

Washtenaw County
800 MHz Consortium Board Meeting
February 14, 2006 10 AM
Saline Police Department

1. Call to Order
 - Chief Paul Bunten called the meeting to order at 10:24am

2. Introductions
 - Amber Van Amburg-800 MHz, Jeff Nesmith-EMU PD, Jeff Fulton & Dave Halteman-WCSO, Jim Bott-ComSource, Tony Coppa-Motorola, Carl Watkins-Northfield Twp PD, John Phillips & Elizabeth McGuire Pittsfield Twp DPS, Al D'Agostino-Pittsfield Twp FD, Nancy Evanski-U of Michigan DPS, Mark Bartow-Forensic Center, George Basar & Matt Harshberger-Ypsilanti PD, Jerry Zapolnik & Craig Swensen-HVA, Greg Bazick & Spring Tremain-AAPD, Riley Sumner-Chelsea PD, Paul Bunten & Jack Ceo-Saline PD, John Wilder-ESC

3. Approval of December 13, 2005 Minutes
 - Motion to approve the minutes as presented-Jerry Zapolnik
 - 2nd –John Phillips
 - Motion Passes

4. Financial Update
 - The Business Manager indicated that there was \$267,000 in the general fund as of 2-13-2006

5. Presentation of Appreciation to John Wilder
 - Chairperson Paul Bunten presented John Wilder from Electronic Services Center with a plaque for his 36 years of dedicated service to Washtenaw County. John has recently taken a position in Flagstaff, AZ, and we wish him well in the future.

6. 2006 Budget
 - The Business Manager presented the 2006 budget. The county fiscal year began on 1-1-2006, and therefore the budget will be retroactive to that date. There were a few changes requested by the Consortium group. Lisa McGuire indicated that she would not like to pass a budget that included a deficit and asked that we remove the equipment purchase line
 1. A line-by-line breakdown of the Contract and Consulting line into three different lines outlining the actual price of our contract with Motorola, training budget, and work above our contract with different contractors.
 2. A correction of the line items d, e, and f in the notes to reflect the accurate lines in expenditures.
 3. Removal of equipment purchase.

-A Motion was made by Jerry Zapolnik to approve the 2006 budget with all the changes requested.

-2nd by Mark Bartow

-Motion Passes

7. Sub-Committee Update

-Consortium Agreement Renewal

-Lisa McGuire presented the new Consortium Agreement. She indicated that a great deal of the wording was updated to include procedures that the Consortium already follows. It was also included to update the policies and procedures that have occurred since the last update.

-A Motion was made to table the vote on the Consortium Agreement until the next meeting.

-2nd Scott Sumner

-Motion Passes

-Informational Campaign

-Paul Bunten asked for more support at the Thursday meetings, and has sent out a revised schedule. He also stressed the modest increase that is currently being considered. Congress is still working on an earmark, and we will know more in 5-6 months.

-Business Plan

-Jack Ceo has set two brown bag presentation meetings for Wed Feb 22, 2006, and March 1, 2006 at 12:00 at Saline PD, and reinforced the need for a united force on this issue.

8. Equipment Replacement for System

-It has been decided to wait on equipment replacement for the system

9. Equipment Location List

-Amber presented an equipment location list. She also indicated that at the next meeting she will provide hard-copy and electronic copy of the radio inventory that she has on record. She also stressed that this is not a complete list of everyone's inventory, and asked that everyone complete an inventory for the up-coming re-banding.

-Several issues about re-banding were brought up, and Jack Ceo indicated that we need to be ready when Nextel comes to Washtenaw County in April. It was also suggested that we hire an attorney who specializes in re-banding to represent the Consortium.

-A motion was made to amend the 2006 budget to include up to a \$50,000 expenditure on an attorney specializing in re-banding. This attorney would be available to other agencies, but the cost would be the responsibility of each agency.-Jerry Zapolnik

-2nd George Basar

-Motion Passes.

-Amber will make a new copy of the budget and send it out to everyone.

-Dave Halteman indicated that the generator at EMU is owned by EMU and there for should not be covered by the County insurance

10. Our Official Motorola Service Shop

-There have been several issues with our service from Motorola.

- Jeff Nesmith asked that a meeting be set on Feb 24, 2006 to discuss these issues.

-Tower Site and CEB access.

-There has also been issues also surrounding access to our system. Paul Bunten has suggested that ComSource be present at the expense of the hiring agency, whenever any work is conducted on the Prime Sites or the CEB.

-George Basar suggested that a sub-committee be convened to discuss the integrity issues surrounding our system. No sub-committee was formed

-Greg Bazick indicated that he will tighten the CEB access, and keep a detailed list of who is working and access the CEB

-A motion was made to document the access to the CEB and the Site locations and hold the entering persons responsible for other problems that could arise from their actions. -Lisa McGuire

-2nd Jerry Zapolnik

-Motion Passes: 1-opposed

11. System Outages Update

-Amber reported that there have been no system wide outages since the last meeting. There have been several small console network outages at Ann Arbor and Pittsfield.

12. Public Comment

-Jerry Zapolnik reported on the availability of fire grants, and asked if any agency would be willing to act as the regional sponsor for this money. There is around \$10 million dollars available. Jerry offered his grant writing services to anyone who would be willing to be the sponsor. He also added that being a sponsor would disable the agency from applying as an individual agency.

13. Next Meeting: April 18, 2006 10:00am Saline PD

14. Adjournment

-A motion was made to adjourn the meeting-Paul Bunten

-2nd by Scott Sumner

-Motion Passes-Meeting Adjourned 12:00pm.