

September 10, 2020

APPROVED on 9/22/20

Proceedings of a Committee of the Whole Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan

Chairman Piche called the meeting to order at 5:00 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

**Present:** Commissioners: William Cech, Steven Gromala, Bernie Lang, Larry Phelps, Gerald Piche and Larry Schei.

**Absent:** Commissioners: Jan Hafeman, Larry Johnson Jr., and David Prestin (excused)

Moved by Com. Schei, seconded by Com. Gromala to approve the agenda. Motion was approved by roll call vote 6-0.

**Public Comment:**

- Andy Primeaux – Commented that he would like to thank the County Board for all of their support with this project.

**Business Items:**

- Gunnerson Consulting – 911 Network & Infrastructure

**Discussion:**

- Com. Schei questioned Administrator Carviou on what the cost would be long term for purposes of budgeting. Half the money has already been budgeted for next year and then we would need to continue to budget \$70,000 to \$100,000 per year over the next four years to complete the project.
- Administrator Carviou discussed the options, with the two main options being the VHF Simulcast system or switching to the MPSCS network.
- Andy Primeaux, Menominee County 911 Director, discussed the systems with the commissioners. His recommendation is with an enhanced VHF Simulcast system.
- Josh Dessart, 911 Governing Board Chair, discussed the systems with the commissioners. His recommendation is with an enhanced VHF Simulcast system.
- The consensus of the board is to move forward with an RFP by Gunnerson for the VHF Simulcast system. This should be brought to the next meeting as an action item.

**Public Comment:** None.

**Commissioner Comment:**

- Com. Cech – Commented about all the work put in on this project for the citizens of Menominee County.
- Com. Gromala – Commented on the general fund is tax payers money and this is what's best for the citizens

- Com. Piche – Commented that he would like to thank Brian for all of his patience in working with the County Board.

Moved by Com. Gromala, seconded by Com. Cech to adjourn at 7:07 p.m. Motion was approved by roll call vote 6-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk