

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

**Location:
1694 US 131 Highway
Petoskey, MI 49770**

MINUTES

December 4, 2019

MEMBERS PRESENT

Tim Drenth
Scott Hankins
Sheriff Chuck Vondra
Lt. Patrick Hoyt
Director Randy Weston
Chief Al Welsheimer
Sheriff Pete Wallin
Chief Kyle Knight
Chief Todd Woods

REPRESENTING

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

MEMBERS ABSENT

Robert Farrell
Chief Shawn Bauman
Jay Peck
Chief Gerard Doan
Undersheriff Todd Reeves
Sheriff Dale Clarmont
Dallas Hyde
Chief Dave Carpenter
Lt. Todd Ross
Chief Gordon Temple
Director Matt Breed
Undersheriff Mike Keiser
Chief Jeff Cobe
F/Lt. Jason Nemecek
Lt. Derrick Carroll

REPRESENTING

Boyne City EMS
Charlevoix County Firefighters Assoc.
Charlevoix County EMS
Charlevoix City Police Dept.
Charlevoix County Sheriff's Dept. (Alternate)
Cheboygan County Sheriff's Dept.
Cheboygan Life Support
Cheboygan County Fire Assoc.
Cheboygan County Sheriff's Dept.
Tuscarora Township Police Dept.
Emmet County Police
Emmet County Sheriff's Dept. (Alternate)
LTBB Police Dept.
Michigan State Police
Michigan State Police (Alternate)

OTHERS PRESENT

Bob Engel
Pam Woodbury`
Rob Jerman
Candace Pierce

REPRESENTING

Civil Counsel
CCE Central Dispatch
CCE Central Dispatch
CCE Central Dispatch

CALL TO ORDER

Chief Welsheimer called the meeting to order at 9:33 AM.

ATTENDANCE – See rollcall above

PUBLIC COMMENTS - None

CORRESPONDENCE – None

AGENDA #5: Charlevoix Tower Location

Ms. Woodbury mentioned the dilemma with the Charlevoix Tower not being approved, so the other options was the elementary school. Unfortunately Charlevoix County had not purchased the building yet, so the next option was the Township Fire Department. This is the best location and it could be worked on right away. Ms. Woodbury meets with the township board on Monday to discuss this option. Both locations were visited, and either would be fine. With the extra funds from the infrastructure we are NOT going over the approved amount. CCE will also pay a portion of the additional cost, so it would be approximately \$142,250 per county (and CCE). Mr. Vondra said something has to happen in Charlevoix, otherwise the radio system won't work. Ms. Woodbury said the Charlevoix tower will also be a backup for Gaylord, so it's needed. Mr. Wallin said he has no problem with it, as long as the money is there.

Motion made by Mr. Vondra, with Support from Mr. Woods to recommend and approve the alternate Charlevoix Tower Location, as presented.

Motion carried by unanimous Voice Vote.

AGENDA #6: Ping Policy

Ms. Woodbury wanted to discuss this policy with TAC, this new policy covers the exigent circumstances. Our responsibility will end after 6 hours. We are not stopping the ping, we are just giving the liability to the agency and they can choose to continue. Mr. Vondra asked who has the expectation of privacy during a ping. Mr. Engel said we are waiting for the court to decide that. Michigan Court of Appeals said there is a gray area regarding ping requirements. Mr. Vondra said if it gives him enough time to get a court order, he doesn't have a problem with the policy. He said the term exigent was defined with this policy and he is good with it.

Motion made by Mr. Weston, with Support from Mr. Vondra to approve the Ping Policy as is.

Motion carried by unanimous Voice Vote.

ROUNDTABLE

Engel - Nothing

Welsheimer – Al asked if Beaver Island tower was running. Telerad said it was running, according to Rob. Al suggested doing some pager tests to see if it's working. Al asked if they could get a notification when the tower is down, such as a Be Alert or eDispatch. He spoke with all 3 counties and they all agreed to stop pager testing. Al also mentioned concerns with the "times" not being accurate. He said Emmet EMS has different time stamps from what Dispatch has. Rob said he would issue a memo to staff about entering times.

Wallin - Nothing

Woods – Nothing

Hankins - Nothing

Drenth – Tim asked about the 800 to VHF trade, is it one to one? Pam said one to one, but any kind of radio can be traded.

Hoyt - Nothing

Vondra – Concerns with Empiric Solutions not being available in a timely manner.

Weston – Also concerned his computers will not be done before the deadline, per what Empiric Solutions.

Knight – Kyle said he has same concerns about his computers not being completed in time. And asked about hourly status checks. Pam said hourly status checks can be discussed if TAC wanted, but she felt they were important.

Jerman – Nothing

Woodbury – Pam, said they received 3 RFP quotes. One is not valid, as it has no CAD or mapping. She is completing background checks and contacting references. She emailed a few questions to both companies via email, waiting for responses.

ADJOURNMENT

Mr. Welsheimer adjourned the meeting at 10:21 AM.

Respectfully submitted Candace Pierce