

**MINUTES**  
**MONTGOMERY COUNTY GOVERNING BOARD**  
**MONDAY, JULY 22, 2024**

The Central Communications Center Governing Board met in regular session on Monday, July 22, 2024 at 9:30 am at the Montgomery County Government Center, 1580 Constitution Row – Suite E, Crawfordsville, Indiana.

Present were Board members Chairman Jim Fulwider; Vice Chairman Mayor Todd Barton; and City Councilman Stan Hamilton.

Absent: Councilman David Hunt; Commissioner John E. Frey

Also present Board Attorney Dan Taylor; Central Communications Center Director Sherri Hill; Sheriff Ryan Needham; Fire Chief Scott Busenbark; Crawfordsville Police Chief Aaron Mattingly; Board Secretary Lori Dossett; County Administrator Tom Klein; and Waynetown Fire Chief Phil Pirtle.

**Call to Order**

Chairman Fulwider called the meeting to order @ 9:30 am.

**Minutes – May 28, 2024**

*Mayor Barton moved to approve the May 28, 2024 meeting minutes. Seconded by Councilman Hamilton. Motion passed 3-0 votes in favor.*

**Old Business**

**I AM Responding Mobile App – Report Chairman Fulwider**

Chairman Fulwider stated that the all of the Volunteer Fire Departments met to discuss the Governing Board's offer to pay for the I AM Responding mobile app and spoke in favor of accepting the offer. The funds for the volunteer services are limited and they were already using the app. Ladoga and New Ross are currently using the app but did not attend the meeting. There are three options to purchase the I AM Responding App: Annual, 3-year or 5-year Agreements. Commissioner Fulwider stated the 3-year agreement would amount to a \$508 difference and the 5-year agreement would amount to a difference of \$915. Crawfordsville Fire Chief Scott Busenbark stated that the Crawfordsville Fire Department has the 5-year agreement. Mayor Barton added that since technology changes so quickly, he would recommend a 3-year agreement. Commissioner Fulwider stated since renewals for each of the volunteer departments are at different times, I Am Responding will cut refund checks to each of the department which will enable the 3-year Agreement to begin for all 10 departments. *Mayor Barton moved to approve a 3-year Agreement with I Am Responding for a total sum of \$18,533. Seconded by Councilman Hamilton. The amount includes a \$35 1x set up fee and \$95 p/year phone call costs. Motion passed 3-0 votes in favor.*

**CCC Director Sherri Hill's Report**

Director Hill advised she currently has three openings. Director Hill traveled with Barry Ritter to observe the Mock Alert program in Fort Wayne. She stated that Fort Wayne has 29 dispatch consoles and they do the toning and paging at the same time.

**Acknowledge Receipt of Director's Monthly and Financial Report**

Chairman Fulwider stated as they anticipated, the cash balance is continuing to decrease and he explained the reasoning behind using the cash balance to the County Council. Mayor Barton questioned if the income from the LIT is staying the course. Director Hill stated that she does not anticipate any shortfalls for this year.

*Mayor Barton moved to Acknowledge Receipt of Director's Monthly and Financial Report. Seconded by Councilman Hamilton. Motion passed 3-0 votes in favor.*

**Adjournment**

There being no further business, meeting adjourned at 9:41 am.


The next Governing Board meeting will be held on Monday, August 26, 2024 @ 9:30 am.

Minutes respectfully submitted by Lori Dossett, Governing Board Secretary

Minutes approved this 26th day of August, 2024.

  
\_\_\_\_\_  
James D. Fulwider, Board Chairman

Attest:

  
\_\_\_\_\_  
Lori Dossett, Board Secretary