MINUTES MONTGOMERY COUNTY GOVERNING BOARD MONDAY, APRIL 28, 2025

The Central Communications Center Governing Board met in regular session on Monday, April 28, 2025 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; Mayor Todd Barton; Commissioner Jake Bohlander; Councilman David Hunt and City Councilman Stan Hamilton.

Also present: Board Attorney Dan Taylor; Assistant County Attorney Tyler Nichols; CCC Director Sherri Hill; CCC Assistant Director Elizabeth Kirby; Crawfordsville Police Chief Aaron Mattingly; County Administrator Tom Klein; EMA Director Jessica Burget; and Governing Board Secretary Lori Dossett.

I. Call to Order

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

II. Minutes – March 24, 2025

Mayor Barton moved to approve the March 24, 2025 board minutes. Seconded by Councilman Hunt. Motion carried 5-0 votes in favor.

III. CCC Director Sherri Hill Report

A. Staffing:

Director Hill stated during the month of March there were two new employees starting in the Center. Both are currently in week four of training and doing well. They will have another new employee start today. That will leave the Center with two openings at this time. They currently have two collect students and one other retiree working part-time when needed.

Locution:

Director Hill stated the Locution Project is moving along. The Audio Data Base was sent back to Locution for corrections on the pronunciations of streets and roads. Those corrections were made once the Locution server is installed tentatively on Tuesday, April 29th, the Audio Data Base files will be loaded. Caliber (CAD Provider) has completed the initial interface and the Fire Alerting System is active on our CAD. There is still much more to do, but progress is being made. It has an estimated completion date at the end of July.

Quality Assurance Audit:

Director Hill stated that the Quality Assurance Audit is off to a slow start, but making some initial progress. Our IT has been great to work with Mr. Jokantas' of Ritter & Associates, and his needs of remoting into our systems. All passwords/set-ups have been provided, as well as testing performed to access those systems. All of March's QA's have been scanned and sent over to him as well.

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

Mayor Barton moved to Acknowledge Receipt of Director's March

Monthly and Financial Report. Seconded by Commissioner Bohlander.

Motion passed 5-0 votes in favor.

VI. Adjournment

There being no further business, meeting adjourned at 9:35 am. The next Governing Board meeting Tuesday, May 27, 2025 @ 9:30 am. Minutes respectfully submitted by Lori Dossett, Governing Board Secretary.

Minutes approved this 27 day of May 2025.

m Fulwider, Chairmar

Attest:

Lori Dossett, Board Secretary