



# 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 March 18, 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 9:03 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**, **Lt. Brice (alternate)**, **Deputy Chief Sehl**, Chief Aimes (alternate)

**Absent/Excused:**

**County Executive Staff:** **Mr. Bosanac**

**Citizens:** Ryan Simmons

- **Roll Call:** Quorum present.
- **Pledge of Allegiance:** Led by Sheriff Goodnough.
- **Approval of the Agenda:** Deputy Chief Sehl made a motion to approve the Agenda; Supervisor Metz supported. **Motion carried.**
- **Approval of the January 28, 2025 regular meeting minutes:** Dr. Kemple made a motion to approve the minutes; Commissioner Hoffman supported. **Motion carried.**
- **Correspondence:** None.
- **Old Business:**
  - MPSCS Integration Agreement renewal
    - Director Kuti stated the Agreement will go to legal for review.
  - Staffing
    - Director Kuti discussed the need and reasoning for two permanent full-time dispatchers and two permanent part-time dispatchers.

## 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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- General discussion.
- Mr. Bosanac recommended to the Board to proceed to fill the positions with two full-time dispatchers and two part-time positions.
- Mr. Bosanac also cautioned the 911 Board that the encryption is for the 911 Center and the local units who own and operate their own radios, it is their obligation.
- Sheriff Goodnough asked if the union was in agreement with the part-time positions.
  - Union Vice-President Alexis Bowman spoke to the Board. She stated it was in their contract that part-time positions are up to the employer. She stated the consensus with the dispatchers is they are in agreement and the contract allows for part-time employees.
- Commissioner Hoffman made a motion to authorize Director Kuti to send this to the Operations Committee; supported by Director Tolstedt. **Motion carried.**
- Agency CAD Use Agreement
  - Director Kuti explained the agreement for fire departments.
    - General discussion.
  - Chief Lucas made a motion to authorize to execute this agreement when it clears legal; supported by Lt. Bow.
- Radio Encryption
  - Director Kuti gave a brief review of LEIN radio encryption.
  - General discussion.
- Dr. Kemple made the motion to go with the AES and as quoted provide for all law enforcement radios paid for by the surcharge over a period of time; supported by Deputy Chief Sehl.
- New Business:
  - 2024 Annual Report overview
    - Director Kuti presented a slide show summarizing the Annual Report.
      - General discussion.
    - Chief Deputy Sehl made a motion to accept the 2024 Annual Report; supported by Mr. Williams. **Motion Carried.**
  - 2025-2026 9-1-1 surcharge recommendation
    - Director Kuti recommended maintaining the surcharge amount at \$2.00.
    - Supervisor Metz made the motion to accept the surcharge recommendation made by Director Kuti; supported by Commissioner Hoffman. **Motion carried.**

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- Street Naming and Numbering Ordinance-Monroe County
  - Director Kuti explained she is asking the County to establish a Street Naming and Numbering Ordinance. She briefly explained the current procedure.
  - Sheriff Goodnough stated there is already an ordinance. It was never rescinded. The ordinance should be amended.
  - General discussion.
  - Director Tolstedt made a motion to give her direction and research the current ordinance, to make edits to the drafts, send it to legal to their review, and then bring it back to this Board. Supported by Prosecutor Yorkey. **Motion carried.**
- Huron Township and officer Radios
  - Director Kuti stated Huron Township's Director reached out to ask if we would consider adding their radios to our Radio Control Manager to monitor emergency alerts.
  - General discussion.
  - Director Tolstedt suggested Huron supply a written proposal.
  - Sheriff Goodnough stated they'll move this to Old Business.
- Director's Report:
  - Deputy Chief Sehl made a motion to accept the Director's Report and place it on file; supported by Director Tolstedt. **Motion carried.**
- Quality Improvement Report:
  - Dr. Kemple made a motion to accept the Quality Improvement Report and place it on file; supported by Prosecutor Yorkey. **Motion carried.**
- Citizens Time:
  - None.
- Members Time:
  - Director Kuti stated she appreciates everybody's time and everybody's support.
  - Sheriff Goodnough told Director Kuti that we need to look at an alternative to Active 911 because it works off email and IT is concerned there could be a 15-minute delay. He recommended putting it on Old Business.
    - Director Kuti stated it's integrated with CAD. Central Square has one version of CAD that uses a different pathway which updates the call as notes are added.

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○ Sheriff Goodnough informed the 911 Board that they meet every 6 weeks with Central Square to move any projects or things that are not processing quickly. Director Kuti is now a part of that group.

- **Next Meeting: May 20, 2025**
- **Adjournment:**
  - 10:40 a.m.

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