

Washtenaw County
800 MHz Consortium Board Meeting
June 20, 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, Jeff Nesmith-EMU PD, Jeff Fulton-WCSO Dave Halteman-EOC, Tony Coppa -Motorola, John Phillips & Elizabeth McGuire -Pittsfield Twp DPS, Mark Bartow-Forensic Center, Mark Angott & Matt Harshberger-Ypsilanti PD, Jerry Zapolnik & Craig Swensen-HVA, Barnett Jones, Greg Bazick, Spring Tremaine-AAPD, Chuck Fojtik- City of Ann Arbor, Paul Bunten & Jack Ceo-Saline PD, Rick Ericson-Ann Arbor Twp FD, Chris Pascoe-MSP, Ed Dziubinski & Greg Hollingsworth Ann Arbor FD, Greg Westfall Northfield Twp FD

3. Approval of May 16 Minutes
 - Motion to approve the minutes –John Phillips
 - 2nd – Jerry Zapolnik
 - Motion Passes with three corrections: Dave Halteman from WCSO to EOC, Craig Swensen was not at the meeting, and Greg Bazick attended.

4. Financial Update
 - The Business Manager indicated that there was \$217,000 in the general fund as of 6-20-06.
 - A full financial report will be available at the next quarterly meeting.

5. Sub-Committee Update
 - Non-Public Safety Users (NPSU)**
 - Paul Bunten reported about the June 5th meeting. We reassured everyone that a fully functional system will be left behind when the build-out is complete. There have not made any decisions with regards to frequencies.

 - Business Plan Committee**
 - Jack Ceo reported that the business plan is complete as of right now.
 - Craig Swensen asked if we might ask Scott Patton about any updates that might be needed.

6. Executive Team for the New System
 - Paul Bunten reported that at the June 7th meeting the County asked that the executive team be appointed to the Project Oversight Committee for a solid three term until 12/31/2009 and called for a motion

-A motion was made by Barnett Jones to appoint the Executive Committee to a solid three year term ending 12/31/06 on the Project Oversight Committee

-2nd by John Phillips

-Motion Passes

-Paul Bunten also reported that a sub-committee will be formed as well and will be announced at the July 5th Board of Commission Meeting

-Jerry Zapolnik reported on the spread sheet on some of the numbers and reports for the MPSCS. See Attached Document with statement objective and offered the business plan at the final outcome and possibly supported fire base paging and adding this to the business plan.

-Paul Bunten wanted to make sure that there is funding for such an upgrade.

-Rick Ericson expressed his desire to make sure there is money to do this upgrade and not to start the fire departments on two different levels.

-Zapolnik stated that the fire paging is necessary and was an inferred but never stated in the business plan.

-Jack Ceo reported that it was discussed and vetoed in the business plan as fire paging doesn't work on the 800 MHz system.

-Lisa McGuire reported that it seems that it should be supported at current level.

-Matt Harshberger reported that he thought anything not included in the business plan should not be included

-Greg Bazick wanted to know more about data and information sharing and how will everything outside the business plan scope be dealt with, and how to expand the scope of the consortium with all the new technologies that are coming out?

-Jerry Zapolnik: Give the fire a way to upgrade their system and funding could be an issue that needs to be addressed

-Paul Bunten agreed that they will still have the same issues that they would have anyway

-Jack Ceo: proposed that we do what we can

-Matt Harshberger: should be make a list of what people are going to get and give it a better look?

-Paul Bunten agreed that we should make a list of what everyone will get

-Barnett Jones: Called the question:

-A motion was made to include fire paging as a part of the statement of intent to the Board of Commissioners

-Aye=7

Nay:3

Motion Passes:

-John Phillips: this should not include the purchase or funding for a new paging system

-Jeff Nesmith: asked if new radios that have been purchases since the business plan was written would be included in the replacement?

Paul Bunten: No

7. Rebanding:

--Amber Van Amburg gave her report on re-banding and added that it has been officially pushed back for 6 more months, and that she is working with Motorola to have it complete

-Lisa McGuire asked about hire out an assistant for this

-Paul Bunten reported that is why we hire Motorola.

8. System Update:

-Jeff Nesmith asked for a procedure change that a call goes out over the PSCALL channel and a call go to AAPD 5 minutes before the system goes out. This should allow for time for reaction and the number should also go out over LEIN message. A memo should be sent out to Comsource about the new procedure

9. Public Comment

-Jack Ceo asked about the formation of an IT team

-Paul Bunten indicated that is had already been formed.

10. Next Meeting: August 15, 2006 10:00am Saline PD

-PSAP will be at 9:00am

11. Adjournment

-A motion was made to adjourn the meeting-Mark Bartow

-2nd by Jeff Nesmith

-Motion Passes-Meeting Adjourned 12:00pm.