

Notice of Meeting

Clinton County E-9-1-1

Administrative Policy Board & Technical Advisory Committee

Tuesday, October 13, 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

C. Approval of Meeting Minutes

1. July 2020 Minutes APB
2. July 2020 Minutes TAC

D. Old Business

1. MPSCS Integration Part 1 and resolution for signatures
2. 2020 Capital Updates
 - a. CAD Hardware and data migration- completed in

September 2020

- b. Scheduling software- Go Live- October 1, 2020
- c. NICE Recorder- November 2020

E. Director's Report

1. Pandemic Response
2. Resignation- Tiffany Solomon, Kevin Douglas
3. Retirement-Suzzette Pross
4. Hiring Process
 - Telecommunicator Lindsey Bowers
 - Telecommunicator Jacklyn Dublin
5. Schedule Changes

F. New Business

1. Resignation of APB Board member James Wilson
2. 2021 Budget
 - Addition of FTE
 - MPSCS
 - Workstations-redesign of Center
 - Flooring
 - Administrative Offices
3. Funding:
Monthly Budget Report (Quick Glance changes)
4. Subscriber Unit Agreements
 - Local Lease Agreements
 - MPSCS Agreements

Join Zoom Meeting

<https://zoom.us/j/96660140314?pwd=eEJmeUU5TUNKejZxZmJlamlF2bzJMZz09>

Meeting ID: 966 6014 0314

Passcode: 588675

One tap mobile

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675# US (Germantown)

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Find your local number:

<https://zoom.us/u/abV13d85Y3>

5. TAC Meeting Reschedule for November 5, 2020 – Discussion on Subscriber Lease Agreement
6. Draft 2021 meeting dates

G. Public Comment

H. Adjournment

Attachments for your review

1. APB/TAC Minutes from Joint Meeting July 2020
2. Draft 2021 Joint Meeting Dates
3. Fund Balance Report- August 2020 (presented at Meeting)
4. September Monthly Service Report- [SEPTEMBER 2020 Monthly Service Report](#)