

**C.C.E. Central Dispatch Authority  
Tri County Board of Commissions  
MEETING LOCATION  
1515 Howard Street  
Petoskey, MI 49770**

**MINUTES**

**May 15, 2019**

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**BOD MEMBERS PRESENT**

Michael Cain, Chairman  
Chris Christensen  
John Wallace, Vice Chair  
Mike Newman  
Harold Koviak  
Bill Shorter, Secretary  
David White  
Rob Straebel  
Bill Dohm

**REPRESENTING**

Charlevoix County Cities and Villages  
Charlevoix County Board of Commissioners  
Cheboygan County Board of Commissioners  
Cheboygan County Board of Commissioners (Alt)  
Cheboygan County Townships (Alt)  
Emmet County Board of Commissioners  
Emmet County Board of Commissioners (Alt)  
Emmet County Cities and Villages (Alt)  
Emmet County Townships (Alt)

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**BOD MEMBERS ABSENT**

Mark Heydlauff  
Todd Sorenson  
Shirley Roloff  
Lyon Stephens  
Marcia Rocheleau  
Tom Richards  
Pat Ball

**REPRESENTING**

Charlevoix County Cities and Villages (Alt)  
Charlevoix County Townships (Alt)  
Charlevoix County Board of Commissioners (Alt)  
Charlevoix County Townships  
Cheboygan County Townships  
Emmet County Cities and Villages  
Emmet County Townships

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**911 COMMITTEE MEMBERS**

Kevin Shepard  
Jeff Lawson  
John Calabrese  
Becki King  
Bob Engel

**REPRESENTING**

Charlevoix County Administrator  
Cheboygan County Administrator  
Emmet County Administrator - Absent  
Fiscal Officer  
Civil Counsel

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**OTHERS PRESENT**

Kyle Knight  
Al Welsheimer  
Charlie MacInnis  
Pete Wallin  
Bob Ferrell  
Andrew Potter  
Mike Keiser  
Randy Weston

**REPRESENTING**

Harbor Springs Police Chief  
TAC Liaison  
Emmet County Commission  
Emmet County Sheriff  
Boyne City EMS  
City of Harbor Springs  
Emmet County Sheriff's Office  
Emmet County EMS Director

Pam Gibson	Emmet County Finance Director
Neil Ahrens	Emmet County Commissioner
Jim Kargol	Emmet County Commissioner
Izzy Lyman	Emmet County Commissioner
Juli Wallin	Emmet County Clerk
Chuck Vondra	Charlevoix County Sheriff
Cherie Browe	Charlevoix County Clerk
Cooky Borths	Charlevoix County
Ron Reinhardt	Charlevoix County Commissioner
Nancy Ferguson	Charlevoix County Commissioner
Cal Gouine	Cheboygan County Commissioner
Rich Sangster	Cheboygan County Commissioner
George Lasater Sr.	Charlevoix County Commissioner
Steve Warfield	Cheboygan County Commissioner
Roberta Matelski	Cheboygan County Commissioner
Mary Ellen Tryban	Cheboygan County Commissioner
Dale Clarmont	Cheboygan County Sheriff
Todd Ross	Cheboygan county Sheriff's Office
Karen Brewster	Cheboygan County Clerk
Megan Anderson	Tri-County Office of Emergency Management
Jason Lee	Tri-County Office of Emergency Management
Pam Woodbury	CCE Central Dispatch
Rob Jerman	CCE Central Dispatch
Candace Pierce	CCE Central Dispatch

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**Call to Order:** Chairman Michael Cain called the meeting to order at 12:00PM.

**Invocation:** Provided by Mr. Wallace.

**Attendance:** See above

**Public Comment:** Commissioner Ahrens mentioned that it was National Police Officers Week and wanted to give thanks to our men and woman in law enforcement.

**Correspondence:** None

**Tri-County Board Presentation:**

Ms. Woodbury gave a power point presentation and discussed the “911 Saves” Act, which legislation is working on. This “911 Saves” Act would reclassify Telecommunicators as first responders, which would allow them to utilize the resources and benefits they deserve, in addition to the recognition as Public Safety Telecommunicators. Ms. Woodbury mentioned that anyone who felt compelled, could do a resolution that simply says your County or Commissioner supports the reclassification of Telecommunicators.

Ms. Woodbury said CCE Central Dispatch and Emergency Management, along with all 3 counties and all the county commissioners, need to work together as ONE SINGLE TEAM, for

the good of our community. She also mentioned some accomplishments over the past year, such as:

- Reunifying the articles of Incorporation
- Getting the 800 MHz Radio System approved among the 3 counties
- Increased staffing levels and improved working conditions
- And we are continuing to review and update Policies and Protocols for the dispatch center on a monthly basis.

Goals and Objectives for 2019 were briefly discussed. Ms. Woodbury spoke of the Smart 911 service, including individual profiles and facility profiles. Megan Anderson explained how the profiles and facility profiles help with emergency response time and so forth.

Mr. Christensen asked about LTE system upgrades, and whether the county or CCE 911 would be responsible for the funding. Ms. Woodbury said both would be responsible but nothing has been determined yet. Sheriff Vondra and Sheriff Clarmont both touched base on the current systems that are not working. Further discussion continued.

Ms. Woodbury introduced Rob Jerman, the new Deputy Director, and Candace Pierce, the Administrative Assistant/Office Manager. Mr. Cain thanked everyone for attending and for asking questions while everyone is in attendance.

#### **ADJOURNMENT**

Mr. Wallace made the motion to adjourn, with support from Mr. Dohm, meeting adjourned at 1:41 PM.

Respectfully submitted by Candace Pierce