

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MARCH 18, 2008 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, CARMONY, DEBAUN, SANDERS, GRUBBS, BRUNK, AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM FEBRUARY 19, 2008 MADE BY DEBAUN SECOND BY CARMONY. APPROVED 4-0-3 (GRUBBS, SANDERS, FUCHS)

**ABC APPOINTMENT:**

COUNCIL MEMBER SMITH SAID HE RECEIVED A LETTER FROM JEAN TENNELL STATING THAT SHE IS STEPPING DOWN FROM THE BOARD. THIS MEANS THAT THE COUNCIL WILL NEED TO APPOINT SOMEONE ELSE. SMITH ASK THAT THE COUNCIL THINK OF SOMEONE ELSE TO APPOINT OR IF THE PUBLIC KNOWS OF ANYONE. THE ONLY REQUIREMENTS ARE THEY ARE A SHELBY COUNTY RESIDENT AND HAVE NO FELONIES. THIS WILL BE VOTED ON IN APRILS MEETING. PLEASE ADVISE THE OTHER COUNCIL MEMBERS ABOUT A WEEK IN ADVANCE IF ANYONE WOULD LIKE TO RECOMMEND SOMEONE.

**ADDITIONALS / TRANSFERS:**

**COMMISSIONERS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0200-031-03-3012 (RIGHT OF WAY) IN THE AMOUNT OF \$90,000.00. MOTION TO APPROVE MADE BY FUCHS SECOND BY CARMONY  
REQUEST TO TRANSFER \$12,000.00 FROM 0100-129-01-1214 (INSPECTOR) TO 0100-130-01-1824 (UNEMPLOYMENT TAX) TO PAY FOR UNEMPLOYMENT FOR PAST INSPECTOR. MOTION TO APPROVE MADE BY FUCHS SECOND BY CARMONY. APPROVED 7-0

**EMERGENCY MANAGEMENT:**

REQUEST TO TRANSFER \$300.00 FROM 0100-141-03-1000 (TELEPHONE) TO 0100-141-02-1100 (OFFICE SUPPLIES). MOTION TO APPROVE MADE BY GRUBBS SECOND BY SANDERS. APPROVED 7-0

**PROBATION:**

REQUEST TO TRANSFER \$700.00 FROM 0410-000-04-4042 (OFFICE EQUIPMENT) TO 0410-000-02-1100 (OFFICE SUPPLIES) AND TO TRANSFER \$350.00 FROM 0410-000-04-4042 (OFFICE EQUIPMENT) TO 0410-000-03-3300 (STORAGE RENTAL). MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY. APPROVED 7-0

**PUBLIC DEFENDERS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUNDS 0100-112-01-1230 (CONFLICT DEFENDER) IN THE AMOUNT OF \$2,500.00. MOTION TO APPROVE MADE BY GRUBBS SECOND BY BRUNK. APPROVED 7-0

**CIRCUIT COURT:**

JUDGE O'CONNOR REQUEST PERMISSION TO HIRE HIS NEW SECRETARY IN AT \$29,113.00. KAYE MOUNT IS VERY EXPERIENCED AND THIS IS THE SAME AMOUNT OF THE PREVIOUS SECRETARY. MOTION TO APPROVE MADE BY GRUBBS SECOND BY BRUNK. APPROVED 7-0

**PROSECUTOR:**

REQUEST TO TRANSFER \$100.00 FROM 4418-000-03-7200 (PAGER) TO 4418-000-03-2300 (POSTAGE). MOTION TO APPROVE MADE BY CARMONY SECOND BY GRUBBS. APPROVED 7-0

**SUPERIOR COURT NO. 1:**

REQUEST TO TRANSFER \$659.75 FROM 0100-137-01-1532 (JURORS) TO 0100-137-01-1236 (TRANSCRIPTS). MOTION TO APPROVE MADE BY DEBAUN SECOND BY GRUBBS. APPROVED 7-0

