

**C.C.E. Central Dispatch Authority
Technical Advisory Committee
Meeting Location
1694 US 131 Highway
Petoskey, MI 49770**

MINUTES

May 16, 2019

MEMBERS PRESENT

Sheriff Chuck Vondra
Undersheriff Todd Reeves
Lt Todd Ross
Chief Dave Carpenter
Tim Drenth
Sheriff Pete Wallin
Director Randy Weston
Chief Kyle Knight
Chief Al Welsheimer
Chief Jeff Cobe

REPRESENTING

Charlevoix County Sheriff's Dept.
Charlevoix County Sheriff's Dept. (Alternate)
Cheboygan County Sheriff's Dept.
Cheboygan County Fire Assoc.
Charlevoix County Firefighters Assoc. (Alternate)
Emmet County Sheriff's Dept.
Emmet County EMS
Emmet County Police
Emmet County Firefighters Assoc.
LTBB Police Dept.

MEMBERS ABSENT

Jay Peck
Bob Farrell
Dallas Hyde
Chief Shawn Bauman
Sheriff Clarmont
Chief Gerard Doan
Director Matt Breed
Chief Todd Woods
Lt Derrick Carroll

REPRESENTING

Charlevoix County EMS
Charlevoix County EMS (Alternate)
Cheboygan County EMS
Charlevoix County Firefighters Assoc.
Cheboygan County Sheriff's Dept.
Charlevoix City Police Dept.
Petoskey Dept. of Public Safety
Mackinaw City Police Dept.
Michigan State Police

OTHERS PRESENT

Megan Anderson
Jason Lee
Ed Martins
Justin
Pam Woodbury
Rob Jerman
Candace Pierce

REPRESENTING

Emergency Management
Emergency Management
Empiric Solutions
CS Trojan Representative
CCE Central Dispatch
CCE Central Dispatch
CCE Central Dispatch

CALL TO ORDER

Chief Welsheimer called the meeting to order at 9:40 AM.

ATTENDANCE – See rollcall above

PUBLIC COMMENTS - None

CORRESPONDENCE – None

AGENDA #5

APPROVAL OF MINUTES

Approval of Minutes for April 25, 2019.

Motion made by Mr. Ross, with Support from Mr. Vondra to approve the TAC Meeting Minutes for April 25, 2019. Motion carried by unanimous Voice Vote.

AGENDA #6

MCT Radio Data Network – Discussion

Ms. Woodbury explained that the new LTE Network is necessary. Radio IP offers the option of migrating as time permits, without changing modems until counties can afford to upgrade. Net Motion has a few different offers, but the details won't be available until next Tuesday. CJIC requirements require windows 10 upgrade by Dec 31, 2019. Sheriff Vondra asked if there was a discount once we start paying the LTE services. Mr. Jerman didn't think so but would get more information on Tuesday. Prices were based on 80 licenses. Mr. Ross asked about LTE access because he has K9 software that requires data access, so officers have to use their personal phones, even though the modem is in the car. Mr. Jerman said other things could connect to the LTE network or could be programmed. Radio IP Network doesn't work with Windows 10. You wouldn't have to change your modems and antennas by the end of the year, but you are required to updates windows 10 by year end, regardless.

Mr. Wallin asked whose been paying for these MCT's all this time. Ms. Woodbury said CCE has been paying the Verizon bill. Ms. Anderson mentioned going to the board to explain the situation. Ms. Woodbury said the counties will have to pay more money to CCE annually, if we do that. Further discussion took place. Ms. Woodbury mentioned the contingency funds that each of the counties are supposed to have set aside. Mr. Ross recommended that the licenses and data be centrally managed and paid for by CCE, and the agencies purchase their own equipment and continue to do that moving forward. Ms. Woodbury said we will need to request the counties to pay additional money per year, to cover the additional expenses.

Motion made by Mr. Ross, with support from Mr. Knight to recommend that CCE pay for all licenses and data costs associated with the LTE network, as they have been paying, and move forward with Net Motion licenses. Motion carried by unanimous Voice Vote.

AGENDA #7

CAD/RMS/JMS - Discussion

Mr. Jerman said Central Square told him just now, the 19.1 upgrade has been completed and is supposed to take care of the Moblan issues and UD 10's not printing. Mr. Wallin said he was able to print the reports for Charlevoix and Cheboygan County yesterday after the Tri County meeting. Mr. Jerman mentioned that this last round of issues started right after the 18.4 update. Mr. Weston said another benefit of going to Net Motion, is the LTE connection and the central repository. Ms. Woodbury said Central Square will be here for the next meeting on June 5th. Mr. Vondra said the issues are that important, that he requested the board meet to discuss this as soon as possible.

AGENDA #8

800 MHz RFP

Ms. Woodbury reviewed the RFP changes and asked if the TAC board was good with the RFP now. She said they still need final radio numbers. More discussion took place.

Motion made by Mr. Vondra, with support from Mr. Wallin to approve the RFP as presented. Motion carried by unanimous Voice Vote.

AGENDA #9**800 MHz Templates**

The 800 sub-committee met earlier this morning and discussed the templates in detail. Further discussion took place.

AGENDA #10**TAC Monthly Report**

Ms. Woodbury briefly reviewed the board report.

ROUNDTABLE

Welsheimer – Nothing

Ross – Todd introduced Justin, from CS Trojan.

Wallin – Nothing

Vondra – Nothing

Carpenter – Nothing

Reeves - Nothing

Knight – Nothing

Drenth – Nothing

Weston – Nothing

Cobe – Jeff explained that the Tribe recently went through a Cyber Attack and had to hire a company to help restore their system.

Anderson - Nothing

Woodbury – Nothing

Jerman – Nothing

ADJOURMENT

Meeting adjourned by Mr. Welsheimer at 11:04 AM.

Respectfully submitted Candace Pierce

June 13th is the next TAC meeting at 9:30am.