



MONROE COUNTY CENTRAL DISPATCH

9-1-1 District Board

987 S. Raisinville Rd. • Monroe Michigan 48161-2164

9-1-1 • Police • Fire / Rescue • EMS

Minutes of the May 23, 2023 Monroe County 9-1-1 District Board Regular Meeting

Vice-Chairman, Director Tolstedt called the meeting to order at 9:00 a.m.

Members: Chairman Sheriff Goodnough, Undersheriff Jeff Pauli (alternate), Commander Derek Lindsay (alternate), **Township Supervisor Joanna Uhl**, Township Supervisor Metz (alternate), **Chief Nick Lucas, Commander Scott Smiley**, Chief Wendy Stevens (alternate), **Dr. Kemple, Mr. Dale Williams, Prosecutor Jeffery Yorkey**, Commissioner David Hoffman, Lt. Stephen Borello, Lt. Robert Bow (alternate), **Chief Darrin Wright, Lt. Randy Sehl (alternate)**, Chief Assistant Prosecutor Jahn Landis (alternate), **Arthur Bronson (alternate)**

Absent/Excused: Sheriff Goodnough, Lt. Stephen Borello, Lt. Robert Bow, Commissioner David Hoffman

County Executive Staff: Michael Bosanac

Citizens: Shane Anders

1. **Roll Call:** Quorum present
2. **Pledge of Allegiance:** Vice-Chairman Director Tolstedt
3. **Approval of the Agenda:** Dr. Kemple made a motion to approve the agenda; Mr. Williams supported. **Motion carried.**
4. **Approval of the March 28, 2023 regular meeting:** Motion to approve the minutes: Chief Wright; Commander Smiley supported. **Motion carried.**
5. **Correspondence:** None
6. **Old Business:** None
7. **New Business:** None
8. **Director's Report:**

Director Kuti recognized EMS week and Law Enforcement week.

She informed the Board that the 9-1-1 Surcharge Report was submitted to the State and that the Training Fund Application had been approved with our first installment payment received.

Director Kuti advised we are working out a scheduling issue with PACE and Online tutorial training has gone out to the staff. There is no go live date yet.



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Director Kuti welcomed Prosecutor Yorkey and Citizen-at-Large alternate Mr. Arthur Bronson to the 9-1-1 Board.

Director Kuti reported there are 5 dispatchers in training, one is background, and one position to fill.

Director Kuti reported call volumes from January to the end of April. There were approximately 23,000 9-1-1 calls and approximately 28,000 administrative calls. The 9-1-1 calls had increased by 3,300 from last year. Director Tolstedt asked if Director Kuti knew if there was any specific category in the up-tick in calls. Director Kuti did not look at specific call categories. Director Kuti informed the Board that our busiest time is 3:00 p.m. and days of the week fluctuate. Director Kuti reported Text-To-911 has doubled over last year. There were 76 Text-To 911 calls and 580 outgoing texts. Director Kuti explained that staff will self-initiate texts to abandoned callers and ADT has started reporting alarms through Text-To-911.

Director Kuti informed the Board that Motorola and the State have advised they are phasing out the MCC7500 radio system we are currently using and replacing them by 2026. If we need a new console or replacement we would receive the new version MCC7500e. The "e" version is not compatible with the current system. We do have a maintenance contract with Motorola which will cover a lot of the replacement costs. There will be some cost to us but Director Kuti did not have the breakdown of costs at this time. Looking at growth and expansion, Director Kuti would like to add more consoles in the room.

Director Kuti explained the UPS (Uninterruptable Power Supply) company has informed her they are no longer making parts. Director Kuti spoke to the maintenance provider and they assured her they have enough replacement parts if we need anything through 2024.

Director Kuti informed the Board she is still gathering information for an alternate solution for School Industrial Monitors to remove them from the VHF system. She is working with EMD for a solution since it is part of their plan.

- Mr. Bosanac asked for a ballpark cost for the new consoles.
 - Director Kuti stated she is looking at a total of 9 consoles. She stated the cost are between \$360,000-\$390,000.
- Mr. Bosanac asked what the timeframe was to replace the consoles.
 - Director Kuti stated the State is going to kick it over by 2026.
- Mr. Bosanac explained to the Board, the County is running new fiber optic line to all of the County facilities. He informed Director Kuti the County could advance this money. He informed Director Kuti to check the dates of her other loans. He stated the County could advance these funds. He stated even if Director Kuti wanted to start it 4th quarter of this year, they could start the repayment schedule to start sometime in 2024. Mr. Bosanac stated the same goes for replacing the UPS.
- Motion to accept the Director's Report made by Chief Wright; supported by Mr. Williams.
Motion carried.

9. **Citizen's Time:** None



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10. Member's Time:

- Prosecutor Yorkey informed the Board they just had another Prosecutor approved by the Board of Commissioners and that should help with their backlog. His office is hoping to take care of the backlog by the end of the summer.
- Chief Wright informed the Board that he will be retiring June 12, 2023 after 34 years of law enforcement. Acting Chief Sehl will take his place on the 9-1-1 District Board.
- Dr. Kemple explained the Medical Director's Award.
- Mr. Williams thanked Art Bronson for being the alternate for Citizen-at-Large.
- Director Tolstedt welcomed Art Bronson and Prosecutor Yorkey.

Adjournment: Motion to adjourn at 9:22 a.m. by Dr. Kemple; supported by Undersheriff Pauli.
Motion carried.

Next Meeting: July 25, 2023