

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
STATEWIDE 9-1-1 BOARD**

The June 12, 2018 meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held at the Market Tower Conference Center, located at 10 W Market Street, Indianapolis, Indiana, pursuant to a call and notice, a copy of which is attached as Exhibit “A”. The meeting notice and agenda were posted in accordance with the Indiana Open Door Law.

*Board Members Present In-Person:*

Kelly Mitchell, Chair	Kevin McGuire	Kevin Overmyer	Shane Rekeweg
Matthew Kelley	Brad Meixell	Stephen Reid	

*Board Members Present Electronically:*

Jeff Schemmer

*Also present were:*

Ed Reuter, Executive Director	Brian Millard, ISP	Ryan Locke, ITOS
Laurel Simmermeyer, Deputy Dir.	Michael Snowden, Hamilton Co. Public Safety Communications	Julia Wool, ITOS
Teresa Russell, Ex Asst/Office Mgr	Darin Riney, Hamilton Co. Public Safety Communications	Catherine Seat, ITOS
Mark Grady, INdigital telecom	Gail Karas, Fulton Co. Dispatchers	Stephanie Yeager, Indiana State County Commissioners
Barry Ritter, Ritter Strategic Services	Lori Forrer Beckman, INdigital telecom	Matt Pitney, Marshall Co. Central Dispatch
Lauren Box, Barnes & Thornburg		Melodie Overmyer
Delvan Roehling, Board Accountant		

*Also present electronically were:*

Joel McCamley, 911 Authority      Wendy Day, 911 Authority

Chair Mitchell called the meeting to order at 10:21 a.m. and declared a quorum was present with seven members present in-person and one-member present electronically for the purposes of Indiana Code 5-1.5-2-4.

Ed Reuter then introduced new employee, Teresa Russell, to the board. She will be helping to relieve administrative pressure from the rest of the staff. Megan Compton, was announced as a new board member, replacing Jim Sparks.

Next, the Board considered the minutes for March 13, 2018 Board meeting. A motion to accept the minutes, with the correction that Kevin Overmyer was present at the March meeting, was made by Brad Meixell and seconded by Kevin Overmyer. The minutes were approved (8-0) by roll call, a copy of which is attached as Exhibit “B”.

Staci Dugan with the State Board of Accounts presented the findings of the audit of expenditures of E911 Fees in 2017. A motion to accept the report was made by Kevin McGuire and seconded by Shane Rekeweg. The SBOA report was accepted (8-0) by roll call, a copy of which is attached as Exhibit “B”.

Delvan Roehling then presented the financial report for the period ending March 31, 2018.

Next, Ed Reuter presented the proposed 2019 budget. A motion to accept the 2019 budget was made by Brad Meixell and seconded by Kevin Overmyer. The budget was approved (8-0) by roll call, a copy of which is attached as Exhibit “B”.

Barry Ritter from Ritter Strategic Services presented an update on the network build.

Then, Mark Grady from INdigital presented an update on the network operations.

Next, Ed Reuter requested board approval for Resolution No. 2018-1, a routing policy created in conversation with AT&T. On a motion made by Shane Rekeweg and seconded by Kevin McGuire, the approval was granted (8-0) by roll call, a copy of which is attached as Exhibit "B".

Ed Reuter then presented on the Indiana Statewide 911 Plan; the Board's business plan and goals for the next two years. A motion to accept the Indiana Statewide 911 Plan was made by Brad Meixell and seconded by Matthew Kelley. The plan was approved (8-0) by roll call, a copy of which is attached as Exhibit "B".

Next, Laurel Simmermeyer reported there have been 152 participants in the continuing education class presented by the Denise Amber Lee Foundation for telecommunicators so far this year. Upcoming classes will take place in Bloomington and Valparaiso.

Ed Reuter then provided information about the 2017 Annual PSAP Reports Data Analysis compiled from 121 PSAPs. The total cost of 911 statewide in Indiana for 2017 was \$186M.

