

SOUTH CENTRAL INTER-COUNTY COMMUNICATIONS NETWORK

Executive Board Meeting

Wednesday, September 14, 2022

10:00 hours

MEETING AGENDA

- I. CALL TO ORDER
- II. MINUTES FROM PREVIOUS MEETINGS
- III. MOTOROLA REPORT
- IV. SUBCOMMITTEE REPORTS

Finance Subcommittee

- 2022 SIG
 - Application approved as submitted
 - PEMA working on grant agreements

Shared CHE Subcommittee

- Governance
 - Adams, Dauphin Franklin adopted governance
 - Cumberland pending approval at September 19 Commissioners Meeting
- Next Steps
 - As per Charter, VI. Membership
 - County Commissioner appoints a representative to executive board.
 - Written confirmation of appointment provided to Dauphin DPS.
 - SCTF Appointment - SCTF Chairman or SCTF Communications Subcommittee non-voting
 - PEMA Appointment - Deputy Director of 911 or designee non-voting member
 - Appointment of Telephone Systems Administration Subcommittee Member
 - Advertisement of meeting schedule
 - Organizational Meeting

- RFP
 - SLA and Attachment 3 to be finalized

New Business

- Cumberland County request to use SCICNet System ID (attached)
- Request vote to approval of SCICNet 2023 Meeting Schedule (attached)
- Discussion on CCGW Project at the recommendation of the SCA (attached)

V. OLD BUSINESS

- KMF Merger Project
 - Contract signed and PO issued to Motorola
 - Waiting on project manager assignment
- Voice Recorder Project
 - Recommendation provided by Shared CHE Subcommittee
 - Pending member counties confirming funding for project

VI. NEW BUSINESS

- Cumberland County request to use SCICNet System ID (attached)
- Request vote to approval of SCICNet 2023 Meeting Schedule (attached)
- Discussion on CCGW Project at the recommendation of the SCA (attached)

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

IX. UPCOMING MEETING

Wednesday, November 14, 2022, 10:00 hours, at the Dauphin County Department of Public Safety, Emergency Operations Center, 911 Gibson Blvd., Steelton, PA 17113.

X. ADJOURNMENT

Meeting Link

Join OfficeSuite Meeting

<https://meeting.windstream.com/j/1126389975?pwd=cTdqeTJOOUJjSVRJejF5MjIvcTdndz09>

Meeting ID: 112 638 9975

Password: 885902

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