg

Supported by: Felix

Carried

It was suggested to have a cover letter stating our interest in knowing if we are the earliest county to consolidate and lay out how this facility was built for the future.

Toyota Calls

Central has received a protocol from EMD agencies for handling a run-away car.

Staffing

Central tested about 50 candidates and interviewed about 22, currently in the process of doing back ground checks. Central will hire four part-time employees, probably within 3 to 4 weeks.

SUBJECT: PROCLAMATION OF TELE-COMMUNICATOR WEEK

MOTION CD10-1012 To approve of the Proclamation for National Public Safety Telecommunicator’s Week.

Moved by: Felix

Supported by: Miedema

Carried

SUBJECT: 2010 TAX LEVY

In the past and presently, any revenue that is generated in excess of the operational expenses will be applied towards the 2012 Radio Project.

MOTION CD10-1013 To approve the 2010 Tax Resolution at the maximum allowable mils and forward to the County Board of Commissioners.

Moved by: Miedema

Supported by: Felix

Roll Call Vote:

Yes

No

Dave Roesler	Yes
Jim Miedema	Yes
Jerry Felix	Yes
Steven Patrick	Absent
Patrick McGinnis	Absent
Gordon Schrotenboer	Yes
Soren Wolff	Absent
Alan Vanderberg	Yes

Five Yes Votes, Three Absent
Carried

ROUND TABLE

Tim Smith gave a tour with Al and the Mayor and City Manager from South Haven. There is Van Buren and South Haven Dispatch. If they consolidate, they would like to model it similar to Ottawa County.

OCCDA will be planning an Open House the week of May 17 for Public Officials.

MCTs delivery date is May 1, 2010. OCCDA decided to wait a month and a half for the revised model at the same price.

Bill Smith gave an update of Region 6 grants.

Al stated that the dedication of the new County Court House in Grand Haven will be May 6, 2010.

SUBJECT: ADJOURNMENT

MOTION CD10-1014 To adjourn the March 25, 2010 Meeting of the Policy Board.

Moved by: Vanderberg

Supported by: Roesler

Carried

Meeting adjourned 9:58 a.m.

Next Meeting is the Joint Meeting with T.A.C. May 27, 2010, 9:00 a.m. here at Central Dispatch.