

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

MINUTES

February 13, 2020

MEMBERS PRESENT

Chief Gerard Doan
Sheriff Chuck Vondra
Lt. Todd Ross
Director Randy Weston
Chief Al Welsheimer
Director Matt Breed
Sheriff Pete Wallin
Chief Jeff Cobe

REPRESENTING

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

MEMBERS ABSENT

Jay Peck
Chief Shawn Bauman
Tim Drenth
Undersheriff Todd Reeves
Sheriff Dale Clarmont
Dallas Hyde
Chief Dave Carpenter
Undersheriff Mike Keiser
Chief Gordon Temple
Chief Kyle Knight
Chief Todd Woods
Jason Nemecek
Lt. Derrick Carroll

REPRESENTING

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

OTHERS PRESENT

Patrick Holt
Pam Woodbury
Rob Jerman
Candace Pierce

REPRESENTING

Cheboygan Sheriff's Dept.
CCE Central Dispatch
CCE Central Dispatch
CCE Central Dispatch

CALL TO ORDER

Chief Welsheimer called the meeting to order at 9:36AM.

ATTENDANCE – See rollcall above

PUBLIC COMMENTS - None

CORRESPONDENCE – None

AGENDA #5: Public Safety Software System Project Update

Ms. Woodbury said negotiations have taken place and Intellitech will have a contract sent over by tomorrow, so we can review and discuss. Mr. Wallin asked if Bob Engel reviews the contract, Ms. Woodbury said yes. Mr. Ross asked for a timeline and Ms. Woodbury said she would call today after the meeting and ask.

Mr. Welsheimer said we need to look at the policy for the PA's for each county. Mr. Ross said it has to be READ ONLY. Mr. Vondra said he agreed, it has to be locked down. Mr. Ross said they cannot have access to employee files. He said Intellitech has a system in place to request a warrant, and you can lock down reports. TAC will have to set the multi identification factor, and equipment in cars and we have to be clear what items will be supported in the cars.

AGENDA #6: 800 MHz Radio System Project Update

Ms. Woodbury said it's moving along and infrastructure is still moving forward. Topinabee tower shelter is becoming a problem. They can't get up the driveway to deliver the shelter. Ms. Woodbury asked if we could get county assistance and Mr. Ross said he needs some details first, so he can check with the Road Commission.

The Topinabee tower generator can be re-used, but there are some caveats to that, so she is waiting for those details. Regarding the Subscriber equipment, the State has our talk groups in their possession so those are being programmed. The State put a hold on encryption because it is causing inoperability issues. Mr. Vondra asked for a timeline on the installs. Ms. Woodbury said she thought early summer but she would double check. Mr. Weston asked if there was a timeline on the templates being returned to us, and Ms. Woodbury did not have one, but would check on it. The ~~first~~ **second** Train the Trainer class is scheduled during the week of our next TAC meeting, so we need to move the meeting since some of us will be attending that training. We are scheduling the next TAC meeting for March 13th as discussed.

ROUNDTABLE

Welsheimer – Nothing

Doan – Nothing

Ross – Todd said he received a water ice page that someone fell through the ice and Inverness was not paged out. We need both Alverno and Inverness Townships paged for the hovercraft and we need a policy in place for that.

Wallin – Nothing

Weston - Nothing

Cobe – Jeff mentioned the Air cards being billed to LTBB and then he passed out a previous 2012 MOU and said he didn't think LTBB should be required to pay for the air cards and the monthly fees. Pam said we can interface from CAD to CAD but there is a cost and none of this has been discussed during the whole process.

Vondra – Nothing

Breed - Nothing

Holt – Nothing

Jerman – Nothing

Woodbury - Nothing

ADJOURNMENT

Mr. Welsheimer made a motion to adjourn the meeting, and the board approved at 10:33 AM.

Respectfully submitted Candace Pierce