**SHERIFF:**

REQUEST TO TRANSFER \$86,083.00 FROM 0158-000-03-6100 (CONTRACTUAL SERVICES) TO 0158-000-04-4011 (EQUIPMENT) THIS IS TO MATCH GRANT MONEY RECEIVED FOR NEW RADIOS. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS. APPROVED 7-0

**MISCELLANEOUS:**

**WEB PAGE:**

AUDITOR GLACKMAN PRESENTED DARREN BATES FROM DATA PIT STOP, INC. SHE HAD JUST PURCHASED AN EXCISE PROGRAM FROM THEM. WHILE DARREN DEMONSTRATED THE EXCISE PROGRAM HE ALSO SHOWED HER A WEB PAGE THAT THEY PUT TOGETHER WITH ANOTHER COUNTY. THIS WEB PAGE WILL ALLOW RESEARCHERS TO VIEW THIS STUFF FROM THEIR OFFICE INSTEAD OF EITHER CALLING OR COMING IN. DARREN INTRODUCED HIMSELF AND THEN SHOWED THE COUNCIL THIS PROGRAM. HE TALKED ABOUT THE COST. IT WOULD BE \$250.00 A MONTH FOR THE WEB PAGE AND THEN FOR THE ASSESSOR AND AUDITOR ANOTHER \$250.00 PER MONTH (THIS IS DUE TO THE UPDATES EVERY EVENING THAT NEEDS TO BE DONE). THE COUNCIL TOOK THIS UNDER ADVISEMENT.

**E-911:**

SHERIFF BOWLBY HAD A PRESENTATION ON UPGRADING THE CURRENT RADIO SYSTEM CURRENTLY USED IN THE COUNTY FOR PUBLIC SAFETY. WE HAVE SEVERAL PRESENTERS HERE TONIGHT WITH A LOT OF INFORMATION. SHERIFF BOWLBY PRESENTED THE COUNCIL WITH A HAND OUT. THIS COUNTY HAS HAD A LOT OF MAJOR INCIDENTS HERE IN THE LAST COUPLE OF YEARS (KNAUF FIRE, TORNADOS, DROWNING AT WALNUT GROVE, VEHICLE IN POND 252 AND I65, ESCAPE OF TWO DETAINEES AT THE BARTHOLOMEW COUNTY JAIL). WITH CURRENT COMMUNICATION SYSTEM CURRENTLY THE COUNTY, CITY, FIRE AND COUNTY FIRE DEPT. WE HAVE DIFFICULTY TALKING WITH UNITS OUTSIDE THE COUNTY AND SOMETIMES WE HAVE TROUBLE TALKING WITH UNITS INSIDE THE COUNTY. THE HOOSIER SAFETY PROJECT WAS ESTABLISHED IN THE COUNTY IN EARLY 2004 WITH ONE TOWER SITE BEING BUILT UP AROUND TRITON. HOOSIER SAFETY PROJECT IS AN 800 MEGA-HERTZ RADIO SYSTEM THAT HAS BEEN ADOPTED BY THE STATE. A LOT OF THE LEG WORK AND RESEARCH ON THE RADIO SYSTEM HAS ALREADY BEEN DONE. WE IN SHELBY COUNTY BELONG TO DISTRICT NUMBER 5 WHICH INCLUDE MARION AND ALL OF THE SURROUNDING COUNTIES. OF THOSE COUNTIES THERE ARE ONLY 3 COUNTIES THAT ARE NOT COMPLETELY ON THE HOOSIER SAFETY PROGRAM (MORGAN, HANCOCK AND SHELBY). HANCOCK USES IT ON LIMITED BASES THROUGH OUT THE MIDNIGHT SHIFT. WE HAVE ONE TOWER SITE AND A LIMITED AMOUNT OF PORTABLE RADIOS THAT WE SPREAD OUT THE POLICE DEPT HAVE A FEW, COUNTY SHERIFF HAVE A FEW AND THE FIRE DEPARTMENTS HAVE A FEW. BUT WE DON'T HAVE ENOUGH TO GO AROUND. THIS SYSTEM WAS ESTABLISHED TO GET THE WHOLE STATE AND EVENTUALLY THE WHOLE NATION ON ONE INTEGRATED RADIO SYSTEM. WE HAVE SPENT ABOUT A YEAR WITH THE FELLOWS FROM MOTOROLA AND ONE

