

The wrecker policy motion from May 25th TAC Committee meeting was discussed. A Motion was made.

Motion by Taranko and supported by Walker to rescind the recently adopted Mason-Oceana 911 wrecker policy, leaving each agency (or agencies) to develop and implement their own rotation list and provide it to Mason-Oceana 911. Mason-Oceana 911 agrees to facilitate the communication when a wrecker call for service is needed. Voice Vote. Motion Carried.

Barnett will draft a letter for Mason County wreckers and Craig Mast will draft a letter for Oceana County wreckers informing them of the changes made by the Board.

The TAC Committee met on June 15, 2017 approving a new MCT Policy and System Agreement and to present them to the full Board. A discussion was held, a few minor changes were made. Walker asked if anyone reached out to other agencies to see what their MCT policy reads. Hasil stated it was originally based off another county's policy, likely Muskegon County, and that Muskegon County policy is much different with much focus on the elimination of radio traffic. Barnett stated the policy was written for what is best for officer safety in our area. After further discussion, a motion was made.

Motion by Hartrum and supported by Walk to approve the MCT Policy and System Agreement as modified by the Board. Voice Vote. Motion Carried. Walker opposed.

DIRECTOR'S REPORT:

Personnel

- All three trainees are progressing as expected. We will need to hire 1-2 more part time employees as soon as the current group completes training.

Collaboration Projects

- SIP cuts begin late summer or early fall. Once integration is done for all 3 PSAPs we begin joining the Mason-Oceana and Meceola hosts.
- The Cyber Crime Victim Services did not get Region 6 funding and are pursuing federal grant funding through OVC FY 2017 Vision 21: Advancing the Use of Technology to Assist Victims of Crime.
- We met with Newaygo & Meceola Central Dispatches yesterday to begin formalizing the process to add new PSAPs to the Mid-Mitt Viper.
- Ludington State Park points have been mapped into our CAD system.

Other Updates

- We are prepared for both Electric Forest weekends.
- We are preparing for the 6/30 departure of Pro-Med from southeastern Oceana Co.
- Texting to 911 (TXT2911)- AT&T and Verizon are both live. We are still working to bring Sprint and T-Mobile networks online. We will formally announce Smart911 and Text to 911 once Sprint comes online.
- Communications Training Officer (CTO) Group- the CTO group met June 12 and worked through training statuses and scheduling.
- Policy Group- Ray needs to apply all of the recommended Personnel Policy changes to a new draft.
- 06 Impala Auction- the car has not yet been auctioned because we have not been able to locate the title.
- Parking Lot LED's- we have had difficulties obtaining bids.
- Expedition radio equipment- we will estimates ready at the July meeting.
- MSP COML- Ray is helping MSP Comm Sgt Orville Theaker complete his COML training at the Electric Forest.

Other Activity

- 5/19- Attended the WSCC CJ advisory board meeting

Approved: 7/19/17

- 5/23- Attended the water safety coalition meeting
- 5/24- Presented at the NENA conference in Lansing
- 5/25- Attended the rural fire authority meeting
- 5/31- Attended the Spectrum tabletop exercise
- 5/31- Attended MCDA liability training
- 6/10- Provided ARES radio support for the Spear-It race
- 6/13- Attended the pumped water storage tabletop
- 6/14- Attended the MCSST meeting

OLD BUSINESS: None.

NEW BUSINESS:

The State 911 Committee (SNC) is requesting support for Michigan Senate Bill 400 and Michigan House Bill 4651, amending the emergency telephone services enabling act. Director Hasil handed out key changes included in the legislative framework based on Michigan State 911 Committee (SNC) and Michigan Communication Directors Association (MCDA) recommendations. SNC and MCDA are asking all 911 facilities to communicate with their County Boards, public safety agency heads and legislators asking for resolution support.

Motion by Walker and supported by Hartrum to send a letter to our Senator and House Representatives asking for them to support these Bills. Voice Vote. Motion Carried.

Request for the release of HSA funds for an employee for the remainder of the year.

Motion from Corey and supported by Walker to release the remainder of the year HSA funds to the employee. Voice Vote. Motion Carried.

Recessed at 11:12am to look into the questions on the Treasurer's report.

Meeting was called back to order by Barnett at 11:35am.

Director Hasil reported that the Auditor was unable to be reached. However, BS&A looked at our accounts and confirmed that the cash journal adjustments made in May (at the Auditor's request) were causing our figures to be misrepresented. BS&A stated they could not explain why the Auditor's requested the cash adjustments and we would need to speak to them for an explanation.

Motion by Mast and supported by Frick to accept the Treasurer's report, with discrepancies to be explained by next meeting and approve the payment of claims for June in the amount of \$313.51. Voice Vote. Motion Carried.

There being no further business the meeting was adjourned at 11:47 a.m.

NEXT SCHEDULED meeting will be July 19, 2017 at 10:00 a.m. at the Mason-Oceana 911 Conference Room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary

Approved: 7/19/17