

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Electronic Executive Board Meeting
June 9, 2020
Genesee County 9-1-1
2:30 pm or immediately following General Membership

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Mark Emmendorfer at 2:39 p.m.

2. ATTENDANCE ROLL CALL

Members Present: Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Steve Fuhr, Genesee Township; Scott Bennett, Grand Blanc Township; Mark Emmendorfer, Montrose Township; Sam Stiff, Gaines Village; Kim Courts, Genesee County; Yvonne Brantley, Michigan State Police; Dave Stamm, GC Sheriff

Members Absent: Paul Fortino, Gaines Township; Wendy Jean-Buhrer, Grand Blanc City; Ellen Ellenburg, Genesee County

Others Present: Patrick Major, Thomas Spillane, Timothy Elkins, Mary Ann Price, Keith Pyles, Kerry Paulson, Dennis O’Keefe, Andrea Schroeder, Vicki Fishell, Ryan Volz, Phil Hart, Tony Craig, Anthony Chubb, Spring Tremaine, Tim Jones, Valerie Moore – recorder

3. APPROVAL OF AGENDA, MINUTES & ACCOUNTS **Chairman
Emmendorfer**

- **Current Agenda – June 2020**
- **March 10, 2020 Executive Board Meeting Minutes**
- **Accounts/Transaction List – May 2020**
- **Treasurers Report –May 2020**

Action Taken: Motion by Bennett, support by Fuhr to approve the agenda, March 10, meeting minutes, May Accounts & Treasurers report as presented.

Roll Call Vote:

Miller	Aye
Thorsby	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Stiff	Aye
Courts	Aye
Brantley	Aye
Stamm	Aye

9 Ayes, Motion Passes

4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
None

5. OLD BUSINESS

A. Advisory Board Report

Chief Volz

Chief Volz reported that the latest Siren test was conducted on June 6, 2020 and testing is back on schedule.

Medical First Responders policy continues to be monitored for any issues. Since the MFR policy has been revised and put in place there have be no additional concerns or issues brought up to Deputy Director Jones or Med Control. Med Control and PSRO Committee will continue to monitor closely.

CAD selection is on hold until the Tyler Demo can be rescheduled with the Police Chiefs.

6. NEW BUSINESS

A. City Position Open on Executive Board

Emmendorfer

Emmendorfer stated there is an open City position on the Executive Board due to Brad Barrett leaving. Vicki Fishell, Mt. Morris City has stated she is interested in filling the position on the Executive Board.

Action Taken: Motion by Thorsby, support by Bennett to appoint Vicki Fishell from Mt. Morris City to fill the open position on the Executive Board for the remainder of the year.

Roll Call Vote:

Miller	Aye
Thorsby	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Stiff	Aye
Courts	Aye
Brantley	Aye
Stamm	Aye

9 Ayes, Motion Passes

B. Secretary/Treasurer Vacancy

Emmendorfer

Emmendorfer stated due to Brad Barrett leaving, the position of Secretary/Treasurer for the Executive Board will need to be filled for the remainder of the year. Scott Bennett has indicated his interest in filling the open Secretary/Treasurer position. No other member stated their interest, and there were no objections.

Action Taken: Motion by Miller, support by Brantley to appoint Scott Bennett to the Secretary/Treasurer position on the Executive Board for the remainder of the term.

Roll Call Vote:

Miller	Aye
Thorsby	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Fishell	Aye
Stiff	Aye
Courts	Aye
Brantley	Aye
Stamm	Aye

10 Ayes, Motion Passes

C. Committee Vacancies

Emmendorfer

Emmendorfer stated there are a few open positions on the 911 Committees that need to be filled. The committees with open positions are: By-Laws & Purchasing Policy Committee, Labor Contract Committee, Budget/Audit Committee, Building & Grounds Committee and Technology Committee.

Emmendorfer accepted volunteers to fill the open committee positions. Bennett will serve on the By-Laws & Purchasing Policy Committee, Labor Contract Committee as well as the Budget/Audit Committee. Brantley will serve on the Building & Grounds Committee and the Technology Committee.

Tremaine stated that the Budget/Audit Committee will also be requested to help review and focus on the upcoming vote related to the Operational Surcharge funding.

D. Operational Surcharge Committee

Tremaine

Tremaine stated that Deputy Director Jones has been assigned to work on the Operational Surcharge funding Committee as it relates to the application process and preparation for the upcoming ballot proposal.

Jones stated that he has started the process of gathering details and has made a few inquiries on the requirements for the ballot proposal. Fenton City will be involved with the ballot proposal as well, so they will be working together to ensure the requirements and deadlines are met. The newly formed Operation Surcharge Committee will be asked to meet when further details are available.

