

**GRATIOT COUNTY CENTRAL
DISPATCH AUTHORITY
Proposed Minutes
Gratiot County EOC/Central Communications Center
Thursday, May 20, 2010**

1. Call Meeting to Order

Chairman Nelson called the meeting to order at

Members Present: Moore, Nelson, Chapin, Troub, Beracy, Frost, Herblet

Members Absent: Turner, Thomas and Wright

Others Present: Central Dispatch Director Mark Duflo, Rose Hubbard

2. Approval of Agenda

Motion by Moore, second by Troub to approve the agenda as presented.

Vote: All ayes. Motion carried.

3. Approval of minutes of March 18, 2010

Motion by Chapin, second by Frost to approve the minutes of March 18, 2010.

Vote: All ayes. Motion carried.

4. Public Comment

No Public Comment

5. Financial Reports

Motion by Moore, second by Chapin to receive and place on file the Financial Report for February and March 2010. Vote: All ayes. Motion carried.

6. Appoint 9-1-1 Ballot Proposal Committee

Phil Moore, Linton Chapin and Dave Nelson volunteered to serve on a working sub committee for the 9-1-1 Ballot Proposal

7. Directors Report

- a. 911 Ballot Proposal submitted to County Clerk
- b. Second week in April was CAD Upgrade
- c. Attended Michigan Communications Director Association
- d. Window 7 Upgrade was done

- e. New employee is working out very well
- f. County IT installed monitor for Security of Courthouse
- g. County IT and Administrator will have monthly tests of alarms
- h. CORE Technologies were onsite conducting Admin training on the Talon Data Sharing Project
- i. May 27 – Date for Radio testing results
- j. Central Dispatch will not be included in the Industrial Park Sign
- k. Discussion on Wrecker Rotation

Motion by Moore, second by Chapin to have the Authorities legal counsel prepare a response to Attorney Timothy Tromp regarding Mr. DeLong and Wrecker Rotation.

Vote: All ayes. Motion carried.

8. Old Business

No Old Business

9. New Business

No New Business

10. Chairman's Comments

No Chairman's Comments

11. Board Members Comments

No Members Comments

12. Next Meeting

The next meeting will be July 15, 2010 @ 3:00 p.m.

13. Adjourn

Chairman Nelson adjourned the meeting at 3:45 p.m.

**Minutes Respectfully Submitted By
Rose Hubbard**