



MONROE COUNTY CENTRAL DISPATCH

9-1-1 District Board

987 S. Raisinville Rd. • Monroe Michigan 48161-2164
(734) 234-7070

Minutes of the November 22, 2022 Monroe County 9-1-1 District Board Regular Meeting

Chairman Sheriff Goodnough called the meeting to order at 9:00 a.m.

Members: Director Chad Tolstedt, **Commander Derek Lindsay (alternate)**, Township Supervisor **Joanna Uhl**, Township Supervisor Metz (alternate), **Chief Nick Lucas**, **Commander Scott Smiley**, **Chief Wendy Stevens (alternate)**, **Dr. Dan Kemple**, **Mr. Dale Williams**, **Prosecutor Michael Roehrig**, **Commissioner David Hoffman**, Lt. Stephen Borello, **Lt. Robert Bow (alternate)**, Chief Darrin Wright, **Lt. Randy Sehl (alternate)**, Chief Assistant Prosecutor Jahn Landis (alternate)

Absent/Excused: Director Tolstedt, Chief Wright, Lt. Borello

County Executive Staff: Michael Bosanac

Citizens: Shane Anders, RJ Schall, Bob VanKlingeran, Al VanWashenova

1. **Roll Call:** Quorum present.
2. **Pledge of Allegiance:** Chairman Sheriff Goodnough
3. **Approval of the Agenda:** Prosecutor Roehrig made a motion to approve the agenda; supported by Dale Williams. **Motion carried.**
4. **Approval of the September 27, 2022 regular meeting minutes:** Motion to approve the minutes by Commissioner Hoffman; supported by Prosecutor Roehrig. **Motion carried.**
5. **Correspondence:** None.
6. **Old Business:**
 - **NICE Access**
 - Director Kuti informed the board that the integration between NICE and our CAD is not complete. She requested to table this topic until the integration is completed.
 - **Camera System**
 - Sheriff Goodnough explained to the board this is an operational issue.
7. **New Business:**
 - **2023 meeting calendar** – Motion by Chief Lucas to accept the 2023 9-1-1 Board Calendar; supported by Dr. Kemple. **Motion carried.**
 - **Secondary Employment** – Sheriff Goodnough stated this is a policy issue. He entrusts Director Kuti to draft the policy with Human Resources and County Administration. The policy will come back to the board for final approval.



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8. Director's Report:

- **Staffing** - Director Kuti reported having 2 in-county transfers. One is in training as a dispatcher and one is getting trained as a call taker. We have 6 background packets that have gone out to potential new hires and waiting for them to be returned. Director Kuti explained that Isaiah Turner will help with training the new hires.
- **Leader of the Year** – Communications Supervisor Crissy Miller was selected for the award.
- **Call Chart** – Director Kuti went over the call chart.
 - Sheriff Goodnough recommended getting assistance from Sgt. Sottile or Lt. Cupp with pulling data from CAD.

9. Quality Improvement Report:

- Isaiah Turner explained he has been working on items to assist with the training program.

10. Citizen's Time:

- **Frenchtown Supervisor, Al VanWashenova** - spoke about the cameras at the railroad crossings in the township.

11. Member's Time:

- Commissioner Hoffman– general wishes for a happy Thanksgiving.
- Dale Williams – wished everyone a happy Thanksgiving.
- Sheriff Goodnough – reminder to dispatchers that Animal Control does not handle calls with animals that fall under the direction of the DNR.
- Sheriff Goodnough – informed the 9-1-1 Board that Star Towing purchased Duffey Towing. They still remain two independent companies.

Adjournment: Sheriff Goodnough at 9:33 a.m.

Next meeting: January 24, 2023.