OWENS COMMUNICATIONS WHICH IS THE VENDOR FOR MOTOROLA TO DETERMINE WHAT OUR COUNTY NEEDS. WE HAVE DETERMINED THAT WE WOULD LIKE TO HAVE 95% IN BUILDING COVERAGE. TO DO THIS THE COUNTY WOULD NEED TO HAVE 3 MORE TOWER SITES TO ACHIEVE THE 95% IN BUILDING COVERAGE. WE HAVE TALKED TO THE OWNERS OF THE LAND WHERE THE TOWERS NEED TO GO AND THEY HAVE ALL AGREED NOT TO CHARGE THE COUNTY A MONTHLY FEE FOR THE TOWERS ON THEIR PROPERTY. JR WORTMAN IN MORRISTOWN, HOOSIER ENERGY – GENEVA AND FIRE STATION 3 HERE IN TOWN. ALL OF THESE THREE SITES WILL BE TIED INTO THE TOWER UP AT TRITON THROUGH T1 TELEPHONE LINE AND IF ONE TOWER GOES DOWN THE OTHER THREE TOWERS WILL WORK FOR IT. WE HAVE SPENT DAYS AND HOURS TALKING OVER THIS SYSTEM TALKING ABOUT WHAT WOULD BE GOOD FOR SHELBY COUNTY. WE FEEL THAT HOOSIER SAFETY PROGRAM, THE COST, RESEARCH AND DEVELOPMENT IS ALREADY DONE THE BACKBONE IS IN PLACE, THE SYSTEM IS AVAILABLE TO ALL PUBLIC SAFETY IN THE COUNTY AND WE INTEND TO INCLUDE THE SCHOOLS. OUR LAST DISPATCH UPGRADES WHEN THE CONSOLE RE-DID AND EQUIPMENT IN THE JAIL, THIS SYSTEM WILL WORK WITH THE NEW 800 SYSTEM AS WELL. WE HAVE ONE TALK GROUP ON THERE NOW. WITH THE HARD WORK OF THE MAYOR, SHANE SCOTT AND SOME OTHERS WE HAVE FOUND CURRENTLY \$1.2 MILLION DOLLARS IN GRANTS TO OFFSET SOME OF THE COST AS WELL. ONE THING HE WOULD LIKE TO BRING UP IS THERE WILL BE SOME OTHER SMALL COST ASSOCIATED WITH THE PROJECT OTHER THAN BUYING ALL OF THE EQUIPMENT. THAT IS GENERATOR MAINTENANCE, FUEL THIS SHOULD RUN ABOUT \$5,500 - \$6,000 A YEAR IN ADDITION TO WHAT THE PROJECT WOULD COST. SHERIFF BOWLBY THINKS THAT THE TIME IS RIGHT FOR ALL OF US TO SERIOUSLY CONSIDER THIS PROJECT AND DO WHAT WE CAN TO MOVE AHEAD WITH THIS PROJECT. THE HAND OUT THAT SHERIFF BOWLBY HANDED OUT REPRESENT THE COUNTY. THEY TOOK THE COUNTY AND PUT IT ON A GRID AND DROVE THE WHOLE COUNTY AND DID A SIGNAL STRENGTH. THE BRIGHT GREEN INDICATES THE FAIRLAND AREA THAT CURRENTLY EXIST AND AS YOU GET FURTHER AWAY FROM THAT AREA PRIMARILY SOUTHEAST IN THE COUNTY YOU CAN SEE THAT THE SIGNAL STRENGTH FADES. THE LAST MAP SHOWS WHICH OTHER TOWER SITES OUR HAND HELD PORTABLES WERE TALKING TO WHEN THEY WEREN'T ON THE SHELBY COUNTY SITE. THERE ARE A COUPLE OTHER PRESENTERS HE WOULD LIKE TO BRING UP AT THIS TIME. STEVE SKINNER IS A FIELD COORDINATOR FOR THE INDIANA INTEGRATED PUBLIC SAFETY COMMISSION. THIS WHOLE THING DEVELOPED BECAUSE OF THE 2001 911 EVENT BECAUSE THE DIFFERENT AGENCY COULDN'T TALK TO EACH OTHER. WHAT INDIANA IS DOING IS SIMILAR TO WHAT ILLINOIS, OHIO, MICHIGAN ARE ALSO DOING, AND WITH THE EXCEPTION THAT THOSE THREE STATES CHARGE A USER FEE AND INDIANA DO NOT. WE HAVE PROVIDED THE INFO STRUCTURE TO COME ONE WE HAVE SOME 40,000 USERS STATE WIDE THAT ARE ON THE SYSTEM NOW AND HUNDREDS OF PUBLIC SAFETY AGENCY. WHAT YOU WILL HEAR TONIGHT IS AN ENHANCEMENT TO THAT SYSTEM. TO PROVIDE BETTER COVERAGE IN THE BUILDINGS DOWNTOWN, SCHOOLS. THEY OFFER 95% COVERAGE ON THE RADIOS IN THE CARS, BUT WE WILL PROVIDE IS 95% IN BUILDING COVERAGE WITH A PORTABLE RADIO. THIS IS MUCH GREATER STANDARD. I WANT TO LEAVE YOU HERE TONIGHT WITH A PLEDGE THAT WE ARE HERE TO SUPPORT YOU, BECAUSE YOU'RE ACTUALLY TIED INTO A SYSTEM. WE WILL PICK UP THE COST OF THOSE T1 LINES, WHICH COULD RUN FROM \$500 - \$1,000 A MONTH. ALL SITES ALSO OPERATE ON COMPUTER SOFTWARE; WE WILL PICK THE COST OF UPGRADING AND MAINTAINING IT IN THE SAME LEVEL, BECAUSE WE WANT ALL UNITS TO OPERATE THE SAME THROUGHOUT THE STATE. WE ALSO PICK UP THE COST FOR 24 HOUR 7 DAYS A WEEK MONITORING. CARMONY ASKED IF WE COULD USE FIBER. STEVE SAID THEY COULD BUT THE PROBLEM IS IF WE HAVE FIBER UP TO MILE OF THE SITE WE STILL HAVE TO A COPPER LINE FOR THE LAST LINE. THEY WOULD CONSIDER THAT. UP NEXT IS

