

C.C.E. Central Dispatch Authority
Technical Advisory Committee
Zoom Meeting

MINUTES

December 10, 2020

MEMBERS PRESENT

Jay Peck
Robert Farrell
Tim Drenth
Sheriff Chuck Vondra
Undersheriff Todd Reeves
Jon Nelson
Chief Todd Woods
Chief Gordon Temple
Lt. Josh Ginop
Chief Al Welsheimer
Director Matt Breed
Chief Kyle Knight
Lt. Michael Bush

REPRESENTING

Charlevoix County EMS
Charlevoix County EMS (Alternate)
Charlevoix County Firefighters
Charlevoix County Sheriff's Office
Charlevoix County Sheriff's Office (Alternate)
Cheboygan County Firefighters Assoc. (Alternate)
Cheboygan County Police
Cheboygan County Police (Alternate)
Cheboygan County Sheriff's Office (Alternate)
Emmet County Firefighters Assoc.
Emmet County Police
Emmet County Police (Alternate)
Michigan State Police (Alternate)

MEMBERS ABSENT

Chief Gerard Doan
Asst Chief Scott Hankins
Chief Dave Carpenter
Dallas Hyde
Mike English
Sheriff Dale Clarmont
Director Randy Weston
Chris Krupa
Sheriff Pete Wallin
Undersheriff Mike Keiser
Chief Jeff Cobe
Lt. Carl Rothenberger

REPRESENTING

Charlevoix County Police
Charlevoix County Police (Alternate)
Cheboygan County Firefighters Assoc.
Cheboygan County EMS
Cheboygan County EMS (Alternate)
Cheboygan County Sheriff's Office
Emmet County EMS
Emmet County EMS (Alternate)
Emmet County Sheriff's Office
Emmet County Sheriff's Office (Alternate)
LTBB Police Dept.
Michigan State Police

OTHERS PRESENT

Eric Yott
Patrick Holt
Jill McDonnell
LaVonne
Derek Sonksen
Terry McDonnell
Derek Gaylord
Pam Woodbury
Rob Jerman
Candace Pierce

REPRESENTING

Pro Comm Inc.
Cheboygan County OEM
Charlevoix County OEM
Tele-rad
Motorola Representative
East Jordan Police Dept.
Charlevoix Sheriff's Dept.
CCE Central Dispatch
CCE Central Dispatch
CCE Central Dispatch

CALL TO ORDER

Chief Welsheimer called the meeting to order at 9:30AM.

ATTENDANCE – See rollcall above

PUBLIC COMMENTS - None

CORRESPONDENCE – None

AGENDA #5: Approval of TAC Minutes – Action Item

Approval of Minutes for November 12, 2020

Motion made by Mr. Peck, with Support from Mr. Farrell to approve the TAC Meeting Minutes for November 12, 2020.

Motion carried by unanimous Voice Vote.

AGENDA #6: 800 MHz Radio System Project Update

Derek Sonksen from Motorola provided radio project updates. He said the control station is almost finished; they are just waiting on a couple parts. Charlevoix Police Department is waiting for the control station before they can go live. Harbor Spring's portables and mobiles are complete, along with Tuscarora's now. 15th and 16th planning Cheboygan Police Department, Charlevoix Sheriff's Department the following week.

Topinabee Tower had their final ATP test scheduled with the State of Michigan on Tuesday. If all goes well and the State does their review, the goal is to be live before Christmas. The Charlevoix Tower has made good progress with PFN putting in fiber and testing the link back to the State system. The shelter is power is turned on and the generator is ready to go, with the goal of being finished in January. Beaver Island tower utility work is finally complete and ProComm is headed over to work this weekend and then begin scheduling with the State for testing, with the goal of trying to get turned up in late January or early February.

Ms. Woodbury reiterated the struggles with timing due to covid, and the holidays and said they are all doing the best they can. She said we are not able to go live before January, and MPSCS still has to do the testing and get everything lined up. Mr. Welsheimer asked how many LAW units are not done? Derek Sonksen said they still have 80% to complete including mobiles.

Ms. Woodbury said the shops are programming portables for specific departments now and explained that everyone will need training before the radios will be distributed. Installs are ready as shops get them scheduled, but we can go live with portables right away, without training. Jon Nelson said they have several trainings at Forest Waverly on Sunday and on the 14th at 7pm, and again on the 15th and 16th they will be down in Wolverine training. If anyone has missed the training, they can attend any of those other trainings. Mr. Farrell asked about EMS implementation. Ms. Woodbury said it will be January before we get that scheduled. LAW, EMS and FIRE are schedule in that order as voted on by TAC previously. Mr. Knight said when law is fully on board, everyone has to check in with portables with Dispatch. He is concerned about how much time that will take with getting the ID's off the portables and having every officer with 2 radio check-ins each morning. Ms. Woodbury said the goal is to have assigned portables so they will not need to check them in each shift, but she reminded everyone that she needs that list from each department, to know which portables are assigned to which staff. Mr. Jerman is working with eDispatch on a better solution for monitoring. Several pager talk groups are being worked on, so utilizing 5-6 spare pagers on hand, but no guarantees until tested.

AGENDA #7: Public Safety Software System Project Update

Ms. Woodbury said they had their Tuesday meeting with Intellitech and there were multiple issues that they've run into and the January "go live" is not possible. There were significant delays in the conversion process and those issues are all being worked on. The first RMS conversion went out to all the agencies to validate that data. That was sent to your super users and needs to get done by tomorrow for the first pass. We have been working on the e-citation program, but ran into problem with courts and possible fees. MSP is trying to work with us on this issue. Everyone is working hard to keep the project moving, but there is no way we can keep the timeframe we planned. Right now we're working with Intellitech and hopeful for a February "go live" date. Mr. Vondra expressed concern with the timeline and felt the blame was being pushed back on the user group. He reminded us that we do have a contract with Intellitech and that they have \$141,000 bill due for maintenance and this just seems unacceptable. Ms. Woodbury said we are not paying their maintenance until go live, and our attorney is looking into the legalities. She said she understands what Sheriff Vondra is saying and all she can offer is that the data we provided that came from the Central Square software is something they are trying to work with. Further discussion took place. Mr. Ginop felt we were having a lot of meetings to just have more meetings. He said he wants answers and said the Sheriffs will be on that meeting next Tuesday. Mr. Farrell asked about the current CAD system reports and said he can't find one report at all and the other he can see the report but no times. Mr. Jerman said he is working with Empiric Solutions, and hopes to have a response by this afternoon.

ROUNDTABLE

Peck – Nothing

Farrell – Nothing

Drenth – Nothing

Vondra – Nothing

Reeves – Nothing

Woods – Nothing

Temple – Nothing

Ginop – Nothing

Breed – Nothing

Welsheimer - Nothing

Bush - Nothing

Woodbury – Nothing

Jerman - Nothing

ADJOURNMENT

Mr. Welsheimer adjourned the meeting at 10:12AM.

Respectfully submitted Candace Pierce