E. COVID Sick PTO – 80 Hours

Tremaine

Tremaine presented a proposed COVID-19 Sick leave policy which will allow the approved 80 sick hours to be extended for use through September 30, 2021. Tremaine's proposal will extend the use of COVID sick time beyond the December 31, 2020 deadline as granted in the CARES Act. This COVID sick time policy will be detailed in an MOU, as presented and require COVID sick hours to be kept in a separate bank, hours will not be converted to any other PTO, transferred or paid out in any way, any unused time at September 30, 2021 will be forfeited. All COVID sick time hour use will be closely monitored and approved by Director Tremaine and Deputy Director Jones as it is currently being done with COVID Sick time.

Action Taken: Motion by Brantley, support by Thorsby to extend the 80 hours sick pay for employees who may require use of the COVID Sick time through September 30, 2021, when the current contract ends.

Motion amended by Brantley, support by Thorsby to specify that the 80 hours sick time will be extended for the employees who have not used the COVID sick pay to date.

Motion includes authorization to draft a Letter of Understanding to be presented to the Union.

Roll Call Vote:

Miller	Aye
Thorsby	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Fishell	Aye
Stiff	Aye
Courts	Nay
Brantley	Aye
Stamm	Aye

9 Ayes, 1 Nay, Motion Passes

F. Trainer Pay Increase

Tremaine

Tremaine presented her proposed pay increase for Communications Training Officers (CTO's). Currently CTO's receive \$1.00 per hour more for each hour of a shift they are training. Considering the training is more difficult now since the trainers are required to sit side by side with the trainees, which is a greater risk to their health. The CTO's are also responsible for completing daily observation logs on the trainees which play a large part in providing valuable feedback to the Director and Deputy Director on the new hires progress.

Action Taken: Motion made by Thorsby, support by Brantley to approve the proposed CTO pay increase as outlined by Tremaine and develop a Letter of Understanding that will be presented to the Union.

Roll Call Vote:

Miller	- stepped away
Thorsby	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Fishell	Aye
Stiff	Aye
Courts	Aye
Brantley	Aye
Stamm	Aye

9 Ayes, Motion Passes

G. COVID Safety Measures (2)

Tremaine

Tremaine presented a quote for a Thermal Temperature Surveillance system from Sonitrol at a cost of \$16,250.00 that will automatically monitor employees' temperature as they enter the building. The new thermal surveillance/temperature screening will send the Supervisors an alert if individuals enter the facility with temperature out of the pre-selected, approved range. Discussion took place on necessity of this system due to the cost involved. Concerns were brought up that the overall cost compared to a standard thermometer is not necessary considering other methods of screening and temperature monitoring are available at considerably less cost.

Action Taken: Motion by Fuhr, support by Courts to not approve funding the Sonitrol Thermal Temperature Surveillance system.

Roll Call Vote:

Miller	- stepped away
Thorsby	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Fishell	Aye
Stiff	Aye
Courts	Aye
Brantley	Nay
Stamm	Nay

7 Ayes, 2 Nays, Motion Passes

Tremaine presented the quote for Acrylic/Plexiglass dividers to be installed in specific locations to help protect employees between dispatch pods, the main front entry door as well as the MSP front desk.

Action Taken: Motion by Brantley, support by Bennett to enter into an agreement with Signs by Crannie and proceed with the Plexiglass divider panel installs, not to exceed the amount of \$8,000.

Roll Call Vote:

Miller	- Stepped away
Thorsby	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Fishell	Aye
Stiff	Aye
Courts	Aye
Brantley	Aye
Stamm	Aye

9 Ayes, Motion Passes

H. Invoice Approvals

Tremaine

1. Hexagon CAD Maintenance

2. Rave Mobile Safety

Tremaine presented the annual service maintenance invoices for Hexagon in the amount of \$148,788.43, and Rave Mobility in the amount of \$25,900. These are both required maintenance for the center and are accounted for in the budget.

Action Taken: Motion by Thorsby, support by Brantley to approve both invoices as presented for Hexagon and Rave.

Roll Call Vote:

Miller	- Stepped away
Thorsby	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Fishell	Aye
Stiff	Aye
Courts	Aye
Brantley	Aye
Stamm	Aye

9 Ayes, Motion Passes

7. OTHER BUSINESS

Tremaine

A. Informational Memos

1. Opt-out Resolution Results
2. COVID Emergency Policy
3. Healthcare Letter to BCBSM

Nothing additional to add.

8. DIRECTORS REPORT

Tremaine

- A. COVID Updates
- B. Directors Report – May 2020
- C. Annual Report

Tremaine stated that the Backbone fee invoices have been sent out. City of Fenton sent an inquiry regarding their Backbone fee invoice. An update will be provided to the Board following a response to their inquiry.

The Board meeting location has been moved to the Grand Blanc Township PD conference room due to available space, which will support required social distancing. An update to the schedule will be sent to Board members, this location change will take place starting in July and continue through December 2020.

9. COMMITTEE REPORTS

10. ATTORNEY REPORTS

Attorney Chubb

11. PUBLIC COMMENTS

12. ADJOURNMENT

Meeting adjourned by Chairman Mark Emmendorfer at 3:50 p.m.

**Next Meeting:
Executive Board Meeting
July 14, 2020 @ 2 pm**