

# Cass County Public Safety Commission

Sheriff Darby McLaren, TAA      911 Director Rob Koppert, TAC  
Cass County Courthouse  
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## Minutes

January 23, 2012  
Basement Meeting Room

Members present:      Steve Livengood, Gaylord Schelling, Marc Wedemeyer, Shawn Shouse, and Tom Harris.  
Staff present:         Rob Koppert  
Citizens present:     Mike Kennon

Chairperson Steve Livengood opened the meeting at 5:14pm

M/S/C Schelling/Shouse to approve the agenda as published. Carried unanimously.

M/S/C Shouse/Harris to approve the January 23rd Minutes. Carried unanimously.

M/S/C Schelling/Shouse to approve the January 2012 financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission on the installation of the fiber optic line and the migration of wireless 911 calls to the new statewide VOIP network that will be utilizing the fiber optic cable. He also discussed an issue that the CAD interface computer was having and that it would need to be replaced, and in fact that its replacement had already arrived. He also discussed with the Commission on a date and time to complete the communication center visits. The only center that remained was Adair County. The Commission decided to visit Adair County on March 5th at 7:30am..

There was no Old Business discussed.

In New Business, the Commission discussed a request from TAC Koppert to attend the Public Safety Facilities Planning Seminar on March 8th and 9th in Orlando, Florida. Commission member Shawn Shouse reported that he investigated the seminar on the internet and that the company hosting the seminar conducts two seminars yearly, one in March in Orlando and another one-day seminar in the fall. It was felt the fall seminar might be too late to attend to benefit current planning discussions. The cost was discussed and it was felt that since the Commission is well under budget, funding could be provided. Shouse suggested a limit of \$1,250.00 total expenses.

M/S/C Schelling/Harris to allow TAC Rob Koppert to attend the *Public Safety Facilities Planning Seminar* on March 8th and 9th in Orlando, Florida, as long as the cost did not exceed \$1,250.00. Carried unanimously.

There were no comments or concerns brought by any citizens.

MSC Wedemeyer/Shouse to adjourn at 6:15pm.

Respectfully Submitted,



Rob Koppert, TAC - Recording Secretary