



9-1-1 ADVISORY COMMITTEE AGENDA

Thursday, May 15, 2014 at 3:00 pm
Conference Room D/E of the Human Services Building
5303 S Cedar Street, Lansing, MI 48911

Call to Order

Approval of the March 20, 2014 Minutes (Attachment 1)

Additions to the Agenda

Limited Public Comment

1. Ingham County Deputy Controller's Report – John Neilsen
 - a. Update on CEIL Agreement Revisions
 - b. Update on BOC Action

2. 9-1-1 Director's Report – Lance Langdon
 - a. Report on Ingham County 9-1-1 Central Dispatch Operations
 - b. Update on SB 636
 - c. Radio System Update
 - d. Ingham 9-1-1 Website Update (911.ingham.org)

3. 9-1-1 Deputy Director Report – Bruce Gaukel
 - a. Update on CAD Demo by Texas Agencies
 - b. Update on Airport

Limited Public Comment

Adjournment



INGHAM COUNTY 9-1-1 ADVISORY COMMITTEE MINUTES

March 20, 2014

Members/Designees Present: David Hall, Greg Harless, Kerry Minshall, Kelly Roudebush, Pete Smith, John Stressman, Mike Yankowski.

Members Absent: Fred Cowper, Therese Cremona, Juli Liebler, Gerald Rodabaugh, Randall Talifarro.

Others Present: Bryce Alford, Bruce Gaukel, Judy Horning, Lance Langdon, John Neilsen, Steph Strickling, Phil Whittier.

Call to Order: The 9-1-1 Advisory Committee was called to order by David Hall, Committee Chair, at 3:07 p.m. in Conference Room D& E, Second Floor of the Human Services Building, 5303 South Cedar Street, Lansing.

Approval of Previous Minutes: Moved by Greg Harless, supported by Kerry Minshall, to approve the February 20, 2014 minutes. Motion carried unanimously.

Additions to the Agenda: None.

Limited Public Comment: None.

1. Ingham County Deputy Controller's Report – John Neilsen

a. Update on CEIL Agreement Revisions

Neilsen provided background on the CEIL project and stated that discussions between the four CEIL counties to finalize how the costs for the project will be distributed are ongoing. A large portion of the CEIL group's microwave project was grant funded (\$60,000), and the microwave equipment must be operational for 5 years in order for the terms of the grant to be met. Currently, the group is looking for another agency within the State who would be eligible under the grant to take over the equipment and the liability for that funding. This would reduce the overall project cost for all four counties. If CEIL is unable to find a buyer, they may be liable for repaying the grant.

b. Update on BOC Action

Neilsen had no BOC action to report on at this time.

2. 9-1-1 Director's Report – Lance Langdon

a. Report on Ingham County 9-1-1 Central Dispatch Operations

Langdon provided and reviewed a handout updating the group on Center operations.

Gaukel noted that some of the tower site digipeters were not functioning properly and have been sent in for service. The week of April 9th is Storm Awareness Week, the tornado sirens will be set off on the 9th to draw attention to the issue. The media and public have been notified. On or before 4/30, the company being contracted with for the linked siren system will have completed their installation. The county will then be sectioned out so sirens are only set off in areas in danger, rather than countywide.

Although the sirens are and have been functional, the zones have not been. There are still 5 sirens in the county that we can activate but do not provide feedback; upgrading them as the other sirens have been will allow communication both ways, but it will be a few more years before there is enough funding for all of them to be updated. Minshall noted that they were still not able to set their sirens off locally, although they contributed to the siren project to ensure they would have this capability. Gaukel and Alford agreed to follow-up on this issue and report back to Minshall their findings.

Langdon made note that April 13th through April 19th was National Public Safety Telecommunicators' Week. The Center will be celebrating dispatchers throughout the week with games, food, and prizes. He encouraged agencies to stop by during the week.

b. Update on SB 636

Langdon noted that SB 636, previously discussed at the January meeting, had passed the State House with minor revisions and been sent back to the State Senate for approval. The purpose of this bill is to eliminate the requirement for telecommunication providers to provide service for landline telephones. It looks as if the bill will pass, and although some minor revisions were made to increase local control it is still not a bill being supported by the public safety community.

c. Update on Airport

Langdon stated that meetings with the CRAA were ongoing. They still do not have a direct communication link to the Ingham County 9-1-1 Center. Gaukel stated that he can confirm all landline and VoIP telephone lines in the area have been moved to Ingham County.

d. Update on CAD Demo by Texas Agencies

Langdon stated that he is still awaiting word from the Texas agencies as to when this demo will take place. Gaukel gave an overview of the efforts currently being made to prepare for the new CAD.

Limited Public Comment: None.

The next meeting is scheduled for Thursday, April 17th at 3 pm. The meeting location will remain the same.

Meeting adjourned at 3:52 p.m.

Respectfully Submitted,
Steph Strickling