

Central Emergency Dispatch Policy Board

June 25, 2019 Minutes

Members present: Russell Brummett, Mike Cornman, Laury Flint, Joe Qualters & Jayme Washel

Attendees:

Mike Rouker, City Legal

Mike Diekhoff, BPD

Margie Rice, County Legal

Eli Eccle, BPD

Ryan Pedigo, BPD

Amy Wolfe, Central Dispatch

Marie Murpy, Central Dispatch

Meeting called to order at 10:03 a.m. by Chairperson Joe Qualters.

AGENDA

- I. RFQ: Novak Consulting Group was chosen by both City and County for the RFQ. Mike Rouker, City Legal said that four companies responded and were interviewed by representatives from both City and County.

Novak Consulting has been used by the City of Bloomington in the past.

Margie expects the project to be done by the end of 2019. The primary contacts will be Angie Purdie for the County and Mike Rouker for the City.

The cost is \$56,000. There is money in the budget to cover this expense.

Brummett made a motion to execute the contract with Novak Consulting. Cornman seconded the motion. Unanimously approved.

- II. 2020 Central Dispatch Budget: Margie Rice, County Legal asks that the Board recess and reconvene on June 27th or 28th. The City and County are still having talks about the budget and have not come to an agreement. The Inter-local agreement states that the budget is to be approved by July 1st each year. The Board agrees to recess the meeting to give both parties more time to straighten out some things.

Board moves to recess until Friday, June 28, 2019. The meeting will continue at 10:00 am in the training room at Bloomington Police Department. Brummett made a motion to recess. Washel seconded the motion. Unanimously approved.

Meeting recessed at 10:15 am.

Meeting reconvened at 10:04 am on June 28, 2019. Board member Mike Cornman was the only one not present.

2020 Central Dispatch Budget is being discussed.

Margie Rice asks that the Board continue the budget discussion until the regular meeting on July 16, 2019. The goal is fund dispatch, not to overfund it. City and County have been looking at expenses over the last two years to help come up with a good budget for 2020. There are still a few more line items that they are in discussion about. An agreement will be made before the regular meeting on July 16th.

Qualters asked about the July 1st budget deadline and how it will not be met if the Board decided to wait. Rice said that since the City and County mutually decided to not present the budget until after the July 1st date, it is not in violation of the Inter-local.

Brummett made a motion to defer hearing the 2020 Central Dispatch Budget until July 16, 2019. Washel seconded the motion. Unanimously approved.

Meeting adjourned at 10:10 am.

The next meeting is scheduled for Tuesday, July 16, 2019 at 10:00 a.m. in the Training Room at BPD.