BRAD LATIMER FROM OWENS COMMUNICATIONS AND MIKE JOSEPH WHO IS THE DIRECT ACCOUNT MANAGER WITH MOTOROLA FOR THE SOUTHERN HALF OF THE STATE. JUST WANT TO LET YOU KNOW THAT WE HAVE MET WITH SHELBY COUNTY PUBLIC SAFETY OFFICIAL OVER THE PAST YEAR ON A REGULAR BASIS AND IS WAS THROUGH THOSE MEETINGS AND THEIR INPUTS THAT THIS SYSTEM WAS ENGINEERED TO MEET THEIR REQUIREMENTS. WE WOULD BE ADDING THREE ADDITIONAL TOWER SITES. THESE SITES WOULD BE PART OF THE STATES BACKBONE. THEY HAD A COUPLE OF MAPS. THE FIRST MAP WAS A MAP OF THE COUNTY SHOWING 95% IN BUILDING COVERAGE WITH THE CURRENT FAIRLAND SITE ONLY. THE SECOND MAP SHOWED THE 95% IN BUILDING COVERAGE BASED ON A ENGINEER STUDY IF THE THREE ADDITIONAL SITES WERE ADDED. THE COVERAGE WAS A LOT BETTER. THIS IS PORTABLE COVERAGE. THIS MEANS HAND HELD RADIOS. INTEROPERABLE "BIG INCIDENT" COMMUNICATIONS IS A BIG PART OF THIS PROGRAM. THIS MEANS THAT YOU CAN GO OUTSIDE OF YOUR COUNTY AND STILL COMMUNICATE WITH THEIR AGENCY ALONG WITH THE NEIGHBORING COUNTIES. GRUBBS THEN ASKED IF HE COULD CURRENTLY DO THIS. THE ANSWER WAS ONCE THEY ARE OUT OF RANGE HE CANT TALK, DEBAUN SAID WE CURRENTLY HAVE ABOUT A 45 MILE RANGE. THIS PROJECT INCLUDES AN EMERGENCY / CALLER ID SYSTEM. THIS WILL ALLOW THE DISPATCHER TO KNOW WHO IS CALLING IN AT ALL TIME. THEY WILL SEE AN ID OR NAME. THIS ALSO ALLOWS AN EMERGENCY ALARM TO BE SENT TO THE DISPATCHER INCASE AN OFFICER OR FIREMAN GETS INTO TROUBLE THEY CAN HIT THE BUTTON, EVEN IF THEY CAN'T SPEAK. THE PROJECT ALSO PROVIDES THE STATE OF THE ART LOGGING RECORDER. THEY WOULD BE ADDING TEN R/F CONTROL STATIONS AT DISPATCH. THIS ALLOWS THE DISPATCH TO MONITOR ANY PUBLIC SAFETY AGENCY IN THE COUNTY AND GIVES THEM THE FLEXIBILITY TO HAVE DIRECT CONTACT WITH WHOM EVER THEY NEED TO. PROJECT CONTAINS A 3 YEAR WARRANTY FOR ALL OF THE IN USER EQUIPMENT WITH THE EXCEPTION OF BATTERIES AND ANTENNAS. WE HAVE VERY COMPETITIVE LEASE RATES. SANDERS THEN ASKED WITH TECHNOLOGY CHANGING TODAY WHAT ARE THE CHANCES OF THINGS CHANGES IN THE NEXT 5 YEARS AND IF IT DOES WHAT HAPPENS. THIS SYSTEM IS PRETTY MUCH STATE OF THE ART RIGHT NOW, TECHNOLOGY COULD ALWAYS CHANGE, BUT WITH 40,000 USERS THIS SYSTEM WOULD BE COMPATIBLE WITH THOSE CHANGES WITH SOME LEVEL OF UPGRADE. TOM DEBAUN EXPRESSED CONCERN OF THE TUNNEL AND BASEMENTS IN THE COUNTY BUILDINGS NOT GETTING COVERAGE. THEY SAID THE PROPOSED TOWER AT FIRE STATION 3 SHOULD TAKE CARE OF THIS. DEBAUN THEN ASKED IF THIS IS GUARANTEED COVERAGE. ONCE THE SYSTEM IS INSTALLED AND TESTED WHAT HAPPENS IS ANY AREA IS FOUND NOT TO MEET THE 95% COVERAGE, WHO PAYS FOR THAT? MIKE JOSEPH RESPONDED AND SAID MOTOROLA WOULD BE RESPONSIBLE FOR THAT. THE ONLY TWO COUNTIES THAT ARE NOT FULLY ON THE SYSTEM ARE RUSH AND HANCOCK. THIS IS A DIGITAL SYSTEM AND ANALOG WHICH GIVE YOU MUCH BETTER COVERAGE. NEXT UP WAS DAVID RIGGINS FROM THE PROSECUTOR'S OFFICE AND MORAL TOWNSHIP FIRE DEPT. MR. RIGGINS SHOWED HOW THE RADIOS PLAY A BIG PART IN THIS ROLE. TRIED TO PUT A HUMAN FACE ON THIS, WHAT IT MEANS TO US AS FIRST RESPONDERS ON A DAY TO DAY BASIS TO HAVE THESE NEW RADIOS. THESE RADIOS GIVE US A CHANCE TO GO HOME EVERY NIGHT. THE FIRST RADIO THAT I'M SHOWING YOU IS A MOTOROLA NT1000, THIS IS WHAT SHERIFF DEPARTMENT AND FIRE DEPT. CURRENTLY USE RIGHT NOW. THIS IS A HEAVY RADIO, BUT THE LAST TIME THIS RADIO WAS MANUFACTURED WAS 1992. YOU CAN'T ORDER PARTS FOR THESE ANYMORE. THIS DOESN'T HAVE THE EMERGENCY BUTTON ON IT AND IF THE BUTTON IS PUSHED THIS DOESN'T ALLOW THE DISPATCHER TO SEE WHO MAY BE IN TROUBLE. THIS ALSO DOESN'T ALLOW YOU TO TALK WITH OTHER AGENCIES. MORAL TWP. HAS MARION COUNTY AND THEY DO NEED TO TALK WITH THEM ON A FREQUENT BASIS. EMERGENCY

