

**MINUTES**  
**MONTGOMERY COUNTY GOVERNING BOARD**  
**MONDAY, JANUARY 23, 2023**

The Central Communications Center Governing Board met in regular session on Monday, January 23, 2023 at 11:00 am in the Training Room, Crawfordsville Police Department, 301 North Green Street, Crawfordsville, Indiana.

Present were Board members Chairman John Frey; 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; County Auditor Mindy Byers; Crawfordsville Chief Aaron Mattingly; Sheriff Ryan Needham; Fire Chief Scott Busenbark and Board Secretary Lori Dossett.

**Call to Order**

Chairman John Frey called the meeting to order @ 11:00 am.

**Minutes** – November 28, 2022 & December 27, 2022

*Mayor Barton moved to approve the November 28, 2022 and December 27, 2022 meeting minutes. Seconded by Councilman David Hunt. Motion passed 5-0 votes in favor.*

**Old Business**

**Mc7500E Consoles – Updated Quote**

Director Henry stated that the Motorola quote has been extended to March 13, 2023. Attorney Taylor advised if the radio equipment is not going out to be, the purchase/lease would fall under a “Special Purchase” and the Governing Board will be need to approve a resolution and make special findings to purchase the to be integrated with the center’s current radio system. Crawfordsville Police Chief Aaron Mattingly stated that his department uses both Kenwood and Motorola and the Motorola equipment is more dependable. Sheriff Ryan Needham stated his department only use Motorola equipment. Fire Chief Scott Busenbark added that his department use both types of equipment.

*Mayor Barton moved to approve Motorola for upgrade to the radio equipment at the center. Seconded by Councilman Hunt. The financing will be approved at a later meeting. Motion passed 5-0 votes in favor.*

**Interlocal Agreement between Montgomery County and City of Crawfordsville**

Mayor Barton and Commissioner Fulwider stated that Barry Ritter has finished the revisions and they have been sent to Attorney Taylor for review. Mayor Barton stated that the 2023 agreement was mirrored off of the 2019 Amended Agreement. The biggest changes include the set up of the Operations Board membership which would be reduced to 5 members including the Police Chief, Fire Chief and Sheriff. The personnel matters will be the responsibility of the director.

**New Business**

**2023 Edge IT Contract – CCC**

The contract increased from \$18,000 per year to \$20,250 per year.

*Commissioner Fulwider moved to approve the 2023 Edge IT Contract for the Central Communications Center. Seconded by Mayor Barton. Motion passed 5-0 votes in favor.*


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

*City Councilman Biddle to Acknowledge Receipt of Director’s Monthly and Financial Report. Seconded by County Councilman Hunt. Motion passed 5-0.*

**Adjournment**

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

Minutes approved this 27<sup>th</sup> day of February, 2023.



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John E. Frey, Board Chairman

Attest:



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Lori Dossett, Board Secretary