

Washtenaw County
800 MHz Consortium Board Meeting
May 16, 2006 10 AM
Saline Police Department

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

2. Introductions
 - Amber Van Amburg-800 MHz, Cindy Hall & Jeff Nesmith-EMU PD, Dave Halteman-WCSO, Tony Coppa & Connie Woodcock-Motorola, Carl Watkins & Karen Koester-Northfield Twp, John Phillips & Elizabeth McGuire -Pittsfield Twp DPS, Mark Bartow-Forensic Center, Mark Angott & Matt Harshberger-Ypsilanti PD, Ken Nixon-WCRC, Jerry Zapolnik & Craig Swensen-HVA, Bob Pfannes & Spring Tremaine-AAPD, Mike Bergren- City of Ann Arbor, Paul Bunten & Jack Ceo-Saline PD, Larry Morabito-Ypsilanti Twp FD, Rick Ericson-Ann Arbor Twp FD,

3. Approval of April 25, 2006 Minutes
 - Motion to approve the minutes -Jerry Zapolnik
 - 2nd -Lisa McGuire
 - Motion Passes

4. Financial Update
 - The Business Manager indicated that there was \$237,000 in the general fund as of 5-16-06.
 - A full financial report will be available at the next quarterly meeting.

5. Sub-Committee Update
 - Informational Campaign
 - We were successful in our millage campaign and will now work towards putting in our new system.
 - Paul Bunten reported on the next steps and the formation of an oversight committee that will work with the county.
 - We need to hire a project manager for this project
 - Scott Patton reported that a plan is being prepared and will be brought to the commissioners for bonding.

6. State System Radio Templates
 - Paul asked about radio templates and commented that it didn't seem like an appropriate idea to charge for templates to those already on MPSCS
 - Greg Bazick reported that he shared the same feeling that we should not charge for the use of our system for interoperability.

- Jerry B. wondered how they would be configured and if we could assign a single ID for "fire mutual aid" but it might create officer emergency problems.
 - Paul B. called for a policy and a motion for what we want to regarding the templates
 - Jerry Z. made a motion to create a number of analog talk groups for agencies that have 2 different systems ID's in their radios. They will not be charged for access to that talk group on our current system.
 - Greg Bazick reported that he thought those groups already existed with the TAC channels.
 - Jerry Z. agreed and amended the motion to use already designated channels for "fire mutual aid."
 - 2nd by Mark Bartow
 - Motion Passes.
7. Re-banding
- Paul Bunten reported on the rebanding issue that is facing the 800 MHz, and reported on the services that Motorola offers with regards to rebanding. The total cost of rebanding is covered by Sprint-Nextel, and as such all costs associated with the reband will be covered as well including all costs to Motorola.
 - A motion to hire Motorola to help us with rebanding-Jerry Zapolnik
 - 2nd Mark Bartow
 - Motion Passes.
8. System Outages Update
- No report
9. Public Comment
- Rick Ericson asked if there was any unsupported equipment that we were paying for on our Motorola contract.
 - Paul Bunten answered that all the current equipment is covered by our contract with Motorola, and many issues are dealing with end user equipment.
 - Mike Bergren asked about the spare parts for the non-public safety users, and also for a sub-committee formation.
 - Paul Bunten reported that he did not see that as a problem
- Paul Bunten also reminded everyone about the Memorial Service at 10:00 am. In Ypsilanti
10. Next Meeting: June 20, 2006 10:00am Saline PD
- PSAP will be at 9:00am
11. Adjournment
- A motion was made to adjourn the meeting-Ken Nixon
 - 2nd by Paul Bunten
 - Motion Passes-Meeting Adjourned 12:00pm.