

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

Thursday, August 22, 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. Radio Project
 - 2. MPSCS Tower co-location
 - 3. 2019 Capital Project-Update
- E. Director's Report
 - 1. Staffing Update
 - 2. Texty Platform (Text to 911)
 - 3. June 2019 Fund Balance Report
 - 4. LEIN audit
- F. New Business
 - 1. Central Dispatch 2020 Budget
 - 2. Long Term Planning

G. Public Comment

H. Adjournment

Attachments for your review

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

Next meetings: APB October 8, 2019 at 10:00am
TAC December 17, 2019 at 10:00am