

**C.C.E. Central Dispatch Authority
Technical Advisory Committee
Zoom Meeting**

MINUTES

September 10, 2020

MEMBERS PRESENT

Robert Farrell
Tim Drenth
Chief Gerard Doan
Undersheriff Todd Reeves
Chief Todd Woods
Sheriff Dale Clarmont
Director Randy Weston
Chief Al Welsheimer
Director Matt Breed
Chief Kyle Knight
Sheriff Pete Wallin
Lt. Michael Bush

REPRESENTING

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

MEMBERS ABSENT

Jay Peck
Chief Shawn Bauman
Asst Chief Scott Hankins
Sheriff Chuck Vondra
Dallas Hyde
Mike English
Chief Dave Carpenter
Jon Nelson
Chief Gordon Temple
Lt. Todd Ross
Chris Krupa
Undersheriff Mike Keiser
Chief Jeff Cobe
Lt. Carl Rothenberger

REPRESENTING

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

OTHERS PRESENT

Eric Yott
Harold Stegman
Tyler Stegman
Jill McDonnell
Patrick Holt
Derek Sonksen
Ed Martins
Lavonne
Pam Woodbury
Rob Jerman
Candace Pierce

REPRESENTING

Pro Comm Inc.
Pro Comm Inc.
Pro Comm Inc.
Charlevoix County
Cheboygan County
Motorola
Empiric Solutions
Tele-rad
CCE Central Dispatch
CCE Central Dispatch
CCE Central Dispatch

CALL TO ORDER

Chief Welsheimer called the meeting to order at 9:30AM.

ATTENDANCE – See rollcall above

PUBLIC COMMENTS - None

CORRESPONDENCE – None

AGENDA #5: Approval of TAC Minutes – Action Item

Approval of Minutes for August 13, 2020

Motion made by Mr. Clarmont, with Support from Mr. Breed to approve the TAC Meeting Minutes for August 13, 2020.

Motion carried by unanimous Voice Vote.

AGENDA #6: 800 MHz Radio System Project Update

There was quite a bit of progress made with the infrastructure over the last month. The FCC approved the Charlevoix tower and concrete was being poured yesterday. The Beaver Island tower is still waiting for power to be done, but Great Lakes Energy needed an easement agreement first and then wanted that agreement filed with the register of deeds before power installation, so that has been delayed.

Ms. Woodbury said she is trying to get a meeting with MPSCS management and as of yesterday, had left a message. If they do not get the radio programming completed, we cannot move forward. Derek Sonksen from Motorola said he spoke to Monica Jenkins of MPSCS this morning and while he does not have a date yet, he said she is committed to creating a timeline. Kent County is in front of CCE still, but Derek said they asked for a committed date and MPSCS is willing to do that. He said we need 3 commitment dates, one for each county, and he expects to have answers by early next week.

AGENDA #7: Public Safety Software System Project Update

The radio training is finished. And although it was difficult doing the entire training remotely, week 3 definitely went better than the first 2 weeks. Intellitech made a lot of headway on the data conversion even though they had to pull a few people from that task, so they could help train. Intellitech has done a few Q&A sessions and will do a refresher training closer to go live. All concerns are being addressed through Intellitech and continuing with progress meetings. They are working 6-7 days a week and pushing hard to get this done.

ROUNDTABLE

Clarmont – Dale agreed with Sheriff Wallin’s concerns, and mentioned his new point of contacts for his dept.

Farrell - Nothing

Drenth – Nothing

Doan – Nothing

Reeves - Nothing

Woods – Nothing

Clarmont – Nothing

Weston – Nothing

Welsheimer – Al said he talked about the Coast Guard notification last month and supposedly, they were automatic notifications, but the Coast Guard said otherwise. We need to review that and make sure it is setup properly.

Breed - Nothing

Knight – Kyle said the Team Leader did a great job during those last storms.

Wallin – Pete has some real concerns about this software system. He does not want to spend 300 more man-hours to retrain his staff. He spoke to Jeff Jacobs and Jeff said he would have a manual next week to go along with this new system and he does not have one yet.

Bush - Nothing

Jerman – Nothing

Woodbury - Nothing

ADJOURMENT

Mr. Welsheimer adjourned the meeting at 9:46AM.

Respectfully submitted Candace Pierce