

Washtenaw County
800 MHz Consortium Board Meeting Minutes
December 13, 2005 10 AM
Saline Police Department

1. Call to Order- Chair Paul Bunten called the meeting to order at 10:05 am.
2. Introductions

Brian Jarvis, David Halteman-WCSO, Jeff Nesmith-EMU DPS, Carl Watkins, Karen Koester & Tim Green-Northfield, John Phillips & Elizabeth McGuire & Al D'Agostino-Pittsfield TWP, Jerry Zapolnik & Craig Swenson-HVA, TWP, George Basar & Mark Angott-Ypsilanti PD, Mark Bartow-FC, Bob Pfannes & Greg Bazick-AAPD, Paul Bunten & Jack Ceo-Saline PD, Tony Coppa, & Connie Woodcock-Motorola, Amber Van Amburg-800 MHz,
3. Approval of October 18, 2005 Minutes
-George Basar made a motion to approve the minutes with the proper spelling of Larry Mortabito's name.
-2nd by Jerry Zapolnik
-Motion Passes
4. Financial Update
-The Business Manager gave a financial report and indicated that the funds were around \$305,000 in the reserve fund for the year of 2005. She also indicated that billing for the New Year will be sent out within the next week.
5. Appointment of 2nd Vice Chair
-A Motion was made to make Larry Mortabito the new 2nd Vice Chair by Jerry Zapolnik.
-2nd by George Basar.
-Motion Passes.
6. Lightening Strike
-Chair Paul Bunten attended a meeting with Corporate Council Curt Hedger and Risk Manager Judy Kramer about the County's fiscal responsibility concerning the lightening strike. After many compromises the County agreed to pay everything after the first \$10,000 in costs.
-A motion was made by Jerry Zapolnik to approve a payment of the first \$10,000 of the lightening strike and Washtenaw County to pay the rest.
-2nd by Carl Watkins
-Motion passes

-The Business Manger will work with Judy Kramer to finalize payment.

6. Sub-Committee Update

1) Consortium Agreement Renewal

Lisa McGuire reported that they are currently putting the finishing touches on the new the Consortium Agreement and plans to have a finished copy for the February meeting.

2) Contract Renewal Update

-A motion was made by Jerry Zapolnik to approve a new service contract as presented with Motorola.

- 2nd by John Phillips

-Motion Passes

-The Business Manager will work with Motorola to finalize the project.

4) Informational Campaign

- Paul Bunten reported on the Thursday meetings and asked for more support on the grass roots approach and donations. He also added that the campaign will really begin to pick up after the New Year.

- Lisa McGuire added that she is still working with Motorola on the Information Campaign.

- John Phillips asked about Union support and that we should target the local unions for support.

5) Business Plan Update

-No report

-Re-banding is really becoming an issue and Jack Ceo urges everyone to have a complete inventory.

7. Approval of the 2006 Calendar

- The dates for 2006 are as follows.

- February 14, 2006, April 18, 2006, June 20, 2006, September 19, 2006, December 12, 2006.

8. Addition of the Ann Arbor Fire Department Hazmat Team

-The new radios will be considered part of the City of Ann Arbor and will be included in those voting rights.

9. Equipment Replacement

-Simucasters are no longer supported on 12/31/2006

-Jerry Z. reported that if our millage fails we will have to replace them and asked for a 90 price extensions for the 50% to have a better idea on our needs.

-Craig asked about have a spare replacement and can they have the option of interchangeability

- Tony will ask the answers for all the questions.
- Motion made by George Basar to authorize the executive committee to spend the quoted \$67,000 for the replacements.
- 2nd by Carl Watkins.
- Motion Passes.

10. System Outages

- Amber reported that there was several power outages related to commercial power.
- Block heater went out at Prime Site and the new heater is already out and working. It was caught by a monthly PM from ComSource.
- Jerry Z. reported on the Base Station programming issues.

11. Public Comment

12. Next Meeting

- February 14, 2006 at 10:00 am. PSAP at 8:30 am.

13. Adjournment

- Paul Bunten made a motion to adjourn at 11:05 am
- Supported by Jerry Z.
- Motion passes.