



**Barry County Central Dispatch**  
**Technical Advisory Committee Meeting**  
**April 22, 2019**

- A. Forbes called the meeting to order at 1:31 p.m.  
The Pledge of Allegiance was recited.
- B. Roll call was taken.  
Attendance: Forbes, Leaf, Dunn, James, Rothenberger, Caris, Romph, & Huebner.  
Absent: Yarger, Pratt, Boulter, & Griffin  
Others present: Director Lehman (BCCD), Stafford (BCCD)
- C. An amendment was made to the agenda. The next meeting is scheduled for Tuesday, May 28<sup>th</sup>.
- D. A motion made by Caris and supported by Huebner to approve today's agenda as amended. **All in favor and the motion carried.**
- E. No public comment.
- F. A motion made by Caris and supported by Leaf to approve the minutes of the February 2019 meeting as written. **All in favor and the motion carried.**
- G. Calls for Service Dispatched were discussed.
- H. New Business
  - a. Zuercher Technologies – Central Square CAD
    - i. Director Lehman discussed the new CAD contract and the expected 'go live' date is end of first quarter 2020. She will have her first meeting with the representative assigned to Barry Central on Tuesday, April 23, 2019.
  - b. Policy Review Committee
    - i. Director Lehman discussed the recent actions by the committee. They are currently going through all the policies and procedures to make any updates, corrections, additions, and deletions. Once completed, it will be brought to the Technical Advisory Committee for approval and recommendation to the Administrative Board.
- I. Old Business - None
- J. Miscellaneous - None
- K. A motion to adjourn was made by Leaf and supported by Caris. **All in favor and the motion carried.** The meeting was adjourned at 1:48 p.m.

The next Technical Advisory Committee meeting will be held on Tuesday, May 28, 2019 at 1:30 p.m.

Respectfully submitted by Jamie Stafford