

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

Tuesday, October 8, 2019
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. August 22, 2019 minutes (combined APB and TAC)
 - D. Old Business
 - 1. Radio Project Update
 - 2. MPSCS Tower co-location update
 - 3. 2019 Capital Project-Update
 - a) Logging Recorder
 - b) Telephone system hardware refresh
 - E. Director's Report
 - 1. Staffing Update
 - 2. LEIN Audit update
 - 3. Child Caller and Telecommunicator recognition
 - F. New Business
 - 1. Radio Project Consultant
 - 2. 2020 Meeting Dates
 - 3. TAC Board Appointments
 - Central Dispatch- Aaron Schulz
 - Township Representative
 - EMS:
 - Township Police Department:
 - G. Public Comment
 - H. Adjournment
- Attachments for your review
- 1. Joint APB& TAC Minutes August, 2019
 - 2. Proposed APB 2020 Meeting Dates
 - 3. Fund Balance Report- August 2019
 - 4. September Monthly Service Report- [Sept. 2019 Monthly Service Report](#)

Next Meeting January 14, 2019 at 10:00am