

Notice of Meeting
Clinton County E-9-1-1
Administrative Policy Board &
Technical Advisory Committee

Tuesday, March 19, 2019
10:00 a.m.
Clinton County Courthouse
First Floor Conference Room
100 E. State, St. Johns, Michigan

Agenda

- A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Meeting Minutes
 - 1. January 2019 minutes
 - D. Old Business
 - 1. PFN –Update
 - 2. Radio Project
 - 3. MPSCS Tower co-location
 - 4. County-wide notification system
 - E. Director's Report
 - 1. Staff Update
 - 2. Retirement
 - 3. National Telecommunicator Week April 14-April 20
 - 4. Policy Update: Emergency Communication Network
 - 4. January 2019 Fund Balance Report
 - F. New Business
 - 1. Central Dispatch systems overview
 - 2. 2019 Major Capital Projects
 - a) CAD and telephone workstations
 - b) Secondary server
 - c) Secondary circuit
 - d) Courthouse communication
 - G. Public Comment
 - H. Adjournment
- Attachments for your review
- 1. APB Minutes January, 2019
 - 2. TAC Minutes December, 2018
 - 3. Fund Balance Report- January 2019
 - 4. February Monthly Service Report-[February 2019 MSR](#)

Next meetings: APB July 9, 2019 at 10:00am
TAC June 18, 2019 at 10:00am