COVERAGE IS A CORE GOVERNMENT FUNCTION. PUBLIC SAFETY TO A CORE FUNCTION. WE HAVE A LOT OF OUT DATED EQUIPMENT AND THE SOLUTION TO THIS IS THE HOOSIER PUBLIC SAFETY PROGRAM. SHELBY COUNTY IS ISOLATED AMONG THEMSELVES, CONGESTED RADIO CHANNELS, OBSOLETE SYSTEMS, LIMITED ABILITY. THE SOLUTION IS A BACKBONE SYSTEM. COUNTY FIRE DOESN'T HAVE A REPEATER SYSTEM. THIS MEANS YOU DON'T HAVE CONTACT WITH THE MEDICS AND OTHER UNITS IN THE COUNTY. WE WILL HAVE TO CONTACT DISPATCH AND THEN DISPATCH CONTACTS THE MEDICS AND RELAY'S THE INFORMATION. WHEN YOU ONLY HAVE TWO PEOPLE ON THE SCENE THIS MAKES IT HARD TO WORK ON THIS PATIENT. IF WE HAVE A PATIENT WITH AIDS WE DON'T WANT PEOPLE WHO HAVE SCANNERS IN THERE HOMES TO HEAR THESE KINDS OF THINGS. THIS RADIO WILL ELIMINATE THIS. BOONE COUNTY IS WHAT WE TRIED TO MODEL THIS OFF OF. BOONE COUNTY HAS SIMILAR POPULATION OF ABOUT 54,000 VS 44,000. THEY HAVE \$471,000,000 ASSESSED VALUATION COMPARED TO \$448,000,000 SIMILAR GROWTH PRESSURES. THEY FUNDED A CENTRALIZED DISPATCH, THREE ADDITIONAL TOWERS, AND NEW RADIOS FOR ALL PUBLIC AGENCIES THIS WAS FROM VOL. FIRE DEPT. TO THE SHERIFF'S DEPARTMENT. OUR POINT HERE IS THAT IT CAN HAPPEN HERE IF YOU LOOK AT DISASTERS DECLARATIONS FROM 1990 TO 2004 SHELBY COUNTY IS AT NUMBER 6. THESE CAN BE FLOODING, TORNADOS, ETC. XTS2500 THIS RADIOS TALK TO YOU, WHEN YOU TURN THEM ON. IF YOU ARE IN A SMOKED FILLED ROOM OR A DARK ENVIRONMENT AND CANT SEE THE KNOBS, BY THEM TALKING TO YOU THIS WILL TELL YOU WHO YOU ARE TALKING WITH. THE NEXT ON IS THE XTS5000 IS A LITTLE MORE EXPENSIVE AND THIS IS WHAT THE SHERIFF'S DEPARTMENT IS LOOKING AT. THIS RADIO CAN BE ENCRYPTED AND THE FIREMEN'S CAN'T. THIS NEEDS TO BE ENCRYPTED FOR A LOT OF DIFFERENT REASONS. WHEN WE GO OUT FOR NO KNOCKING WARRANT. WE DON'T WANT THESE PEOPLE TO KNOW WHEN ARE COMING AND A LOT OF BAD GUYS HAVE SCANNERS AND WILL