



## Collaboration Projects

- Mid Mitt- Clare County is now a new remote site on the multimode. This marks the first PSAP to join the original multimode. Gratiot is next around early 2020, followed by Lake in late 2020.
- CAD- both Mason-Oceana and Newaygo Co have received quotes from Spillman and CentralSquare. We are ready for next steps in selecting a new CAD for 2020 and have recommendations ready for the 911 Communications Committee.

## Other Updates

- Console Replacement- the 911 Communications Committee will be presented with my recommendations to replace our aging console furniture at their meeting later today.
- 800 MHz Paging-test pagers are being deployed to area departments. The test pagers will only test coverage and will not activate on calls for service. The pagers will be used to work with MPSCS on tower scanning and configuration improvements.
- 911 Plan Update- no update.
- MLTS- multi-line telephone systems (MLTS) legislation in Michigan became law on July 2, 2019. The legislation requires larger buildings to include more accurate location information when 911 is dialed from a MLTS. Entities making changes to their phone system should also ensure compliance with Kari's Law, which requires MLTS phone systems to connect callers to 911 without first dialing '9' for an outside line.
- Future radio projects:
  - Addition of TTA's to all area towers- no update
  - Path diversity connecting Bucks Corner site to Ludington- no update
  - Directional Hamlin improvement from the Ludington site- no update
- 911 Millage- a renewal would need to be on the August 2020 ballot. Language is due 4PM on Friday, May 15, 2020. Ray confirmed there are no other millage renewals on the August 2020 ballot for Mason Co, but there are 4 millage renewals on the August 2020 ballot for Oceana Co. To meet the May deadline, it needs to go through county board approvals so we need to be looking for a January 15, 2020 911 Board approval for it to be to the County Boards by February 2020 and to the Clerk offices by March/April 2020.

**OLD BUSINESS:** None

## **NEW BUSINESS:**

Water Heater replacement – Myers stated we budgeted for a new AC condenser this year, but we can move that expense into the 2020 budget. Using that budgeted money for a new water heater that went out. There are two quotes for the work to be completed by either Martech with a bid of \$2,867. or MJM with a bid of \$3,800. The money that was budgeted is \$5,000. so that will cover the water heater. After further discussion a motion was heard.

**Motion by Mast and supported by Lange to accept the bid from Martech in the amount of \$2,867. for a new water heater. Voice Vote. Motion Carried.**

Move money from Class into main checking account – Hasil requested to move \$100,000. from MI Class to our Fifth Third checking account. Hasil stated that he has also emailed with Walker regarding this request. Hasil expects our third quarter revenues to come in between now and the second week of November, until then we will need additional monies to cover bills and payroll. Further discussion was held, then a motion was heard.

**Motion by Mast and supported by Cole to mover \$100,000. from MI Class to our Fifth Third checking account. Voice Vote. Motion Carried.**

Select dates and times for Personnel and Finance Committee meetings for the 2020 budget.

Personnel will meet Tuesday, October 29, 2019 at 1pm

Finance will meet Thursday, October 31, 2019 at 10am.

There being no further business the meeting was adjourned at 11:05 p.m.

NEXT SCHEDULED meeting will be November 20, 2019 at 10:00 a.m. at the Mason-Oceana 911 Conference room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary