

STATE 9-1-1 COMMITTEE
Certification Subcommittee
Michigan State Police Headquarters
1930 Conference Room
Friday, June 11, 2010
Meeting Minutes

A. ROLL CALL

The meeting was called to order at 10:00 a.m. Roll call was taken and a quorum was present.

MEMBERS:

Ms. Yvette Collins
Mr. James Fyvie (Chair)
Ms. Margie Hatfield
Mr. Gary Johnson (via conference call)
Mr. Steve Leese
Mr. Jim Loeper (via conference call)
Mr. Vic Martin
Mr. Dave Piasecki (via conference call)

REPRESENTING:

A T & T
Clinton County Central Dispatch
Hillsdale County Central Dispatch
Marquette County Central Dispatch
Eaton County Central Dispatch
Gogebic 9-1-1
Lapeer County Central Dispatch
A T & T

NON-VOTING MEMBERS:

Ms. Harriet Miller-Brown	Michigan State Police
Ms. Mary Jo Hovey	Michigan State Police
Ms. Janet Hengesbach	Michigan State Police

ABSENT:

Sheriff Dale Gribler (w/notice)	Van Buren County Sheriff Department
Mr. Chris Luty (w/notice)	Michigan State Police Troopers Association

B. APPROVAL OF March 23, 2010 MEETING MINUTES

Mr. Loeper made a **MOTION** to approve the minutes of March 23, 2010. Mr. Leese supported. The **MOTION** carries.

C. OLD BUSINESS

1. County Compliance Reviews

Montmorency County

The first draft of the report has been forwarded to Montmorency County officials for their review. A reply from the 9-1-1 Coordinator indicates that information that initially led to the "for cause" review is no longer correct. The review team will follow up with another on-site review on May 21 and will visit again in early Fall 2010.

Ms. Miller-Brown gave a brief overview for Ms. Collins who recently joined this subcommittee. She said that some of the recommendations the team gave Montmorency County are to contact the MCDA as a resource to assist them, to start setting meetings with their 9-1-1 Advisory Board, and to develop a draft plan and by-laws.

Van Buren County

The 1st draft of the report is complete and has been forwarded to both the Van Buren County Sheriff Department and South Haven Police Department for the opportunity to respond to the

“Necessary and Recommended Actions”. Fire call-outs in South Haven is an item that needs to be looked into further.

Mr. Leese explained that he and Ms. Hovey visited South Haven. Since the visit he has spoken with the Police Chief regarding the fire call-outs. South Haven PD does this by radio during the daytime and by phone at night to not disturb those who are not on the backfill list. Both South Haven PD and the Van Buren County Sheriff Department are stating they own the radio frequency used for these backfill notifications. However, the county's name is on the license. A proposed agreement was presented to South Haven PD regarding the distribution of the state surcharge funds, but it has not been signed by South Haven. Van Buren County will be opening the county's 9-1-1 plan instead to specify the fund distribution arrangements. This may not be specific to call volume or population.

Mason-Oceana County

The first draft of the report is complete and has been forwarded to Mason-Oceana 9-1-1 for the opportunity to respond to the “Recommended Actions”. There are no “Necessary Actions” required for this county.

Lenawee County

The on-site review is scheduled for June 29. The team members include Sheriff Gribler, Margie Hatfield, Mary Jo Hovey, Chris Luty, Vic Martin and Dave Piasecki.

Benzie County

The review materials have not yet been received from this county. A two-week extension was requested by county officials with a new due date of June 16. Team members were chosen and include Gary Johnson, Jim Loeper, Ms. Miller-Brown, and Ms. Hovey. Ms. Hovey will check with Sheriff Gribler to see if his schedule will allow him to attend the on-site review. Ms. Collins will attend as an observer. The on-site review for this county will be sometime in Fall 2010. This PSAP is moving from the Sheriff Department to a separate county operation.

D. NEW BUSINESS

1. Allowable 9-1-1 Surcharge Monies

a. Street Cameras - An inquiry was made recently to the State 9-1-1 Office regarding usage of 9-1-1 surcharge funds for the purchase of street cameras. Macomb County Sheriff Department is looking to fund street cameras. Members discussed that this would be an extensive cost as it would include not only the equipment but the connections to the cameras. This expense is not associated with the direct dispatch of police, fire, and EMS. Members agreed this is not an allowable use of 9-1-1 surcharge monies.

2. New County for Review – Members discussed there are 4 county reviews outstanding currently. Following discussions, the members agreed to wait until Fall 2010 to choose another county for review.

E. PUBLIC COMMENT

Mr. Fyvie reported that Mr. Leonard Norman has resigned from the Certification Subcommittee due to a large workload at his PSAP. Mr. Fyvie asked the State 9-1-1 Office to send out an email to the State 9-1-1 Committee inquiring if any members were interested in participating on the Certification Subcommittee.

F. NEXT MEETING

The next meeting will be Monday, September 13, 2010 at 2:00 p.m. Ms. Hengesbach will secure a conference room and advise the members.

G. ADJOURN

The meeting was adjourned at 11:00 a.m.