



9-1-1 ADVISORY COMMITTEE AGENDA

Thursday, October 16, 2014 at 3:00pm
Conference Room D/E of the Human Services Building
5303 S. Cedar Street, Lansing, MI 48911

Call to Order

Approval of the August 21, 2014 Minutes (Attachment 1)

Additions to the Agenda

Limited Public Comment

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

2. 9-1-1 Director's Report – Lance Langdon
 - a. Report on Ingham County 9-1-1 Central Dispatch Operations
 - b. Radio System Discussion
 - c. CAD Update (Mobile Training February, Go Live April 2015)
 - d. Staffing Update

Limited Public Comment

Adjournment



INGHAM COUNTY 9-1-1 ADVISORY COMMITTEE MINUTES

August 21, 2014

Members/Designees Present: David Hall, Juli Liebler, Kerry Minshall, Dave Oslund (for Kelly Roudebush), John Stressman, Pete Smith (for Joseph Thomas).

Members Absent: Fred Cowper, Greg Harless, Gerald Rodabaugh, Randall Talifarro, Mike Yankowski.

Others Present: Bryce Alford, Lance Langdon, John Neilsen, Dave Harper, Jeff Murphy.

Call to Order: The 9-1-1 Advisory Committee was called to order by David Hall, Committee Chair, at 3:01 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 John Stressman, supported by Pete Smith, to approve the June 19, 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 BOC Action

Neilsen noted that a budget hearing is scheduled for June 28th and he expects no issues to arise. He went on to mention having attended a meeting with Jim Curran on Tuesday, August 19th @ the Kellogg Center, it was called by the people to have Ingham County move to the MPSCS system for public safety response. After a candid conversation from fire representatives, it was discussed that Ingham County will have an open process. No immediate issues exist.

b. Other

Neilsen announced the extension of a job offer to Andrew Seltz for the position of Animal Control Director. His starting date of employment is projected to be Monday, October 13, 2014.

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

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

b. Radio System Update (Attachment 2)

Langdon shared a spreadsheet with the group, detailing the comparison between Ingham County's current radio system, a Harris upgrade option, a Harris (or other) stand-alone system and the MPSCS/Motorola State System. Funding was discussed as well as the need to consider a consultant. Langdon inquired as to whether any additional information should be added to the spreadsheet. No further suggestions were made.

- c. Yearend report (Attachment 3)

Langdon shared the 9-1-1 Center's 2013 Annual Report with the group.

- d. CAD Update (Mobile Training February, Go Live April 2015)

- e. EMD Update

- f. Staffing Update

3. Mobile Maintenance Costs Discussion

No discussion. Moved by David Hall, supported by Juli Liebler, to remove item from agenda. Motion carried unanimously.

Limited Public Comment:

The next meeting is scheduled for Thursday, September 18th at 3 pm. The meeting location will remain the same.

Meeting adjourned at 3:51 p.m.

Respectfully Submitted,
Shohn Johnson