

**JOINT MEETING – CCE 911  
CHARLEVOIX-CHEBOYGAN-EMMET COUNTY BOARDS OF COMMISSIONERS  
May 27, 2009**

Meeting called to order at 2:10 P.M. at the Headlands in Mackinaw City by Bob Bradley, C.C.E. 9-1-1 Director.

Roll call for each Board of Commissioners was taken. All counties had a quorum present.

Present from Cheboygan County: Commissioners Socha, Makima, Redmond, Wallace, and Bolinger. Absent: Commissioners Mushlock and Page. Also present Administrator Mike Overton, and Clerk/Register Mary Ellen Tryban.

CCE Director Bob Bradley distributed the 2008 Annual Update and highlighted some of the upgrades and changes that took place over the past year. Mr. Bradley noted changes that took place on the Board of Directors last year, as well as a change of the Chief Fiscal Agent. Kari Kortz, Finance Director in Cheboygan County, replaced retiring Charlevoix County Clerk Jane Brannon in that position. Greg Clark, former 9-1-1 Director and EMC for Ogemaw County, was hired as Operations Manager, replacing Jack Messer who returned to his former position of EMC. Mr. Bradley reported on radio system and network upgrades and a USDOJ COPS grant of \$528,445.00 to be used for many law enforcement related items.

Following Mr. Bradley's presentation, Emergency Management Director Jack Messer spoke briefly.

The meeting was adjourned at 3:25 p.m. on a motion by Commissioner Makima, seconded by Commissioner Wallace.

---

Mary Ellen Tryban  
Clerk/Register

---

Linda Socha  
Chairperson