HEAR THAT WE ARE ON THE WAY. THE XTS1500 WOULD BY APPROPRIATE FOR THE JAIL AND THAT IS WHAT SHERIFF BOWLBY IS LOOKING AT FOR THEM. THEY DON'T NEED AS MANY CHANNELS. FUNDING AGAIN WE KNOW THAT THIS TOUGH AND IS GOING TO BE A TOUGH DECISION TO MAKE. BUT I THINK THIS WILL HELP, WE HAVE RAISED TOGETHER IN GRANTS \$1.1 MILLION. IF YOU THROW ON THE SAVINGS OF INTEREST WE HAVE ALREADY SAVED THE TAX PAYERS \$1.4 MILLION ALREADY. SOME OF THE FUNDING CHOICES COULD BE 911 FUNDS, EDIT, BOND, CAGIT/LOIT, CUM CAP FUND, SLOTS ETC. WHEN YOU THINK ABOUT 911 WHEN THIS RADIO WAS MADE IN 1992 WE HAD JUST CONVERTED OVER FROM THE RR BOX NUMBERS AND WE HAVE CONVERTED TO ADDRESSING AND LOOK AT CELL PHONES THEY HAVE GPS AND ON STAR. BUT LOOK SINCE 911 WE HAVEN'T DONE ANYTHING. LOOK AT MORAL TOWNSHIP HAD THE TORNADO GO THROUGH AND WE DIDN'T KNOW WHAT HAD HAPPENED AT FIRST. WHEN IT FIRST CAME THROUGH AS AN ACCIDENT ON THE INTERSTATE. I GO OUT AND I CAN'T GET THERE BECAUSE THE ROADS ARE BLOCKED. SO I TRIED TO CALL THE GUYS ON THE RADIO BUT COULDN'T TALK TO THEM BECAUSE MY BASE STATION WAS OUT DO TO POWER OUTAGE, SO THE RADIO'S DIDN'T WORK. WHEN THE GUYS WENT OUT WE HAD TO GO HOUSE TO HOUSE AND COULDN'T TALK TO EACH OTHER. ALL CELL PHONES FOR EVEN LOCKED UP BECAUSE EVERYONE WAS CALLING THEIR FAMILY AND FRIENDS. LOOK AT GENEVA, OUR SWIFT WATER RESCUE SAVED THIS GUY. LOOK AT BIG FOOT HOSTAGE SITUATION. THE COUNTY COULDN'T TALK WITH THE GUYS FROM THE STATE POLICE, BECAUSE THEY ARE ON THIS SYSTEM, SO WE HAD TO DO THROUGH A LIAISON. KNAUF FIRE- WE HAD PEOPLE FROM EVERY SURROUNDING COUNTY AND THEN SOME AND WITH EVERYONE BEING ON DIFFERENT CHANNELS IT MAKES THINGS HARD. ABOUT HOW MANY RADIO SYSTEMS DO YOU THINK WERE IN USE DURING THE BIG FOOT HOSTAGE SITUATION AND THE KNAUF FIRE? WELL SYSTEMS REALLY ONLY THREE, MARION COUNTY HAS THEIR ON SYSTEM, STATE HAS HOOSIER SAFETY SYSTEM

