

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

September 13, 2016

Harris Auditorium

2:30 p.m.

MEMBERSHIP BOARD PRESENT:

Robert Cole, Tere Onica, Karen Miller, Paul Fortino, Dave Guigear, Paul Zelenak, Larry Green, Karyn Miller, Mary Ann Price, Brad Barrett, Jakki Sidge, Mark Emmendorfer, Joe Madore, Dennis Okeefe, Mikki Hoffman, Mark Young, Lt. Kish, Captain Tafoya

MEMBERSHIP BOARD ABSENT:

Chris Gerhinger, Bonnie Mathis, Scott Minaudo, Steve Fuhr, Eileen Kerr, Cynthia Bryan, Michael Hart, Wendy Buhner, Ray Foust, Dennis Heidenfeldt, Adam Zettel, Sam Stiff, Jeff Lutze, Bryant Nolden

ALSO PRESENT:

Dave Ackley, Tim Jones, Scott Shook, Max Machuta, George Sippert, Dan Machuta, Ron Wiles, Brian Fairchild, Dave Plumb, Robin Bush-Secretary

Moment of Silence for William Kowl

1. CALL TO ORDER:

The 9-1-1 Central Communications General Membership was called to order by Chairman Cole at 2:30 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MR. GREEN THAT THE MINUTES OF THE JUNE 14, 2016 GENERAL MEMEBERSHIP MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. OLD BUSINESS:

A. City of Flint Update

- 1.** Director Ackley stated that there will be a meeting Thursday (9/15/16) with the City of Flint Police Chief to discuss the outstanding police (radio) issues that need immediate attention. Due to his previous dispatch background it has been requested that Mr. Emmendorfer also attend the meeting.

Few important issues to address immediately:

- Domestic violence calls/other calls going unanswered for up to 42 hours
- CAT team not available for calls being dispatched
- Not being able to identify where the CAT team is when out in the field - cannot radio check them to make sure they are safe
- Stress and frustration for dispatchers due to the lack of communication - they can't successfully do their job
- Sometimes having only one officer in the City to respond to pending calls

At some point it may be necessary to send communications to the City from the general membership voicing concern about what has been happening.

MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. MILLER TO HAVE THE FACE TO FACE MEETING WITH THE CITY OF FLINT AS SCHEDULED AND TO COMMUNICATE THE GENERAL MEMBERSHIPS CONCERNS BEFORE TAKING ANY ACTION. ALL AYES, MOTION CARRIED.

Mr. Cole stated that if there is no resolution a special meeting of the general membership could be called to discuss how to proceed.

B. U of M Backup Center

Nothing new to report

1. Basement Temporary Shelter

Mr. Machuta stated that by the end of next week the basement backup center will be up and running.

C. New 800MHz Radios

Production on the Kenwood radio begins in January. The pre-production model for the state testing will be out in mid February. Once the state gives an ok we will bring the radio in for rigorous testing.

D. Advisory Board Report

Chief Sippert gave a brief update reference the new 800MHz radios and the process. He stated that after the last Advisory Board meeting he was approached by Director Ackley reference an upgraded top of the line portable Kenwood radio that will go into production in January. He requested that Chief Sippert bring this information before the GCCP and the general members for input. He also stated that this would put Kenwood in direct competition with Motorola which could be helpful when it comes to negotiations and radio pricing. That being said Chief Sippert reported that it is the consensus of the GCCP to hold off putting out the RFP until the new Kenwood radio becomes available. He stated their current radios are functioning fine at this time.

MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MR. GREEN TO HOLD OFF ORDERING THE 800MHz PORTABLE RADIOS UNTIL AFTER THE FIRST OF THE YEAR.

CLARIFICATION: Mr. Green asked if the postponement was for the purpose of talking to both Motorola and Kenwood reference pricing? Mr. Ackley stated that there is much excitement in the field regarding the new Kenwood radio, however it would need to be tested by MSC for performance before any recommendation would be made. Mr. Ackley reiterated that it could potentially drive the radio pricing down as it relates to the RFP.

ALL AYES, MOTION CARRIED.

4. NEW BUSINESS:
No New Business

5. OTHER BUSINESS:

A. POLC - Supervisor Union Contract
Negotiations are complete. All parties are satisfied with the result.

MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. EMMENDORFER TO MOVE FORWARD WITH THE RATIFICATION OF THE POLC SUPERVISOR UNION CONTRACT.

