



Barry County Central Dispatch
Technical Advisory Committee Meeting
September 24, 2018

- A. Forbes called the meeting to order at 1:43 p.m.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Forbes, Pratt, Boulter, Leaf (arrived 1:48pm), Caris, Dunn, Yarger, and Romph
Absent: Rothenberger, James, Griffin, and Huebner
Others present: Director Lehman (BCCD), Stafford (BCCD)
- C. No additions to today's agenda.
- D. A motion made by Yarger and supported by Caris to approve today's agenda as printed. **All in favor and the motion carried.**
- E. No public comment.
- F. A motion made by Yarger and supported by Caris to approve the minutes of the August 2018 meeting as printed. **All in favor and the motion carried.**
- G. Calls for Service Dispatched were discussed.
A decrease in calls were noted. This is on trend with the numbers from the last five years. No questions or discussion.
- H. New Business was discussed.
TTA 5802 - Tower Top Amplifier for the Nashville tower located at M-79 and Swift Road, which is an 800 MHz radio tower, the only one that sits entirely in Barry County. Most counties are moving to 800 MHz radio. Eaton county has proposed adding a TTA to Nashville tower to increase indoor radio coverage. This would be a cost of \$10,321.00 to Barry County Central Dispatch, which is half of the equipment and installation. Once the TTA is in place, all maintenance and repairs will be assumed by MPSCS. Map of current coverage and proposed coverage with TTA was reviewed. A motion was made by Caris and seconded by Dunn to recommend the use of \$10,321.00 to purchase the TTA for tower 5802 with Eaton County to the Administrative Board. **All in favor and the motion carried.**
- I. Old Business was discussed.
MDC project is still in progress. This is moving slower than anticipated with issues arising with Windows 10 and Microsoft programs. Netmotion software will have to be removed prior to new MDC install to free up the license for the new MDC unit. Anticipated completion is October 31st.
- J. No miscellaneous items to discuss.
- K. A motion to adjourn was made by Caris and supported by Yarger. **All in favor and the motion carried.** The meeting was adjourned at 1:59 p.m.

The next Technical Advisory Committee meeting will be held on Monday, October 18, 2018 at 7:00 p.m.

Respectfully submitted by Jamie Stafford