AND THEN YOU HAVE THE TRADITIONAL REPEATER SYSTEM WHICH WE ARE ON. IF YOU HAVE A REPEATER SYSTEM EVERYONE HAS THEIR OWN FREQUENCIES THAT SHELBY COUNTY DOES. RIGHT NOW WE HAVE TO GO TO THE FIRE STATION TO SEE IF YOU ARE GOING TO HAVE ENOUGH PEOPLE RESPOND, BEFORE YOU KNOW IF YOU NEED TO START ANOTHER TOWNSHIP. MARGARET ASKED WHY WE NEED FOUR TOWERS. DAVID EXPLAINED THAT SHELBY COUNTY IS ON A SLIDE. YOU CAN START AT THE TOP OF THE COUNTY AND DRIVE SOUTH YOU START GOING DOWN HILL. THERE ARE SOME AREAS IN THE COUNTY YOU DON'T EVEN GET CELL PHONE COVERAGE, SHELBY COUNTY HAS A LOT OF GULLEY'S. SHERIFF BOWLBY THEN ASKED THE COUNCIL HOW THEY WANTED TO APPROACH THIS. SHANE SCOTT FROM MARIETTA HAS APPLIED FOR AND RECEIVED A GRANT THAT HE NEED MATCHING FUNDS FOR THIS. SHERIFF BOWLBY WOULD LIKE TO ASK FOR THE APPROVAL TO CONTINUE WITH THIS PROJECT AND FORM A COMMITTEE TO STUDY THE FINANCING, AND IF YOU WOULD ALLOW US TO DO THIS, I WOULD LIKE TRANSFER \$86,083.00 FROM THE 158-000-03-6100 CONTRACTUAL SERVICE TO 0158-000-04-4011 EQUIPMENT TO MATCH THE FIRE ACT GRANT. MOTION TO APPROVE MADE BY DEBAUN SECOND BY SANDERS. APPROVED 7-0. DO WE NEED APPROVAL ON THE MOTION TO CONTINUE AND THEN MIKE SCHANTZ HAS ADDITIONAL GRANT INFORMATION. MIKE SCHANTZ PRESENTED TO THE COUNCIL SOME OF THE GRANTS THAT HE HAS BEEN LOOKING AT. THERE ARE TWO GRANTS THIS YEAR. THE FIRST ONE IS CALLED THE STATE HOMELAND SECURITY GRANT - I HAVE APPLIED IN THE AMOUNT OF \$4,625,056.00. AT THIS POINT, I HAVE HAD NO FEED BACK TO SEE WHAT KIND OF MONEY IS AVAILABLE. IF WE APPLIED BY THE 17<sup>TH</sup> OF MARCH WE RECEIVED 10 ADDITIONAL POINTS. SECOND GRANT IS PUBLIC SAFETY COMMUNICATION GRANT. WE DO HAVE SOME GOOD OPPORTUNITIES HERE THE GRANT GOES TO THE FEDERAL GOVERNMENT ON MAY 1, 2008.

