

# Notice of Meeting

## Clinton County E-9-1-1

### Administrative Policy Board & Technical Advisory Committee

Tuesday, July 14, 2020  
**10:00 a.m.**  
Clinton County Courthouse  
Conference Call- Zoom information below  
100 E. State, St. Johns, Michigan

## Agenda

A. Call to Order

B. Approval of Agenda

1. APB
2. TAC

**Join Zoom Meeting**

<https://zoom.us/j/93786512208?pwd=R3R3TUJlR3hUmpCNEhsNEN1OGFYQT09>

Meeting ID: 937 8651 2208

Password: 514076

One tap mobile

+13017158592,,93786512208#,,,,0#,,514076# US (Germantown)

+13126266799,,93786512208#,,,,0#,,514076# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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C. Approval of Meeting Minutes

1. January 2020 Minutes APB
2. January 2020 Minutes TAC

D. Old Business

1. Ballot Proposal
2. MPSCS Taft Road -live
3. 2020 Capital Updates
  - a. CAD Hardware and data migration
  - b. Scheduling software
  - c. Cyber Audit
  - d. Electrical updates

E. Director's Report

1. Pandemic Response
2. 911 Outages January 31 and June 27
3. Radio Outage
4. Weather Event June
5. RAVE Alert Updates
6. Recognitions: DeWitt Township: Jean Kemp and Ross Lauback
7. Resignations
8. Hiring Process
9. Harris Representative

F. New Business

1. Motorola Contract
2. MPSCS Integration Part I Agreement
3. Scheduling Software
4. 2021 Budget Process
5. July 1, 2020- new Surcharge of \$1.50 starts
6. Long Term capital projects to include CAD replacement

G. Public Comment

H. Adjournment

Attachments for your review

1. APB/TAC Minutes from Joint Meeting January 2020
2. Fund Balance Report- MAY 2020
3. June Monthly Service Report- [JUNE 2020 Monthly Service Report](#)

**Next meetings: APB: October 13, 2020 at 10:00am TAC: September 15, 2020 at 10am**