

Menominee County E-9-1-1 Governing Board

Mark Petersen – Chairman Carl Johnson – Vice-Chairman Sharline Corrigan – Secretary/Treasurer

March 16th, 2018

Dear Members:

Please be informed that a meeting of the Menominee County E-9-1-1 Governing Board is scheduled for Tuesday March 20th, 2018 at 4 PM at the Boater's Lounge 1000 1st Street in Menominee.

AGENDA

1. Approval of agenda.
2. Minutes of previous meeting.
3. Public comment – agenda items only.
4. Radio Console and Furniture Proposals. Vendor's answers to questions
5. Director's recommendation of Radio Console and Furniture to Governing Board.
6. Recommendation of Radio Console and Furniture equipment/vendor to County Board for 27 March meeting.
7. Next meeting date. April 17th, 2018?
8. Governing Board Member Comments/Concerns.
9. Public Comment.
10. Adjournment.



December 19th, 2017

1733 Menominee County 9-1-1 Governing Board Meeting called to order at the Stephenson Fire Hall by Chairmen Mark Petersen

Members Present: Mark Peterson, Brett Botbyl, Bill Cech, Carl Johnson, Brian White, Terry Pearson, Josh Jones, Ken Marks, Josh Dessart

Not Present: John Starsinski, Shar Corrigan, Gerry Christiaens, Mike Orlando,

Members Excused:

Public in Attendance:

911 Director Brian Barrette, Deputy 911 Director Andy Primeaux, County Administrator Sherry Dupont, Stephenson Mayor Lowell Bengry, Monica Bayler

1. Approval of December 15th, 2017 Agenda: Motion by Josh Jones, Second by Brett Botbyl, AIF.
2. Approval of November 7th, 2017 Minutes: Motion by Brett Botbyl, Second by Josh Jones to approve minutes with correction to item 4C: Strike out of "still don't have" Replaced with "Menominee County is not operational at this time, but we do have the capabilities" to strike out Motion passed All in favor.
3. Public Comment: None, Motion to close Public Comment by Brett Botbyl, Second by Josh Jones, AIF

Chairmen Mark Petersen introduced new member Josh Dessart who will be representing the Menominee County Fire Fighters Association

4. Radio Console RFP:

Two RFPs (Request for proposal) were presented to board members, one Generic version by Mark Petersen and one Specific to Motorola Specifications by 911 Director Brian Barrette. After discussion it was determined to go with a more generic to not exclude anyone company from the ability to submit their respected equipment. Brian Barrette and Sherry Dupont will work on that for the next meeting with the addition of a timeline of expected completion. All interested parties who wish to submit their proposal will have an opportunity to do a walk through with Brian Barrette to see the facility and ask questions, so all companies will have the same information and expected system requirements.

5. Director's report:

Deputy Director Andy Primeaux reported on behalf of Brian Barrette.

Grants: 20,000.00 from Hannahville was Denied, based on uncertainty of the future of 911 at this time.

There is a 3-year program 911 is working on, Smart 911: Citizens will be able to go online and update their information, Contact, Hazards, Special needs, Etc.

MABAS (Mutual Aid Box Alarm System) they are still preparing for the Fire Service to start using this, 911 is working on the how this will be implemented into their dispatching.

Jean Hasse will be retiring on January 19th.

Training for the 2 new dispatchers is going well.

911 Participated with Shop with a Cop this year

911 Sponsored two DCHS Kids

911 recently did a Final Call for a retired member of ERS, please use this service, this is a wonderful thing and 911 will do them. Contact Brian or Andy to have this done ASAP so they can get a script typed up for this and planed.

Over the holidays everyone who requested leave was able to get it with the help of Andy picking up shifts to fill in and they are still working on an 8-week schedule, so plans can be made ahead of time.

Still seem to be having equipment issues from time to time.

Andy Insured the Board that they are making big adjustments and Improvements and they are moving ahead.

6. Next Meeting Date: January 22nd, 2018 at 1730, Stephenson Fire Hall

7. Governing Board Members Comments/Concerns

Ken Marks: Observation is that these meetings are getting better, getting more accomplished lately and we are ramping up.

The Sheriff's Department is in limbo now on purchasing new software and other various software for the department and vehicle equipment because of the compatibility issues that may happen with 911. The equipment/software costs are substantial, and he doesn't want to waste the money on something that might not work in the future. Both his department and Menominee City Police Department are at the same point with Menominee having the equipment but only being able to use about half of the potential of it.

The Sheriffs department recently received a Hannahville grant to purchase 6 Dual Band VHF/UHF 800mhz radios from JS Electronics. It gives the ability to talk to any other agency without needing another radio.

Bill Cech: He Is liking the progress of this board and he wants to keep this service here, and we need to get back in action and get this project going.

