

PROPERTIES COMMITTEE

December 14, 2023

*Room 302 COUNTY COMPLEX
255 CLAY STREET, LAPEER, MI 48446*

Chairman Kohlman called the meeting to order at approximately 11:54 a.m. in Room 302 of the County Complex.

Members Present: Commissioners Tom Kohlman, Kevin Knisely, Truman Mast, Moses Sanzo, County Administrator/Controller, John Bustle, Building Grounds/Parks Director, Jackie Arnold, CFO

Others: Jillian Weiss, Special Events Coordinator, Jeff Satkowski, E911 Director

Visitors/ Citizens:

AGENDA

The agenda was reviewed.

Motion by Knisely, support by Mast, to approve the Properties Committee Agenda as presented. Motion carried.

MINUTES

The minutes from November 30, 2023 were briefly reviewed.

Motion by Mast, supported by Knisely, to approve the minutes from the November 30, 2023 meeting of the Properties Committee meeting as presented. Motion carried.

COUNTY E911 (A)

Jeff Satkowski was present to discuss request to approve purchase for ProQA/Medical Priority Dispatch System (MPDS) from the International Academy of Emergency Dispatch (IAED). Satkowski explained that currently when an emergency medical call comes in, the dispatchers have to use a flip card system. The new software would integrate the flip cards into a software system allowing the dispatchers to follow along with the required questions and contact services required. Satkowski explained that the software would require certification of dispatchers. Satkowski shared above software is a sole source. Knisely expressed concern due to monies coming from millage. Further discussion on license renewal costs and options for a plan to pay for those costs.

- 1. Motion by Knisely, supported by Mast, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to approve the purchase of the ProQA software to be paid for from the 911 millage line 482-325-977.000, at a cost not to exceed \$86,158.00, at no additional cost to the County's General Fund. Motion carried.**

COUNTY E911 (B)

Jeff Satkowski was present to discuss request to replace specific Motorola radios in the APX series due to end of life status on repairs. Satkowski explained that a majority of the radios fall in the end of life status, however, there are currently only 2 that need replacement as the rest are working. Common issues are firmware and or software that no longer work, however, sometimes it is a knob or something more physical that can no longer be replaced. Satkowski explained plan to only replace with a new radio if the current one is no longer operable. Satkowski shared that replacing in such a manner would stagger the model numbers more which would help in the future to not have a majority of radios all at end of life status at one time. Moses Sanzo expressed concern to limit the number of radios being purchased throughout the year before having to return to the Properties Committee. Satkowski explained a bi-monthly report submission to Central Dispatch Authority to allow for transparency of purchases. Further discussion on ways to fund future purchases for radios occurred.

2. **Motion by Mast, supported by Knisely, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to authorize the Executive Director of Central Dispatch to purchase up to 20 replacement radios in a fiscal year, that are unrepairable in the line of APX radios with model numbers ending in "AN," to be paid for from millage line 482-325-977.000, at no additional cost to the County's General Fund, and to further require a bi-monthly report of any purchases under these conditions to the Central Dispatch Authority. Motion carried.**

ADJOURN

Motion by Mast, supported by Knisely, to adjourn the meeting. Motion carried. 12:20 p.m.

Tom Kohlman, Chairman
Lapeer County Properties Committee