

Cass County
E911 Dispatch Governing Board
Meeting Minutes
April 18, 2022

The meeting was called to order at 10am by President Ed Schroder at the Cass County Central Dispatch Center, 520 High Street, Logansport, IN.

BOARD MEMBERS PRESENT: Ed Schroder, Tracy Williamson, Rick Bair, Rocky Buffum, Travis Yike, John O'Connor

STAFF/MEMBERS OF PUBLIC: Tara Grigsby, Felicity Perez-Nuscis, Jared Wiseley

BOARD ABSENT: Ryan Browning

MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting were reviewed. Motion to approve by Tracy Williamson, second by Rick Bair. Minutes approved on a motion duly made and seconded.

DIRECTORS REPORT

Director Grigsby presented the following reports:

- Finance
- Calls, Equipment, etc
- Ledger
- Training

See Attachment A, B and C.

OLD BUSINESS

CONSULTANT UPDATE

We received a report. We have not received final bill and have had no contact since last meeting.

MAINTANCE CONTRACTS

Contract for Recording System will be coming up for review in June per Director Grigsby.

COVID 19

No issues since previous meeting

BUILDING MAINTANCE

Work is being done on the sprinkler system. A new control panel is needed.

CAD DISCUSSION/RFI

We anticipate doing more after the election is over. Due to combination of illness of IT Director, election work tying up IT department and transition to new director project was delayed.

NEW BUSINESS

None discussed

NEXT REGULAR MEETING

The next meeting is scheduled for June 20, 2022 at 10am. Sheriff Schroder will be unable to attend.

PUBLIC COMMENTS

Jared Wiseley was present. He reports he is part of New Waverly Fire Department and has concerns about radio reception on county fire frequencies which he had previously advised the Director of. Wiseley states he would like to see some of the American Rescue Plan Funds used for this purpose.

Sheriff Schroder and Rocky Buffum reported the county is waiting on a proposal from ERS to update the primary repeater and also to increase range to cover dead zones to the north and south of county. The ambulance service also has issues on VHF, and they have been operating on the 800 system as a stop gap solution.

ADJOURNMENT

Tracy Williamson made a motion to adjourn the meeting which was seconded by John OConnor. The meeting was adjourned on a motion duly made and seconded.

Respectfully submitted,

Rocky Buffum
Secretary