Sherry Dupont Brought up that Menominee County Emergency Management Coordinator did receive a copy of the Ontonagon County Contract with MPS regional Dispatch for us to review for informational use.

8. Public Comment: Lowell Bengry: He stated that he Likes 911 and himself and the people value its use, he sees its value often in his community. He also cautions the use of the MSP regional Dispatch and to keep it here.

9. Adjournment: Motion by Brian White, Second by Brett Botbyl, AIF 1852

Respectfully Submitted: Josh Dessart

"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858*

*Sherry DuPont – Interim County Administrator
Doreen Averill – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
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January 11, 2018

E-911 Governing Board
Mark Peterson, Chairman
2509 10th Street
Menominee, MI 49858

Dear E-911 Governing Board,

During the January 9, 2018 Menominee County Board of Commissioners Re-organizational meeting, the Board re-elected Commissioner William Cech to the E-911 Governing Board Committee assignment for 2018.

Please note: According to the Menominee County Board Rules R91-2: *All committees are required to report at least once a year to the full County Board in order to remain a committee. (Committee minutes sent to the Administrative office does fill this requirement)*

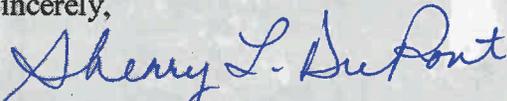
For your records:

William Cech
N2504 US HWY 41
Menominee, MI 49858
906-290-0211
wcech@menomineeco.com

If you revise your by-laws, rules or policies throughout the year, please insure that the County Administrative office receives a copy of the revision.

If you have any questions, feel free to contact me.

Sincerely,


Sherry DuPont
Interim County Administrator

Bernie Lang Charlie Meintz William Cech – Vice Chairperson Jan Hafeman

John Nelson Larry Schei Gerald Piche - Chairman Steven Gromala Larry Phelps

Motorola

- What are the annual software licensing and maintenance costs?
- What are the annual hardware maintenance costs?
- What are the annual connection costs?
- What happens if the fiber connection to the MPSCS system is interrupted?
- What is the anticipated response time for equipment failure?
- How often will a technician checkup on / update equipment / software?
- What is the expected installation time?
- What advantage is there to having a direct connection to the MPSCS system?
- The proposal includes consolettes including antennas. Does the price include mounting for antennas? Where and how will the antennas be mounted?
- I think the consolettes are included as a backup in case the connection to the MPSCS system is interrupted. How will the dispatchers know if the connection is interrupted? How does the dispatcher use the consolette instead of the direct connection?

JS Electronics/Zetron

- What is the anticipated response time for equipment failure?
- How often will a technician checkup on / update equipment / software?
- What is the expected installation time?
- A concern has been raised about support. As your company has 1 technician, how would we get support if you are not available?
- The proposal includes 2 options to provide connectivity to either the MPSCS system or other dispatch center. What is the feasibility of either of these options? What additional recurring costs could be incurred for the connection?

Motorola MCC 7500

Define "local" for service technicians.

What is the annual cost for maintenance after the one year warranty is up.

Will Motorola MCC7500 Equipment be compatible with the existing equipment at tower sites?
Example, Will Motorola works with Kenwood systems with no issues or will there be issues that we would need to upgrade the current Kenwood equipment to Motorola?

Will this system also allow us to be able to talk with Marinette County or would that ability incur extra costs to do this?

If awarded this bid, and if we will need someone to maintain the towers, will Motorola be able to Maintain them and what will be the cost of this service.

What is the reliability of the Motorola MCC 7500?

What is the life expectancy of the Motorola MCC 7500?

What is the portability of the Motorola MCC 7500? Example, we have an incident in Menominee, Rail car roll over and dispatch needs to be evacuated. Can we take the system and set up at the County Annex in Stephenson or elsewhere if needed temporarily? If possible what would it take to accomplish this? Cost?

Zetron Max Dispatch

Define "local" for service technicians.

What is the annual cost for maintenance after the Five year warranty is up.

Will Zetron Max Dispatch Equipment be compatible with the existing equipment at tower sites? Example, Will Zetron works with Kenwood systems with no issues or will there be issues that we would need to upgrade the current Kenwood equipment to Zetron?

Can you name other agencies that use the Max Dispatch system that is comparable in size or larger?

If awarded this bid, and if we will need someone to maintain the towers, will JS Electronics be able to maintain them and what will be the cost of this service.

What is the reliability of the Zetron Max Dispatch?

What is the life expectancy of the Zetron Max Dispatch?

With talk of your retirement looming in the past, is there anyone else that you have that will be able to service this system if you were to retire? Employee, Another dealer and where would they be located?

What is the portability of the Zetron Max Dispatch? Example, we have an incident in Menominee, Rail car roll over and dispatch needs to be evacuated. Can we take the system and set up at the County Annex in Stephenson or elsewhere if needed temporarily? If possible what would it take to accomplish this? Cost?