

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Special Meeting of the General Membership
Genesee County 9-1-1
April 30, 2024
2:00 pm

Location: Charter Township of Mundy
3478 Mundy Ave, Swartz Creek, MI 48473

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Vice Chairman Bennett at 2:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Jim Busch, Atlas Township; Thomas Spillane, Clayton Township; Jim Slezak, Davison Township; Karyn Miller, Flint Township; Mary Ann Price, Forest Township; Paul Fortino, Gaines Township; Dan Eashoo, Genesee Township; Scott Bennett, Grand Blanc Township; Coetta Adams, Montrose Township; Tonya Ketzler, Mundy Township; Joe Madore, Richfield Township; Sheryllynn Russo, Vienna Township; Greg Fenner, Burton City; Andrea Schroeder, Davison City; Joe Karlichek, Flushing City; Wendy Jean-Buhrer, Grand Blanc City; Todd Pangle, Montrose City; John Ray, Otisville Village; Martin Cousineau, Genesee County
Fred Thorsby, Flushing Township arrived after the initial roll call.

Members Absent: Brian Saad, Argentine Twp; Vince Lorraine, Fenton Township; Jolena Sanders-Sims, Mt Morris Township; Rachel Stanke, Thetford Township; Doug Vance, Clio City; Clyde Edwards, Flint City; Ellen Glass, Linden City; Spencer Lewis, Mt. Morris City; Adam Zettel, Swartz Creek City; Connie Greene, Gaines Village; Sheri Wilkerson, Goodrich Village

Others Present: Kirk Wilkinson, Brian Flewelling, Richard Cronkright, Anthony Chubb, Tim Jones, Dave Plumb, Corissa Hull, Valerie Moore-recorder.

4. AGENDA APPROVAL

**Chairman
Thorsby**

Action Taken: Motion by Slezak, support by Karlichek to approve the Special Meeting agenda as presented.

All Ayes, Motion Passed

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. NEW BUSINESS

A. 911 Surcharge Ballot Request

Jones

Jones reported that following the last meeting, we met with Josh Freeman and the County's CFO, Chrystal Simpson, and were able to answer questions they had on our budget and the figures we have presented in our request. We scheduled with them for another study session last Thursday, April 25th and most of the Commissioners were there for the meeting which focused on fact finding and discussion. We are on the agenda for tomorrow morning with the Finance Committee Board with a resolution drafted to approve \$2.60 for five (5) years. Following this Finance Committee meeting if the resolution is passed, it will then go to the full Board (Commissioners) for the final vote.

Cousineau confirmed that it will be his recommendation for this resolution, \$2.60 surcharge for five (5) years, to be passed and moved forward to the next Board meeting. This would then go to the agenda for the next Wednesday at the full Board meeting where it can be voted on.

Chubb noted that the Commissioners next Full Board meeting will be on May 8th and that will allow us to still meet the Clerks deadline on May 14th, 2024.

Jones stated this \$2.60 rate will only cover our base operational budget and is strictly for base operations to keep 911 running, it will not account for any savings, future building plans, or technology purchases for anyone. Our current fund balance will keep us running for the next two years, however moving forward at this \$2.60 rate we are eliminating the possibility of us purchasing any equipment when the time comes to replace radios, or MDC's and the local municipalities will need to have a plan to cover that cost on their own.

Discussion continued, past purchase and the life expectancy of the equipment that was recently purchased and possible replacement cost that the municipalities will have to consider.

Jones stated there will need to be a policy put into place regarding the purchase of new equipment, in the future when our funding is limited, and prices of equipment continues to increase we may not be able to cover another technology purchase like we have in the past.

Jones clarified that the 911 surcharge paid by everyone in the County is paid by each phone line, and that funding collected is what we operate on.

7. ADJOURNMENT

Action Taken: Motion by Bennett, support by Karlichek to adjourn the meeting.
All Ayes, Motion Passes.

Meeting adjourned by Chairman Thorsby at 3:02 pm.

Next Meeting:

General Membership & Executive Board Meeting

June 11, 2024 @ 2:00 pm

Location: Charter Township of Mundy, 3478

Mundy Ave, Swartz Creek, MI 48473

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