**MIKE CARPENTER:**

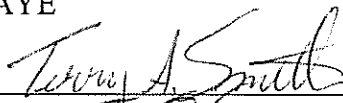
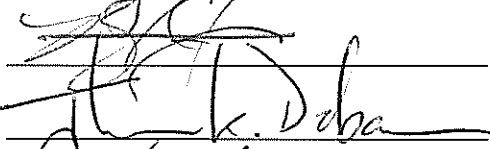
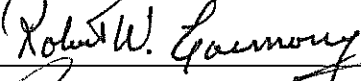
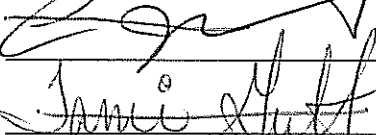

AT THE LAST MEETING MIKE HANDED OUT A PROPOSAL FOR THE REVERSE 911. REALLY WANT TO TALK ABOUT HOW IMPORTANT THAT COMMUNICATIONS BE EXTENDED TO EMPLOYERS AND EMPLOYEES. AS A RESULT OF MY PROPOSAL I WOULD LIKE TO OFFER THAT FOR A FUNDING SOURCE FOR YOUR NEW RADIO SYSTEM. SMITH- SAID YOU MIGHT SET UP AN APPOINTMENT WITH MIKE SCHANTZ REGARDING SOME OF THE INFORMATION THAT YOU MIGHT HAVE MAY ALREADY BE A SYSTEM SET UP FOR THAT. SHERIFF BOWLBY SAID THAT HE RECENTLY TALKED WITH SCOTT HUBER AT THE RADIO STATION ABOUT THIS AND THEY ARE GOING TO SIT AND TALK WITH HIM.

A MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY FUCHS APPROVED 7-0


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ATTEST:



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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR