

Cass County
E911 Dispatch Governing Board
Meeting Minutes
October 17, 2022

The meeting was called to order at 10am by President Ed Schroder at the Cass County Central Dispatch Center, 520 High St, Logansport, IN 46947.

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

BOARD ABSENT: Ryan Browning, Travis Yike

STAFF PRESENT: Tara Grigsby (Director)

MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting were reviewed. A motion to approve was made by John O'Connor, which was seconded by Rick Bair. Minutes unanimously approved on a motion duly made and seconded.

DIRECTORS REPORT

Directors reports were presented in the areas of Finance, Calls/Equipment/etc, ledger and training. Center is currently down 4 positions with one in training.

Director reports she has requested an additional appropriation of \$50,000 to cover overtime costs.

Motion to accept Director's Reports by John O'Connor, which was seconded by Tracy Williamson. Reports unanimously approved on a motion duly made and seconded.

OLD BUSINESS

COVID 19

Cass County is in an area of high transmissibility. No impacts on dispatch reported at this time.

MAINTENANCE

Roofing project in progress. There was a leaking issue while it was underway. Director reports only damage was ceiling tiles which are scheduled for repair, no damage to other equipment.

CAD

Money that was to be spent for CAD updates was utilized for county public safety radio project. CAD Provider Cushing was recently purchased by Calibur.

TRUNKING

Site trunking issues have continued to occur. ERS and Director have been attempting to reach out to Indiana Integrated Public Safety Commission (IPSC) without success. Rocky Buffum has some alternative contacts he will provide in an attempt to assist.

ERS

Awaiting contact from IPSC and completion of roofing project to be able to move antennas.

VHF/800

Rocky Buffum reported the county is using American Rescue Plan funds to transition fire departments and EMS to a new 800 mhz radio system. Best case scenario is equipment in the field in February. Emergency Management Agency (EMA) is working with Motorola and IPSC on implementation.

NEW BUSINESS

IDACS

Access to the IDACS system keeps going down. County Information Technology (IT) has identified firewall issues on the state side of the connection. A \$2,000 piece of equipment is needed to resolve which Director reports has been ordered by IT. A four month wait to receive the item is anticipated.

MOBILE CRISIS UNIT

Director requested clarification of process and needs when activating Mobile Crisis Team. Sheriff Ed Schroder will gather information and report back.

Viewpoint Radio Connectivity Report

There are issues with DSS recording audio. The server needs to be reset each time dispatch attempts to retrieve audio. Director will work with vendor on resolution. County IT has also been involved.

NEXT REGULAR MEETING

The next regular meeting is scheduled for December 19, 2022 at 10am.

PUBLIC COMMENTS

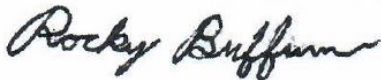
No members of the public in attendance.

Sheriff Ed Schroder asked if anything was needed from the board. Director reported no.

ADJOURNMENT

A motion to adjourn was made by John O'Connor which was seconded by Rick Bair. Motion to adjourn unanimously approved on a motion duly made and seconded.

Respectfully submitted,



Rocky Buffum
E911 Board Secretary