ROLL CALL VOTE:

COLE	AYE
ONICA	AYE
MILLER	AYE
KARYN MILLER	AYE
PRICE	AYE
FORTINO	AYE
HOFFMAN	AYE
EMMENDORFER	AYE
GREEN	AYE
MADORE	AYE
OKEEFE	AYE
BARRETT	AYE
ZELENAK	AYE
SIDGE	AYE
GUIGEAR	NAY

14 AYES, 1 NAY MOTION CARRIED.

Mr. Guigear requested that the changes to the contract (which was emailed to each member) be highlighted to spot the changes easily. He commended the committee on their efforts.

B. Building and Grounds Committee Update

Mr. Ackley on behalf of Mr. Gerhinger stated that the state police are very happy with their remodel.

C. Center Operations Report

Operations Manger Plumb gave a brief report to the board.

D. Amended Exhibit A and B

Mr. Lattie has requested that the board approve the Exhibit A and B. The Exhibit A sets forth the percentage of use which were updated in 2014. In 2014 is when the city of flint came into membership in the Consortium. The percentages on Exhibit B is based on what they pay based on population and SEV.

MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MS. MILLER TO ACCEPT THE AMMENDED EXHIBIT A AND B AS PRESENTED.

ROLL CALL VOTE:

COLE	AYE
ONICA	AYE
MILLER	AYE
KARYN MILLER	NAY
PRICE	AYE
FORTINO	AYE
HOFFMAN	AYE
EMMENDORFER	AYE
GREEN	AYE
MADORE	AYE
BARRETT	AYE
ZELENAK	AYE

11 AYES, 1 NAY MOTION CARRIED.

Several members had to leave the meeting early before the vote. This was not realized at the time. A special meeting was called on October 13, 2016 to approved the amended Exhibit A &B. Those minutes are attached.

E. Proposed 2016/2017 Budget

Amanda Kronk of Plante Moran presented the proposed budget for 2016/2017. After reviewing the budget with the board Ms. Kronk answered questions as they were presented. Also discussed was the need to go before the public to request a surcharge increase due to several upcoming projects. Without this increase it is estimated that 911 would be able to operate for 5 years. Major projects include: Paying 100% of radio and pager costs for police and fire agencies as well as other major equipment purchases. Mr. Kronk stated that 911 is being proactive and brining this before the board now. Mr. Guigear stated that the surcharge increase would address the needs of 911 as a whole with a steady revenue stream for capital projects in the future. Mr. Ackley spoke with Harriett Miller Brown the state 911 administrator who suggested asking 3.00 per device. Currently we are receiving 1.24.

MOTION: MADE BY MS. KARYN MILLER, SUPPORTED BY MR. GREEN THAT 911 BRING A PROPOSAL / PLAN OF ACTION / TIMELINE BACK TO THE NEXT GENERAL MEMBERSHIP MEETING AS IT RELATES TO MOVING FORWARD WITH A SURCHARGE INCREASE. ALL AYES, MOTION CARRIED.

Mr. Zelenak suggested bringing the surcharge increase proposal before the current board of commissioners since they are familiar with its operation. Mr. Ackley stated that when these things are rushed sometimes they do not pass. He has a meeting on November 3rd with the state as it relates to getting the surcharge increase approved.

MOTION: MADE BY MS. KARYN MILLER, SUPPORTED BY MR. GREEN TO APPROVE THE PROPOSED 2016/2017 BUDGET AS PRESENTED.

ROLL CALL VOTE:

COLE	AYE
ONICA	AYE
MILLER	AYE
KARYN MILLER	AYE
PRICE	AYE
FORTINO	AYE
HOFFMAN	AYE
EMMENDORFER	AYE
GREEN	AYE
MADORE	AYE
BARRETT	AYE
ZELENAK	AYE
SIDGE	AYE

13 AYES, 0 NAYS MOTION CARRIED.

Several members had to leave the meeting early before the vote. This was not realized at the time. A special meeting was called on October 13, 2016 to reaffirm and approved the 2016/2017 budget. Those minutes are attached.

6. PUBLIC COMMENTS:

7. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 4:10 pm.

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