

EMERGENCY 911 DISTRICT BOARD

Lt. Corinne Perdue
911 Director

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MEMBERS

Troy Bevier, Nic Wilson, David Dixon, Craig Tanis,
Terry Collins, Lt. Rob Bow, Miranda Benner, Tony Cuevas,
2nd floor, Chambers
301 N Main St
Adrian, MI 49221

MEETING LOCATION

Old County Courthouse

Minutes: Thursday, March 13, 2025

I. Call to Order

The meeting was called to order at 03:00 PM by

Present: Sheriff Troy Bevier, Chief Tony Cuevas, Chief Nic Wilson, Lt. Rob Box, Mr. Craig Tanis, Comm. Terry Collins, Dispatcher Miranda Benner,

Also

Present: Lt. Corinne Perdue, Sgt. Chris Hudson, County Administrator Kim Murphy, Shift Leader Brian Wilcox

II. Approval of Minutes

A. Approval of Minutes: ____

Mr. Tanis made a motion to accept the January 9th, 2025 draft minutes, with support from Sheriff Bevier. Motion carried.

III. Reports - Emergency 911 District Board

A. E911 Finance Report

Lt. Perdue reviewed the budget report advising we should currently be at 16.66% expenses and we are at 19%. That is due to service contracts as we have paid our annual Tyler Technologies maintenance. Sheriff Bevier made a motion to place the financial report on file supported by Dispatcher Benner. Motion carried.

B. Director's Report

Lt. Perdue opened by asking if there were any questions about the report attached to the packet. There were none. Lt. Perdue highlighted a few items from the report. We will celebrate National Public Safety Telecommunicator Week this year the week of April 13th through 19th. Lt. Perdue reported that an interface between Clemis records management and Tyler CAD has been developed after approximately four years or working on it. Lt. Perdue advised that this was largely due to the hard work and pressure put on by Sheriff

Bevier for the interface to be developed. The Lenawee County Law Enforcement agencies went live on the interface on January 22nd, 2025. The Countywide Tornado Siren test will be on Thursday, March 20th, 2025 at 5:55 pm.

IV. Existing Business

A. Open "general public" representative position

Chairman Cuevas advised that we have an open position on our board for a "general public" position. Commissioner Collins advised he did have information on a candidate who may be interested and she has been directed to fill out the appropriate board application with the County. The position will remain open and will be tabled at this time.

B. Back-up HVAC for Dispatch Center

Lt. Perdue gave an update on the backup HVAC system for the dispatch project. The engineering design has been completed and County Buildings and Grounds has acquired vendor quotes from Adrian Mechanical Services and Adrian Electric and Generator. These were the original vendors from the Sheriff's Office renovation project and therefore were able to be the sole source to ensure all the equipment runs cohesively. The vendor quotes were included in the packet. Lt. Perdue requests board approval to move forward in the process, get the vendors scheduled and the work done. Mr. Tanis made a motion to move it forward to Personnel, Ways and Means for approval. Supported by Dispatcher Benner. Motion carried.

V. New Business

A. Core Technologies Maintenance Agreement

Lt. Perdue reported that Core Technologies is the company that supplies our NCIC data that interfaces with our current CAD system. Over the past years we have renewed our contract with them on an annual basis. However, it was noticed that they are charging a 10% increase in cost annually. Lt. Perdue reached out to the company and ask if there were any opportunities for cost savings and was then offered a five-year contract at a rate of 5% increase annually. Core Technologies is the only vendor able to supply this service to us due to the interface with CAD. Due to this being a multi-year contract, board approval is needed to move forward. Mr. Tanis made a motion to move this to the Personnel Ways and Means Committee for approval. Supported by F/Lt. Bow. Motion carried.

B. Lucas County Radio Authentication

Lt. Perdue reported to the board that as of July 1st, 2025, Lucas County is going to required radio authentication. What this means is that any Lenawee County radios that do not have the proper feature set or key in them will no longer be able to communicate with the Lucas County system. We have acquired a list of Lenawee County radios that have the Lucas County system in them but it is a process to find out who those radios belong to. The reason this was brought to this board is that there will be a cost involved to get the proper feature set or key and have it installed in the radios. Discussion was held on the timeline of getting the radios updated and where the funds are going to come from to pay for the keys and

installation. We do not have a cost yet, and it is taking a lot of research for Motorola, and MPSCS to determine what our next course of action is. We want to ensure that putting these keys in our radios is not going to have an impact on the Michigan system (MPSCS). This was brought to the board for informational purposes.

VI. Public Comment

F/Lt. Bow introduced Lt. Brett Brice as the Assistance Post Commander at the Monroe Post. Lt. Perdue brought up that in order to serve as the MSP representative alternate, which is a statutory position, the Board of Commissioners has to approve him as the alternate. Mr. Tanis made a motion to send the recommendation of Lt. Brice to serve as the alternate MSP representative on the Emergency 911 Telephone District Board to the Board of Commissioners. Supported by Chief Wilson. Motion carried.

VII. Adjournment

Commissioner Collins made a motion to adjourn. Supported by Sheriff Bevier. Motion carried.