

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

June 14, 2016
Harris Auditorium
2:00 p.m.

MEMBERSHIP BOARD PRESENT: Robert Cole, Chris Gerhringer, Karen Miller, Karyn Miller, Mary Ann Price, Paul Fortino, Steve Fuhr, Micki Hoffman, Larry Green, David Guigear, Cynthia Bryan, Dennis Okeefe, Michael Hart, Pam Coleman, Brad Barrett, Paul Zelenak, Dennis Heidenfeldt, Jakki Sidge, Mark Young, Tom Kish, Robert Pickell, Wendy Buhner

MEMBERSHIP BOARD ABSENT: Tere Onica, Bonnie Mathis, Scott Minaudo, Mark Emmendorfer, Joe Madore, Eileen Kerr, William Kovl, Ray Foust, Adam Zettel, Sam Stiff, Jeff Lutze, Bryant Nolden

ALSO PRESENT: Dave Ackley, Scott Shook, Tim Jones, Max Machuta, Brian Fairchild, Skip Davis, George Sippert, Lyndon Lattie, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications General Membership was called to order by Chairman Cole at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY COMMISSIONER YOUNG THAT THE MINUTES OF THE MARCH 10, 2016 GENERAL MEMEBERSHIP MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. OLD BUSINESS:

A. City of Flint Update

1. Mr. Ackley reported meeting with Captain Bernie from Flint City in preparation for a meeting with Flint City Police Chief Johnson.

B. U of M Backup Center

Mr. Machuta reported that U of M has received all of the bids back from the architects and consultants for the project and U of M expects to make their final selection by the end of the month. He also stated that because of the volume of the project it has been turned over to the Ann Arbor Group for management. He expects U of M to contact us in January for our final cost.

C. New 800MHz Radios

Mr. Machuta stated that the RFP is being worked on and should go out in August, returning in September with a vendor selection to follow. He also stated that the cost to upgrade 2000 radios will be approximately five to five and a half million dollars. The last radio purchase ten years ago was funded by the Consortium paying 60% of the cost with the remainder (40%) funded by each agency. Mr. Machuta went over the upcoming projects with the board to include radios, basement temporary shelter upgrade, additional call taker positions, purchase of a new generator (current one is 25years old), UPS battery replacement, CAD system upgrade, replacement of aging servers and storage devices, towers (3 owned by Consortium) require painting, Pager replacement / Upgrade and the U of M backup requirements to include furniture, phones, radio consoles, CAD and mapping work stations, peripheral technology and logging recorders.

CAT Team Issue - Additional equipment required

There are at least 13 officers (CAT Team) in the field that do not have in car computers. This is part of a special team created by Flint City Police. At this time they are not communicating with our dispatchers making it difficult to send assistance when an officer is in need. Mr. Machuta stated the cost to equip the Team would be 65,000. Mr. Ackley suggested getting an assurance from the Flint Police Chief that if we fund the equipment we should be allowed to utilize the team and dispatch them directly. The comment was made: "what if we fund/furnish the equipment and they still do not cooperate".

**MOTION: MADE BY SHERIFF PICKELL, SUPPORTED BY LT. KISH TO HOLD OFF MAKING ANY DECISION (IN ABEYANCE) UNTIL A MEETING WITH THE FLINT POLICE CHIEF TAKES PLACE AND THE PROGRAM IS OUTLINED AND ASSURANCES ARE DISCUSSED. ALSO THAT ALL INFORMATION BE BROUGHT BACK TO THE BOARD FOR DISCUSSION.
ALL AYES, MOTION CARRIED.**

Discussion:

The City of Flint representative Pam Coleman was asked for her input on the subject. Pam stated that since they operate under complete autonomy the team in her opinion will not check in with the Center. Mr. Hart stated that when Mr. Ackley meets with Flint City expectations and requirements need to be specified so there are no misunderstandings.

911 Plan

Mr. Nolden sent word that this item would be discussed at next month's Commissioners Meeting.

D. Advisory Board Report

Nothing new to report

4. **NEW BUSINESS:**

A. None

5. **OTHER BUSINESS:**

A. **POLC - Supervisor Union**

Other than a few changes the Supervisors POLC contract has been ratified. Mr. Lattie stated he sent the changes to the negotiators for review.

B. **Building and Grounds Committee Update**

Mr. Gehringer gave an update on the State Police Remodel project. He also thanked the committee members, architect and the Executive board for their support.

C. **State 911 Committee Review**

Mr. Green, Mr. Emmendorfer, Skip Davis as well as others participated in the review. The review went well with the results to come back within the next few weeks. We were told that Genesee County has one of the best centers they had visited. The review will be made available to all board members when it is received.

Surcharge Mechanism

Mr. Ackley stated that currently the commissioners can approve .42cents without going to the public for a vote.

D. **Center Operational Report**

Mr. Plumb updated the board on the activities in the center. In the last 2 months over 360 hours of state mandated training has taken place. All dispatchers with the exception of one is basic certified. We also certified 2 employees for CTO training which required attending a 40 hour class. We Sent 2 dispatchers for tactical training. The 22 new employees will need additional 40 hours of advanced training required by the state. Text to 911 is hoping to go live soon. Additional testing is needed.

E. **Amended Exhibit A and B**

Mr. Lattie stated that the first committee meeting was held on June 13, 2016 with the next to follow on July 11, 2016. The city of flint has a proposal which they would like to present to the committee during one of the upcoming meetings.

F. **911 Outage**

Mr. Machuta reported that on April 20th a switch from one of the carriers was unplugged and the network crashed. It took 4 hours to get the system back up and running. A meeting was held with the carrier to discuss why this happen and how to prevent it in the future.

6. **PUBLIC COMMENTS:**

Mr. Zelenak inquired about next year's budget and how exactly would we be getting the information to the board before the next General Membership meeting where it will need to be approved. Mr. Ackley stated that we will be putting together with our accounts a five year budget forecast which we will present at a budget workshop prior to the September meeting where all board members will be invited to participate.

Ms. Miller inquired about the next Bi-Laws meeting. Mr. Cole stated he will be putting together a meeting soon.

7. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:45 pm.

These minutes were prepared by Robin Bush, Secretary for Genesee County 9-1-1.