



Barry County Central Dispatch
Technical Advisory Committee Meeting
Monday, March 25, 2024

- A. Forbes called the meeting to order at 1:30 p.m.
The Pledge of Allegiance was recited.
- B. Roll Call was taken.
Attendance: Forbes, Disselkoen, Griffin, Yarger, Boulter, Gould, Hall, Mulvaine and Lehman
Absent with advance notice: Huebner, Romph and Wyman
Absent: Leaf, Kelly
Others present: Booth, BCCD, Smelker, Administrative Board
- C. A motion made by Disselkoen and seconded by Yarger to approve today's agenda as written. **All in favor. Motion carried.**
- D. A motion made by Yarger and seconded by Disselkoen to approve the February 26, 2024 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Discussed the February 2024 Stats.
- G. New Business
 - 1. Discussed the onsite Vesta Proposal from INdigital.
 - a. Motion made by Disselkoen and supported by Yarger to recommend to the full Administrative Board to approve the updated Vesta proposal in the amount of \$299,245.97. **All in favor. Motion carried.**
 - 2. Discussed the GODADDY Email Migration Proposal.
 - a. Motion made by Yarger and supported by Wyman to recommend to the full Administrative Board the 3-year email migration proposal from GODADDY in the amount of \$3,207.60 once it is confirmed that it meets CJIC standards. **All in favor. Motion carried.**
 - 3. Tabled the Vesta Proposal until the March meeting.
- H. Old Business
 - 1. Director Lehman gave a brief update on the MDC Refresh project.
 - 2. Director Lehman gave a brief update on the 800 MHz Towers
- I. Miscellaneous
 - 1. Brief discussion on the LEIN encryption updates that will be rolled out.
- J. A motion to adjourn was made by Disselkoen and supported by Gould at 1:54 p.m. **All in favor and the motion carried.**

The next Technical Advisory Committee meeting will be held on April 22, 2024 at 1:30 p.m.

Respectfully submitted by Vanessa Booth