



Meeting called to order 08:02am

Introductions:

Director:

- Discussed the state wide PSAP communications exercise.

Regional Update:

- FY15-HSGP  
Walterhouse-Workbook for FY15 projects has been submitted our proposed projects are local planner, dive equipment and equipment to enhance interoperable radio communications and backup.
- FY14-HSGP  
Walterhouse-Local projects for 800 MHZ portable radio, Active911 projects are awaiting approval by the state. The local planner has been approved.

Citizens Corps:

- Walterhouse-CERT will be assisting Montcalm County with festival in Greenville in August.

LPT:

- Hazard Mitigation
  - Walterhouse-Hazard mitigation strategies have been identified need to review final version before moving onto the next phase of the process.

LEPC:

- Walterhouse-Working on plans for Sam’s Club, Charter Communications on Crawford, and Coca-Cola Distribution Center in Adams.

Health Department:

- DeRoche-Reported on the SNS table top exercise on June 19<sup>th</sup>. Working on the AAR and will be planning future exercises on the SNS.

Old Business

- Walterhouse-Reviewed the status of updating the EAG’s about 25% complete at this time.

- Griffis-All tornado sirens are functioning properly.

New Business:

- None

Announcements:

- Walterhouse-Main and Washington Streets in the City will be converted to two-way between July 20 – August 11, and the traffic islands on High Street will be removed.
- Walterhouse-A 3.3 magnitude earthquake occurred on June 30<sup>th</sup> in Union City, MI located in Branch County. No injuries or damage reported.
- Kujat-Discussed the temporary shutdown of the administration building at CMU due to asbestos and the relocation of departments for continuity of service.
- Havens-Discussed the numerous smart phone applications offered by the Red Cross.
- McAvoy- A study has been commissioned regarding the overall functionality of the county campus in the city with regards to options of expansion, remodeling, parking etc. it was stressed that there are no plans at this time to move the county building out of the city. Also working on the budget and review of job descriptions.
- Sheriff-Discussed the victims services unit of the Sheriff Department and will be hosting a training program on victims services next week.

Adjournment of meeting – 8:24 AM