



**EMERGENCY TELEPHONE SERVICE COMMITTEE
CMRS SUBCOMMITTEE**

**June 10, 2005
9 a.m.
CONFERENCE CALL**

MEMBERS PRESENT	REPRESENTING
Lt. Col. Thomas Miller, Chair	Department of State Police
Mr. Hugh Crawford	Michigan Association of Counties
Mr. Paul Styler	Commercial Mobile Radio Service
ABSENT	
Chief Kay Hoffman	Michigan Association of Chiefs of Police
Mr. Scott Temple	Commercial Mobile Radio Service
STAFF SUPPORT	
Ms Harriet Miller-Brown	Department of State Police
Ms. Janet Hengesbach	Department of State Police

I. Review of Invoices

A. Vouchers:

05-0010 - \$ 8,250.00
05-0011 - \$ 25,607.54
05-0012 - \$ 73,585.88
05-0014 - \$ 24,745.09
05-0015 - \$ 8,250.00
05-0016 - \$ 52,907.42
05-0022 - \$ 19,516.40
05-0023 - \$ 82,356.90
05-0024 - \$ 8,250.00

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 303,469.23.

A MOTION was made by Mr. Hugh Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of vouchers 05-0010, 05-0011, 05-0012, 05-0014, 05-0015, 05-0016, 05-0022, 05-0023 and 05-0024 in the amount of \$ 303,469.23. Supported by Mr. Paul Styler, the MOTION carried

Voucher: 05-0013 - \$92,958.08

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 92,958.08.

A MOTION was made by Mr. Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 05-0013 in the amount of \$92,958.08. Supported by Mr. Styler, the MOTION carried.

Voucher: 05-0017 - \$ 362,555.41

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 352,555.41

A motion was made by Mr. Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 05-0017 in the amount of \$ 362,555.41. Supported by Mr. Paul Styler, the MOTION carried.

**Voucher: 05-0018 - \$15,047.23
05-0019 - \$15,407.23
05-0020 - \$15,047.23
05-0021 - \$15,047.23**

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff has contacted the Department of Treasury representatives and confirmed that this CMRS supplier has not deposited sufficient funds into the CMRS fund. Currently there is \$50,648.13 available. The total submitted by this supplier is \$60,188.92. 125% of available would be \$ 63,310.54. Lt. Col. Miller suggested the subcommittee recommend that the ETSC approve an amount from the CMRS fund to cover the invoices submitted.

A MOTION was made by Mr. Crawford that the subcommittee recommend to the ETSC that they approve an amount from the CMRS fund to cover vouchers 05-0018, 05-0019, 05-0020 and 05-0021 in the amount of \$60,188.92. Supported by Mr. Styler, the MOTION carried.

**Voucher: 05-0025 - \$ 33,290.92
05-0026 - \$136,918.37**

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff has contacted the Department of Treasury representatives and confirmed that this CMRS supplier has not deposited sufficient funds into the CMRS fund. Currently there is \$121,683.69 available. 125% of available would be \$152,104.62. Total amount of invoices submitted is \$170,209.29. Lt. Col. Miller suggested the subcommittee recommend that the ETSC approve payment of invoice 05-0026 in the amount of \$136,918.37. The subcommittee preapproved invoice 05-0025 however, the State 9-1-1 Administrators office will notify the supplier advising them that invoice 05-0025 will need to be resubmitted for the amount of money that is available to them in the CMRS fund (\$15,186.24).

A MOTION was made by Mr. Crawford to recommend that the ETSC approve payment of voucher 05-0026 in the amount of \$136,918.37. The subcommittee also preapproved voucher 05-0025 for the amount available to them from the CMRS fund. The State 9-1-1 Administrators office will notify the supplier that voucher 05-0025 will need to be resubmitted for the amount available to them from the CMRS fund. Supported by Mr. Styler, the MOTION carried.

Voucher: 05-0027 - \$ 219,420.19
05-0028 - \$ 371,306.71

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted the Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 590,726.90.

A motion was made by Mr. Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of vouchers 05-0027 and 05-0028 in the amount of \$ 590,726.90. Supported by Mr. Paul Styler, the motion carried.

Approved:

Lt. Col. Thomas Miller, Chair
CMRS Subcommittee