

Notice of Meeting
Clinton County E-9-1-1
Administrative Policy Board

Tuesday, July 9, 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. March 2019 minutes
- D. Old Business
 - 1. PFN –Update
 - 2. Radio Project
 - 3. MPSCS Tower co-location
 - 4. 2019 Capital Project-Update
- E. Director's Report
 - 1. Staffing Update
 - 2. Retirement Celebration
 - 3. May 2019 Fund Balance Report
- F. New Business
 - 1. Central Dispatch 2020 Budget
 - 2. MPSCS Funding
- G. Public Comment
- H. Adjournment

Attachments for your review

- 1. Joint APB& TAC Minutes March, 2019
- 2. Fund Balance Report- May 2019
- 3. June Monthly Service Report- [June 2019 Monthly Service Report](#)

Next meeting: October 8, 2019 at 10:00am