

MINUTES
MONTGOMERY COUNTY GOVERNING BOARD
MONDAY, NOVEMBER 28, 2022

The Central Communications Center Governing Board met in regular session on Monday, November 28, 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 Chairman John Frey; Vice Chairman Mayor Todd Barton; County Councilman David Hunt; and Commissioner Jim Fulwider.

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

Call to Order

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

Minutes – October 24, 2022

Mayor Barton moved to approve the October 24, 2022 minutes. Seconded by Councilman Hunt. Motion passed 4-0.

Acknowledge Receipt of Financial Report

Director Henry reviewed the October, 2022 financial statement.

Commissioner Fulwider moved to Acknowledge Receipt of Financial Report as submitted. Seconded by Councilman Hunt. Motion passed 4-0.

Central Communications Center Director Sherri Henry Report

Director Henry stated that the proposed policies are almost completed to be presented for approval. Director Henry advised that she currently has four openings and two part time openings and added that the Crawfordsville Fire Department will take over EMS services for the County on January 1st.

Old Business

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 and continue to include language if the funds are not enough to pay expenses for the Dispatch Center. Mr. Ritter has indicated that he will have a draft of the Interlocal Agreement by the end of the first quarter.

Proposal - MCC7500 E Consoles

Director Henry stated the radios and consoles are seven years old and are at the end of their life-span making it difficult to get replacement parts. The costs have been shared with the County's Financial Advisor Jeff Peters for recommendations. Director Henry added that the Motorola Representative was unable to attend today's meeting for questions.

Mayor Barton moved to approve the MCC7500 E Motorola Consoles. Seconded by Mr. Hunt. Motion carried 4-0.

Adjournment

There being no further business, meeting adjourned at 11:18 am.

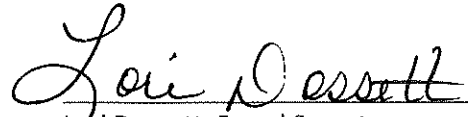
Minutes respectfully submitted by Lori Dossett, Governing Board Secretary

Minutes approved this 23 day of January 2023.



John E. Frey, Board Chairman

Attest:



Lori Dossett, Board Secretary