Lauren Box, Attorney from Barnes & Thornburg, had no legal updates to share.

Next, Ed Reuter provided the Executive Director's report in which he gave information on the following:

- Training Program: 55 departments and 46 counties have participated in the program from January-May 2018.
- Federal Grant: Funds have been released to the National 911. The Board should anticipate hearing more about this in the months to come as we will be setting-up a process of who will receive the funding.
- Contract Renewals: Contracts were renewed for Delvan Roehling, Board Accountant and Barry Ritter of Ritter Strategic Services.
- Sweep Arrangements: The funding gained by the sweep arrangements will also to be included in the 90/10 disbursements to the counties.
- School Safety and promoting Text-to-911: The Board is drafting a letter signed by Treasurer Mitchell and Ed to be send to school superintendents informing them about the states TEXT to 911 system.
- NASNA/NENA Conference: Ed will attend NASNA and NENA and Jen will attend NENA conference next week.
- Uber: Have a meeting set up with Rapid SOS at the NENA conference to discuss what needs to happen so we are rolling the enhanced location capabilities for Uber out together for the state.
- Board Appointments: Terri Brooks, Shane Rekeweg and Kevin McGuire have been submitted for reappointment.
- Text-to-911 2<sup>nd</sup> Anniversary: Recognized the 2<sup>nd</sup> anniversary of having 100% participation in Text-to-911 among all 92 Indiana counties.

Ed Reuter then recognized the following PSAPs:

- White County: A dispatcher, Cortney Harmon, who had just completed CPR training the week prior, performed CPR on a man who collapsed when she was at the grocery store.
- Hancock County: Because of the new Smart 911 system, dispatcher Greg Duda was able to immediately help a seven-year-old child, who didn't know his address, when his grandmother collapsed.
- Vigo County: Their efforts were recognized in the wake of Officer Rob Pitts being killed in the line of duty.
- Hancock Co., Boone Co., Clay Co., Parke Co., Putnam Co., ISU PD, Vermillion Co.: Recognized for providing dispatch coverage to Vigo County the week of the funeral of Office Rob Pitts. (Howard Co., Hamilton Co., Washington Co., Knox Co, Montgomery Co., Jasper PD, and Dubois Co. also recognized for offering assistance).
- Hendricks County: Dispatcher Elizabeth Mills aided and support to an eight-year-old child when her mother passed out in their car.
- Fulton County: Dispatcher Brittney Thompson provided guidance and support to a woman whose husband took his own life in front of his wife and two-year-old child.

Ed Reuter and Chairman Mitchell also presented a plaque to Hamilton County Public Safety Communications, accepted by Michael Snowden and Darin Riney, for their outstanding service on May 25, 2018 to the citizens and public safety agencies of Hamilton County.

Finally, Ed Reuter and Chairman Mitchell presented a plaque to Board Member Kevin Overmyer for his distinguished service with the Indiana Statewide 911 Board; Appointed July 1, 2012-June 12, 2018.

With no other business to come before the Board a motion to adjourn the meeting was made by Kevin Overmyer and seconded by Matt Kelley. The meeting was adjourned at 11:33 a.m.



Edward A. Reuter,  
Executive Director

**Exhibit “A”**

**Statewide 911 Board  
10 West Market St. Suite 2420  
Indianapolis, IN 46204  
Office (317) 234-8362 Fax (317) 233-0894**

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**The Honorable Kelly Mitchell  
Indiana State Treasurer  
Chair**

**Public Meeting Notice  
of the  
Statewide 911 Board**

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5(a) that the Board will meet on **Tuesday, June 12, 2018 immediately following the executive session (10 a.m. EST)** to transact such business as may come before it. The meeting will be held at the following address:

Market Tower  
10 West Market St.  
2<sup>nd</sup> Floor Conference Center  
Indianapolis, IN 46204

