

MINUTES
MONTGOMERY COUNTY GOVERNING BOARD
MONDAY, OCTOBER 24, 2022

The Central Communications Center Governing Board met in regular session on Monday, October 24, 2022 at 11:00 am in the City Council Room on the 2nd Floor of the Crawfordsville Building, 300 East Pike Street, Crawfordsville, Indian Present were Board members Vice Chairman Mayor Todd Barton, County Councilman David Hunt, Commissioner Jim Fulwider and City Councilman Andy Biddle.

Also present Board Attorney Dan Taylor; Central Communications Center Director Sherri Henry; Administrator Tom Klein; Crawfordsville Chief Aaron Mattingly; Crawfordsville Fire Chief Scott Busenbark; Barry Ritter, Nicole Parker, and Board Secretary Lori Dossett.

Call to Order

Board Vice Chairman Mayor Todd Barton called the meeting to order @ 11:00 am.

Minutes – August 22, 2022

Councilman Hunt moved to approve the August 22, 2022 minutes. Seconded by Commissioner Fulwider. Motion passed 3-0.

Acknowledge Receipt of Financial Report

Director Henry reviewed the September, 2022 financial statement.

Commissioner Fulwider moved to Acknowledge Receipt of Financial Report as submitted. Seconded by Councilman Hunt. Motion passed 3-0.

Central Communications Center Director Sherri Henry

Director Henry stated she has a new hire starting today, October 24th. Dispatcher Sarah Hinds was recently featured in a newspaper article which has prompted more interest in the dispatch center. There are currently four dispatcher positions opened.

2023 Intergovernmental Agreement Renewal

Commissioner Fulwider stated that he and Mayor Barton recently met with Barry Ritter to discuss changes to the current agreement which will include changing the duties and responsibilities of the Operations Board and also to leave more of the personnel decisions up to the Director. Mr. Ritter agreed to draft the proposed changes which will include changing the funding mechanism now that the County has passed a PSAP LIT which will be solely used for the operation of the Dispatch Center.

New Business

Radio Equipment for Dispatch Center

Mr. Ritter stated it will be necessary to request a new quote for the Motorola MC5500 radio equipment. Mr. Ritter reminded the Board that at the end of the year, the current radio equipment will no longer be able to be serviced and the possibility of ongoing supply delays in receiving the new equipment.

Station Alerting – Fire & EMS

Mayor Barton stated that Station Alerting is a priority for the mayor and he is willing to assist with the financing. Station Alerting is more consistent, timely and shaves off seconds of response times and there is a benefit to home owners and businesses.

EMS Services

The Commissioners will be approving the new EMS Services agreement with the City of Crawfordsville in November. The EMS Services will be a two part project which will include software auto codes. CAD will need to be scrubbed for accuracy verifying responses.

Adjournment

There being no further business, meeting adjourned at 11:18 am.
Minutes respectfully submitted by Lori Dossett, Governing Board Secretary

Minutes approved this 28 day of November, 2022.



Mayor Todd Barton, Board Vice Chairman

Attest:



Lori Dossett, Board Secretary