
CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY
Governing Board of Directors
May 14, 2024, at 2:30 PM
Calhoun County Administrative Building- Law Library
315 W Green St, Marshall MI 49068

The meeting was called to order by Chair Steve Hinkley at 2:45 PM

ROLL CALL:

Directors Present: Steve Hinkley, Chairperson
 Eric Krause, City of Albion
 Ryan Harvey, Vice-Chair
 Deb Belles, Area Metropolitan Services Agency
 Steve Frisbie, County Board of Commissioners

Directors Excused:

 Shannon Bagley, City of Battle Creek (Seat #1)
 Barry Schrader, Michigan State Police
 Joe Caron, City of Marshall
 Patrick O'Donnell, City of Battle Creek (Seat #2)

Others Present:

 Michael Armitage, CCCDA
 Robert Stahelin, CCCDA

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

A motion was made by Steve Frisbie to approve the May 14, 2024, CCCDA Governing Board agenda meeting minutes. The motion was seconded by Eric Krause.

All were in favor.

Motion was approved.

MEETING MINUTES

1. A motion was made by Deb Belles to accept the April 9, 2024, CCCDA Governing Board minutes. The motion was seconded by Eric Krause.

All were in favor.

Motion was approved.

CONSENT AGENDA

The following items were listed on the Board's consent agenda:

1. Excuse Absent Board Members
2. Routine Agreements, Invoices, and Reimbursements
3. Check Register and Accounts Payable
4. Reports and Items to File

A motion was made by Ryan Harvey to approve the May 14, 2024, Consent Agenda. The motion was seconded by Eric Krause.

All were in favor.

Motion was approved.

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2024-004: Executive Director Employment Agreement: A motion was made by Eric Krause to approve the amendment to the Executive Director's Employment Agreement as presented. The motion was seconded by Steve Frisbie.
All were in favor.
The motion was passed.
2. Resolution 2024-005: Purchase Agreement 13 ½ Mile Road, Tekonsha, MI 49092: A motion was made by Steve Frisbie to approve the signing agreement and related document in substantial form. The motion was seconded by Eric Krause.
All were in favor.

- The motion passed.
3. MERS Addendums: A motion was made by Deb Belles to approve the addendum as presented. The motion was seconded by Ryan Harvey.
All were in favor.
The motion passed.
 4. PowerDMS/ PowerReady Single Sign on: A motion was made by Deb Belles to approve the single sign on as presented. The motion was seconded by Eric Krause.
All were in favor.
The motion passed.
 5. SS4A Grant Support Letter: A motion was made by Eric Krause to approve the grant support letter, as presented. The motion was seconded by Steve Frisbie.
All were in favor.
The motion passed.
 6. Resolution 2024-006: MPSCS amended and restated integration agreements: A motion was made by Steve Frisbie to approve Resolution 2024-006, along with the Integration Agreement Part I as amended and restated, Integration Agreement Part II, and the MOA with MPSCS. The motion was seconded by Ryan Harvey.
All were in favor.
The motion passed.
 7. Resolution 2024-007: Purchase Agreement- City of Battle Creek, Washington Heights: A motion was made by Eric Krause to approve resolution 2024-007 to authorize and direct Michael Armitage, CCCDA Director, or his designee, to execute the Purchase Agreement, including an addendum to extend the time frame for due diligence, in substantial form, and to take an other action necessary to purchase the property. The motion was seconded by Deb Belles.
All were in favor.
The motion passed.

PUBLIC COMMENTS- Three-minute limit per person; see public comment policy.

BOARD COMMENTS

ADJOURNMENT

The meeting was adjourned at 3:22PM.