



MONROE COUNTY CENTRAL DISPATCH

9-1-1 District Board

AGENDA – AMENDED

Regular Meeting
Tuesday, July 22, 2025
9:00 a.m.

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

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from:
 - May 20, 2025
5. Correspondence:
6. Old Business:
 - Huron Township Officer Radio Alert Monitoring through Monroe County
 - Chief Robbins, Huron Township – Proposal Presentation
 - Active911
 - Jake Perry, IT Director – Informative presentation regarding Active911 concerns.
 - MPSCS Integration Agreement renewal
 - Staffing
 - Agency CAD Use Agreement
 - Radio Encryption
 - Street Naming and Numbering Ordinance – Monroe County
7. New Business
8. Director's Report
9. Quality Improvement Report
10. Citizen's Time
11. Member's Time
12. Next Meeting: September 23, 2025
13. Adjournment



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

9-1-1 • Police • Fire / Rescue • EMS

Minutes of the May 20, 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, Lt. Brice (alternate), Deputy Chief Sehl, Chief Aimes (alternate)

Absent/Excused: Dr. Kemple, Lt. Bow, Lt. Brice, Mr. Bosanac

County Executive Staff:

Citizens: Shane Anders, Bill Ander

- **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; Chief Lucas supported. **Motion carried.**
- **Approval of the March 18, 2025 regular meeting minutes:** Supervisor Metz made a motion to approve the minutes; Mr. Williams supported. **Motion carried.**
- **Correspondence:** None.
- **Old Business:**
 - MPSCS Integration Agreement renewal
 - Director Kuti stated she met with a representative from the MPSCS and Lucas County Monday. She stated she's now in a position to present phase 2 of the county agreement to the Board of Commissioners. She will present the agreement with Lucas County to the 9-1-1 Board at the next meeting in July for approval.

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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- Staffing
 - Director Kuti stated the Board of Commissioners approved 2 additional full-time and 2 part-time positions.
 - Director Kuti informed the 9-1-1 Board that Supervisor Mindy Comment and Dispatcher Megan Shotwell were recognized for their group effort that were a part of a medical emergency that involved a referee at a Jefferson basketball game. They are being presented with the Medical Director's Award on May 28th.
 - Dispatchers Mindy Comment and Carly Parker were promoted to Supervisors.
- Agency CAD Use Agreement
 - Director Kuti explained fire was not required to take CJIS online. The state compliance department recommended having fire personnel complete a basic user training and sign the user agreement document. Director Kuti will amend the agreement.
- Radio Encryption
 - Director Kuti stated this is in progress. She will have a better update in July.
- Street Naming and Numbering Ordinance
 - Director Kuti did not have an update. She is still conducting research.
- Huron Township Officer Radio Alert Monitoring through Monroe County of Monroe
 - Director Kuti has been in communication with Huron Twp. She is not ready to move forward with it yet. They might be looking at Van Buren Twp to do it as well. We do not have their radio channel at this time. If an alert sounded for one of their officers, we would get notified by Huron Twp when they were secure and we would knock the radio down to marking them as secure. Huron Twp sent over a proposed agreement that she has questions about. Director Kuti stated she thought they were looking at Monroe County to do this because we border them.
 - Sheriff Goodnough stated his concern with adding more work to Monroe County.
 - It was determined there was no value to Monroe County adding this.
 - Director Kuti stated it puts the liability on Monroe County.
 - Director Tolstedt recommended having the Director of Huron Township come to the next Monroe County 9-1-1 Board meeting to answer questions.
 - Director Tolstedt made a motion to draft a communication to the Central Dispatch Director and the Director of Public Safety of Huron Township to come to the 9-1-1 Board meeting to present their proposal; supported by Prosecutor Yorkey. **Motion carried.**

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- Active 911
 - Director Kuti reached out to Central Square. They do not have a current integration that would allow a different pathway than what is currently available. Central Square has offered to create one at a cost. Director Kuti explained her hesitancy with this proposal. She also explained the current problems with Active 911.
 - Sheriff Goodnough stated IT Director Jake Perry has grave concern with Active 911. He would like to look at other products.
 - Frenchtown Fire Chief Wendy Stevens asked what the concerns are.
 - Sheriff Goodnough stated it was security, support and the accuracy of data.
 - Sheriff Goodnough suggested to have Director Perry come to the next meeting and present to the board all of his concerns and prepare a solution.
 - Chief Stevens informed the board that Active 911 is a secondary support, not primary.
 - General discussion
- **Director's Report:**
 - Director Tolstedt made a motion to accept the Director's Report and place it on file; supported by Supervisor Metz. **Motion carried.**
- **Quality Improvement Report:**
 - Mr. Williams made a motion to accept the Quality Improvement Report and place it on file; supported by Deputy Chief Sehl. **Motion carried.**
- **Citizens Time:**
 - None.
- **Members Time:**
 - Supervisor Metz asked if there was an outline for the street naming and numbering ordinance.
 - Director Kuti stated there is draft. She does not have the original ordinance. She stated she would schedule a time to show him what she's looking to do.
 - Sheriff Goodnough informed the board that today, EMD is starting to take delivery of supplies to repair and install emergency sirens around the county.
- **Next Meeting: July 22, 2025**
- **Adjournment:**
 - 9:33 a.m.

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