

**MEETING MINUTES
CENTRAL COMMUNICATIONS CENTER GOVERNING BOARD
MONDAY, JANUARY 23, 2017**

The Central Communications Center Governing Board met on Monday, January 23, 2017 in the City Council Chambers, 300 E. Pike street, Crawfordsville, Indiana.

In attendance were: County Commissioner James Fulwider – Chairman; Mayor Todd Barton – Vice Chairman; Commissioner Phil Bane; City Councilman Andy Biddle and County Councilman Terry Hockersmith.

Also in attendance: Governing Board Attorney Dan Taylor; Sheriff Mark Casteel; Crawfordsville Police Chief Mike Norman; Crawfordsville Fire Chief Scott Busenbark; E911 Director Beth Sessions; and Governing Board Secretary Lori Dossett.

Chairman James Fulwider called the meeting to order @ 11:00 a.m.

Election of Officers:

Chairman

Commissioner Bane moved to nominate Commissioner Fulwider as Chairman. Mayor Barton seconded the motion. The motion carried 4/1 - Commissioner Fulwider abstained.

Vice Chairman

Councilman Biddle moved to nominate Mayor Barton as Vice Chairman. Commissioner Bane seconded the motion. The motion carried 4/1 – Mayor Barton abstained.

Approval of Minutes – December 19, 2016

Mayor Barton moved to approve the December 19, 2016 minutes as presented. Commissioner Bane seconded the motion. The motion carried 4/0 – Councilman Hockersmith abstained.

E911 Director Beth Sessions – No report

Old Business

Indigital Negotiations Report

Director Sessions advised that she is waiting for more figures from Indigital and AT&T for costs of the secondary network. Attorney Taylor will prepare the letter to AT&T notifying that the County will not be extending the current contract which expires Indiana April.

New Business

2016 Annual Report

Director Sessions distributed and reviewed the 2016 Annual Report on the 9-1-1 Fund balances, expenses and revenues. Director Sessions stated that she was approved to add one position to the Central Communications Center adding that all of the budgeted amount for salaries will not be spent.


Other Business

Chairman Fulwider introduced County Councilman Terry Hockersmith as the newest member of the Governing Board.

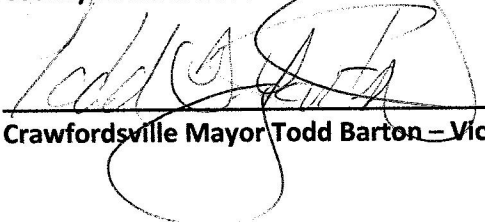
There being no further business before the Governing Board, Commissioner Bane moved to adjourn. Mayor Barton seconded. The Motion carried 5/0.

The meeting adjourned @ 11:15 am.

The next regular meeting will be held on Monday, February 27, 2017 @ 11:00 am.



County Commissioner James D. Fulwider, Chairman



Crawfordsville Mayor Todd Barton – Vice Chairman

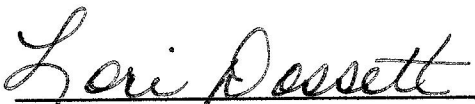
City Councilman Andy Biddle

County Councilman Terry Hockersmith



County Commissioner Phil Bane

Attest:



Lori Dossett
Governing Board Secretary