



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 January 28, 2025 Monroe County 9-1-1 District Board Regular Meeting

Location: Monroe County Central Dispatch, 987 S. Raisinville Rd. Monroe, MI 48161

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

Members: Vice-Chairman Director Tolstedt, Undersheriff Hammond (alternate), Commander Lindsay (alternate), Township Supervisor Paul Metz, Township Supervisor (alternate), Chief Lucas, Commander Smiley, Chief Stevens (alternate), Dr. Kemple, Mr. Williams, Mr. Bronson (alternate), Prosecutor Yorkey, Chief Assistant Prosecutor Landis (alternate), Lt. Bow, Deputy Chief Sehl, Chief Aimes (alternate)

Absent/Excused:

County Executive Staff: Mr. Bosanac

Citizens: Shane Anders

1. **Roll Call:** Quorum present.
2. **Pledge of Allegiance:** Led by Sheriff Goodnough.
3. **Approval of the Agenda:** Dr. Kemple made a motion to approve the Agenda; Lt. Bow supported. **Motion carried.**
4. **Approval of the November 26, 2024 regular meeting minutes:** Sheriff Goodnough had a correction in #7 in the third bullet note. Director Tolstedt made a motion to approve the minutes with the amendment Sheriff Goodnough mentioned; Commissioner Hoffman supported. **Motion carried.**
5. **Correspondence:** Letter from Township Supervisor Al VanWashenova representing the Township Supervisors Association dated January 24, 2025 advising Supervisor Paul Metz will be the Township Representative for the 9-1-1 Board Meeting until any additional changes are made. Sheriff Goodnough stated Mr. VanWashenova said that at the next MTA Board Meeting they'll make a final decision whether Mr. Metz wants to remain on and appoint an alternate. Motion made to accept the correspondence made by Mr. Williams; Deputy Chief Sehl supported. **Motion carried.**

MISSION STATEMENT

"To coordinate Law-Enforcement, Fire, and EMS emergency service requests in Monroe County for the safety and protection of our citizens and public safety providers. Through our actions, we help save lives, protect property, assist the public in their time of need and proudly know that we made a difference."



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6. Old Business:

- Monroe County Township Representative to the 911 Board.
 - Already discussed in Correspondence.
- MPSCS Integration Agreement renewal
 - Director Kuti stated there has been no movement on the second phase of the integration agreement regarding preventative maintenance on the system.
- Staffing
 - Director Kuti stated she had nothing further to report at this time.

Mr. Williams made a motion to accept the Director's Report as presented; supported by Dr. Kemple.
Motion carried.

7. New Business:

- Agency CAD Use Agreement
 - Sheriff Goodnough stated through an audit, they found that fire personnel were looking at police calls for service, which is a gray area for CJIS violation. The recommendation is that Director Kuti roll out a Memorandum of Understanding to each fire chief with the understanding that no one in their organization can look at law enforcement related calls for service. Sheriff Goodnough's suggestion to Director Kuti is, if they find through audit or other means that a fire station has violated that Memorandum of Understanding, their access be denied until the issue can be resolved. Sheriff Goodnough stated this is a very serious situation. Sheriff Goodnough stated we were told initially it was isolated; fire could only see fire calls but we have found that is not the case. Sheriff Goodnough stated there has to be a measure in place that Sheriff Goodnough, Director Kuti and the user or users are not subjecting themselves to criminal prosecution. Depending on the level of what they look at can go anywhere from a misdemeanor to a felony. The State of Michigan could suspend our service to LEIN and that would be detrimental to our operation.
 - General discussion
 - Deputy Chief Sehl made a motion to authorize Director Kuti to draft a Memorandum of Understanding, consult with County CFO and legal to make sure everything is correct and then roll it out to the chiefs of fire; supported by Chief Lucas. **Motion carried.**
- Radio Encryption
 - Monroe Public Safety Commander JD Wall introduced himself. He explained that there is a Federal mandate that states on all law enforcement radios, LEIN channel is to be encrypted. He further explained the costs associated with this task.
 - General discussion

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8. Director's Report:

- Sheriff Goodnough suggested on Page 2, changing the wording from "Year to date" to "Calendar Year 2024". He stated on Page 4, the stats report, there are more calls for service than calls into 911. He stated officer initiated activity were the reason for this.
 - Director Tolstedt made a motion to accept the Director's Report with the Sheriff's recommended amendments; supported by Supervisor Metz. **Motion carried.**

9. Quality Improvement Report:

- Quality Improvement Coordinator, Michael Cochran explained the 76% compliance level.
 - Director Tolstedt recommended putting this report on the County Website.
 - Prosecutor Yorkey made a motion to accept the Quality Improvement Report; Dr. Kemple supported. **Motion carried.**

10. Citizen Time:

- None

11. Members Time:

- Director Tolstedt wanted to thank Commander Wall and Director Kuti for communicating back and forth in regards to the law enforcement radio encryption.
- Deputy Chief Sehl informed the 911 Board that Dundee will be installing the Flock camera system.
- Dr. Kemple stated they just gave out Medical Director Awards to four Monroe City firefighters. He asked everyone to send their recommendations for future awards.
- Mr. Williams complimented Commander Wall for taking a complex subject and simplifying it.
- Director Kuti informed the 911 Board that House Bill 4002 passed on January 25, 2025. She explained the bill addresses the earned sick time bill that was amended. Director Kuti explained briefly what the act is asking for changes. It did pass the House and will move on to the Senate in February.

12. Next Meeting:

- March 18, 2025

13. Adjournment:

- 9:53 a.m.

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