



CLINTON COUNTY CENTRAL DISPATCH
100 E. STATE STREET
SUITE 1400
ST. JOHNS, MICHIGAN 48879
989 224 6792

Director
Christine Collom

AGENDA

CLINTON COUNTY CENTRAL DISPATCH
ADMINISTRATIVE POLICY BOARD AND TECHNICAL ADVISORY BOARD MEETING

TUESDAY, JANUARY 12TH, 2021 AT 10:00 a.m.

JOIN VIA TELEPHONIC CONFERENCE: [1-312-626-6799] ~ MEETING ID: [954 3592 8061]

OR VIDEO CONFERENCE: <https://zoom.us/j/95435928061>

PURSUANT TO PUBLIC ACT 228 OF 2020, DUE TO COVID-19 PANDEMIC

(In the event it is necessary to proceed to closed session during this meeting, this meeting will be put on hold (Music will be playing) as the Board conducts the closed session via a Bridge Conference. Upon completion of the closed session, the Board members will rejoin the regular meeting. Please call 989-224-5108 to assist in accessing meeting, if necessary)

1. Call to Order

Introduction of new APB Citizen Member: Dennis Strahle

2021 APB & TAC Membership

Roll Call: Please state your location when acknowledging your presence

2. Approval of Agenda

a. APB

b. TAC

3. Presentation of October 2020 Minutes

a. APB

b. TAC

4. Election of Officers

a. APB Chair

b. APB Vice Chair

c. TAC Chair

d. TAC Vice Chair

5. Old Business

a. Communications Radio Project:

Lease Agreements

MPSCS Agreements

User Agreements

Change Order

b. Staffing Update

Promotion of Jared Spears to Lead Telecommunicator

6. Director's Report

- a. Pandemic Response

7. New Business

- A. 2020 Budget
- b. 2021 meeting dates (APB and TAC will meet on same dates/times)

8. Public Comment

9. Adjournment

Attachments:

- 1. APB/TAC Joint Meeting Minutes October 13, 2020
- 2. 2021 Administrative Policy Board Membership List
- 3. 2021 Technical Advisory Committee Membership List
- 4. 2021 APB/TAC Approved Joint Meeting Dates
- 5. November 2020 Fund Balance Report
- 6. [December 2020 Monthly Service Report](#)
- 7. Electronic Participation Procedure