

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

MINUTES

August 1, 2019

MEMBERS PRESENT

Chief Gerard Doan
~~Bob Farrell~~
Gordon Temple
Lt. Todd Ross
Chief Dave Carpenter
Director Randy Weston
Chief Al Welsheimer
Chief Kyle Knight
Director Matt Breed
Undersheriff Mike Keiser
Chief Todd Woods
F/Lt. Jason Nemecek

REPRESENTING

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

MEMBERS ABSENT

Jay Peck
Chief Shawn Bauman
Tim Drenth
Sheriff Chuck Vondra
Undersheriff Todd Reeves
Sheriff Dale Clarmont
Sheriff Pete Wallin
Chief Jeff Cobe

REPRESENTING

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

OTHERS PRESENT

George Lasater Jr.
Dawn Parkey
Eric Seelye
Lt. Derrick Carroll
Pam Woodbury
Rob Jerman
Candace Pierce

REPRESENTING

Charlevoix County Sheriff's Dept.
LTBB Police Dept.
Empiric Solutions
Michigan State Police (Alternate)
CCE Central Dispatch
CCE Central Dispatch
CCE Central Dispatch

CALL TO ORDER

Chief Welsheimer called the meeting to order at 9:32 AM.

ATTENDANCE – See rollcall above

PUBLIC COMMENTS - None

CORRESPONDENCE – None

AGENDA #5

APPROVAL OF MINUTES

Minutes were not discussed during this meeting.

AGENDA #6

800 MHz Radio Upgrade RFP – Action Item

3 bids were received from the RFP, L3 Harris, Kenwood and Motorola. The lowest bid was Motorola. Mr. Jerman passed out a spreadsheet for the board to review. Radio North's bid came in at \$5,988,193.00 for the L3 Harris product, but they did not include activation fees or project incentives and only included Subscriber equipment, which did not meet our technical response criteria. Grand Traverse Mobile's bid came in at \$6,426,733.30 for the Kenwood product, and while it did include the activation fees, it does NOT include Dispatch. Motorola's bid came in at \$5,962,975.00 for the Motorola product, and included a 5 year warranty, free accessories, \$250 trade in on 1104 Radios, deferred lease interest free until 2021, and they did meet all the requirements.

Mr. Lasater asked about the detail of the radio trade-ins. Ms. Woodbury said however many handhelds and mobiles you turn in to Motorola, they will give you that many new ones and \$250 in return for each radio. Mr. Welsheimer said this price does not include the activation fees. Ms. Woodbury said after adding in the activation fees, we are still under budget on the subscriber side by \$13,000, and staying under budget for the entire project by \$646,999.00.

Motion made by Mr. Ross, with support from Mr. Carpenter that TAC recommend the board accept the Motorola 800 MHz Radio Upgrade quote as presented. Motion carried by unanimous Voice Vote.

AGENDA #7

Charlevoix Bridge Policy Change – Action Item

Ms. Woodbury said she received an email from Jesse Silva. They purchased a VHF radio for the Charlevoix Bridge. They purchased the radio so they could communicate directly with the bridge. Ms. Woodbury said it's a great thing, but requires a policy change on our end. Essentially this will eliminate dispatch from contacted the bridge. EMS/Fire/Law can contact the bridge directly, using the radio, letting them know which direction they're coming from and how long to hold the bridge.

Motion made by Mr. Doan, with support from Mr. Lasater to approve the Charlevoix Bridge Policy Change as presented. Motion carried by unanimous Voice Vote.

AGENDA #8

CAD/RMS/JMS/MCT Software Search – Update

Ms. Woodbury said they've been talking to a lot of vendors, discussing the tri county needs and scheduling demonstrations. Mr. Jerman passed out a calendar that included dates for demonstrations that were scheduled.

1. Central Square has done a few demonstrations but will do more, to make sure everyone has seen their product. They are scheduled for Aug 13 or Aug 14, and that will cover RMS/JMS and some MCT stuff.
2. Clemis is located in Oakland County, and they created their own software. This is a government owned organization, like a membership. They will be here on the 15th to demonstrate the RMS/JMS and MCT side. The CAD appeared to be a step backwards for CCE. There were some crucial things lacking, so still looking deeper into that.
3. Alert PSS is another software, which is run by 4 men that have dedicated themselves to public safety. They offer a nice suite, along with central intelligence which monitors and prevents any type of breach in the system. They are scheduled for Aug 22 and Aug 23.
4. Spillman will demonstrate on 27th and 28th, they said they are one system.
5. E-force is supposed to call this afternoon.

6. Zetron didn't have dates in Aug, and weren't sure they could offer JMS, so further discussion will take place this afternoon.

Ms. Woodbury said they've talked to 8 different companies so far, and will continue to schedule demonstrations if they can offer us what we're looking for.

AGENDA #9

MCT Network – Update

Ms. Woodbury said the board approved the MCT Network, so CCE will be paying for the licensing and data. When each agency has their hardware all set and purchased, then we can have you moved over, Mr. Jerman said. He will need information to get the process going through Verizon, but it's a pretty quick turnaround. Empiric Solutions will need to complete the configuration process after that. Eric Seelye said there is a time delay issue when the MCT's are being powered up. Because of this, some installers have installed directly into the ignition switch. Mr. Seelye said they would prefer the equipment be installed on the charge guard, so they stay on for 30 minutes to an hour even if the car is turned off. There might be a software solution for that, but they are working with City of Petoskey right now, still trying to work through that. Second, Mr. Seelye said the equipment needs to be reachable, so he would suggest not burying them too deeply into the vehicle. He also suggested taking a picture of the backside of modem that would be helpful because most of the serial numbers or passwords needed for configuring, are located on the back. Mr. Seelye said he will create a list and send it out for the installers, to help with the process.

AGENDA #10

TAC Monthly Report

A monthly report was not discussed during this meeting.

Ms. Woodbury mentioned August 8th & 9th demonstrations dates. Mr. Welsheimer thought that was a good idea, since most of the guys will be there. Mr. Ross asked for the breakdown of the day, so he could have certain people attend the demonstrations based on the topics.

ROUNDTABLE

Welsheimer – Nothing

Ross – Nothing

Breed – Nothing **Matt mentioned the Cops & Court golf outing that might interfere with one of the demonstration dates.**

Carpenter – Was there a Dive team policy change? Pam said no.

Knight – Nothing

Drenth – Nothing

~~**Ferrell** – Bob mentioned the Cops & Court golf outing that might interfere with a demonstration date.~~

Temple - Nothing

Weston – Nothing

Woodbury – Nothing

Jerman – Nothing

ADJOURMENT

Meeting adjourned by Mr. Welsheimer at 9:58 AM.

Respectfully submitted Candace Pierce