

MINUTES
MONTGOMERY COUNTY GOVERNING BOARD
MONDAY, OCTOBER 28, 2024

The Central Communications Center Governing Board met in regular session on Monday, October 28, 2024 at 9:30 am at the Montgomery County Government Center, 1580 Constitution Row – Suite E, Crawfordsville, Indiana.

Present were Board members Board Chairman Jim Fulwider; Vice Chairman Mayor Todd Barton; and County Councilman David Hunt and City Councilman Stan Hamilton

Absent: Commissioner John E. Frey.

Also present Board Attorney Dan Taylor; Assistant County Attorney Tyler Nichols; 911 Director Sherri Hill; Sheriff Ryan Needham; City Police Chief Aaron Mattingly; Fire Chief Scott Busenbark; EMA Director Jessica Burget; and Barry Ritter – Ritter Strategies via Zoom; and Board Secretary Lori Dossett.

Call to Order

Chairman Jim Fulwider called the meeting to order @ 9:30 am.

Minutes – September 23, 2024

Councilman Hunt moved to approve the September 23, 2024 meeting minutes. Seconded by Mayor Barton. Motion passed 4-0 votes in favor.

Acknowledge Receipt of Director's Monthly and Financial Report (Attached)

Mayor Barton moved to Acknowledge Receipt of Director's September Monthly and Financial Report. Seconded by County Councilman Hunt. Motion passed 4-0 votes in favor.

Ritter Strategic Services – Locution Systems, Inc. – Agreement for the Sale of the Primealert System Terms & Conditions for the Sale of Products and License of Computer Software - \$180,733

Barry Ritter via Zoom informed the Board that the the agreement has been reviewed by Board Attorney Dan Taylor and the arbitration portion of the agreement has been removed by Locution. Mr. Ritter stated it will take nine months for the implementation. Bi-weekly meetings will be held starting with a kick-off call. Director Hill will give the Board monthly updates on the progress of the implementation.

Mayor Barton moved to approve the Locution Systems, Inc. Agreement. Seconded by Councilman David Hunt. Motion carried 4-0 votes in favor.

Board members discussed how the Board would pay for all of the costs for the new software. At a previous Board meeting a motion was made for the Governing Board to pay for all of the cost of the Locution Systems, Inc. automated fire dispatch system. Mayor Barton previously stated that the City would pay for the entire cost of the automated fire dispatch system because he believed the system is needed. After discussion, Board members discussed splitting the cost with the City paying for the City portion of the software. Mayor Barton stated that they could come up with a formula for the Fire/EMS side and base the cost of the software on a prorata rate. Board President Fulwider stated if the Governing Board paid the entire cost of the

software, that could/would reach into the PSAP cash balance. The board will discuss at the next Governing Board in November how the software will be paid for.

Adjournment

There being no further business, meeting adjourned at 9:45 am.

The next Governing Board meeting will be held on Monday, November 25, 2024 @ 9:30 am.

Minutes respectfully submitted by Lori Dossett, Governing Board Secretary.

Minutes approved this 25th day of November, 2024.



Jim Fulwider, Chairman

Attest:



Lori Dossett, Board Secretary