

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board
Genesee County 9-1-1
May 14, 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 Scott Bennett at 2:02pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Tom Spillane, Clayton Township; Jim Slezak, Davison Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Greg Fenner, Burton City; Joe Karlichek, Flushing City; Ellen Ellenburg, Genesee County; Martin Cousineau, Genesee County; Dan Nease, MSP; Richard Cronkright; GCSO

Members Absent: Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Sheri Wilkerson, Goodrich Village

Others Present: Alex Boros, Brian Arnes, Melissa Galloway, Tony Craig, Anthony Chubb, Corissa Hull, Dave Plumb, Tim Jones, Valerie Moore – recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS Vice Chair Bennett

- **Current Agenda – May 14, 2024**
- **Executive Board Meeting Minutes – April 9, 2024**
- **Accounts /Transaction List –April 2024**
- **Treasurers Report – April 2024**

Bennett requested to have the agenda amended to include item B. Invoice: Taylor & Morgan in the amount of \$5,785 under 7. New Business and to include a Home Depot quote within A. Building & Grounds under 10. Committee Reports.

Action Taken: Motion by Slezak, support by Karlichek to amend and approve the agenda as presented, approve the April 9, 2024 Executive Board Meeting Minutes, April 2024 Accounts/Transaction List, and April 2024 Treasurers Report as presented.

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Committee Report

Chief Wilkinson

N/A – Not Present

B. 911 Surcharge Ballot Request

Plumb

Plumb stated that the ballot language was successfully passed through the County Commissioners. The County Commissioners did approve the \$3.00 request. The ballot language has been sent to the Clerk’s Office. Plumb reported that soon the Friends of 911 Committee will be looking for support.

7. NEW BUSINESS

A. Proposed Policy: Specialty Fund Savings

Plumb

Plumb noted that there is proposed language for an Allocated Fund Policy. This will need to go to the Policy Committee or Budget/Audit Committee for review and then brought back to the Executive Board and General Membership for consideration. This is the proposed language to start.

B. Invoice: Taylor & Morgan

Plumb reported that this invoice is for the first three months of the year.

Action Taken: Motion by Slezak, support by Fenner to approve payment for the invoice from Taylor & Morgan in the amount of \$5,785.

Roll Call Vote:

- Spillane Aye
- Slezak Aye
- Fortino Aye
- Bennett Aye
- Fenner Aye
- Karlichek Aye
- Ellenburg Aye
- Cousineau Aye
- Nease Aye
- Cronkright Aye

All Ayes, Motion Passes

8. OTHER BUSINESS

Nothing to report

9. DIRECTOR'S REPORT

Jones

Nothing to add

10. COMMITTEE REPORTS

A. Building & Grounds - *Quote for MSP Work*

Plumb reported that the original proposal was for work to be done in the MSP Lobby to complete work at the front desk where the Trooper would sit to provide ballistic protection. After further evaluation and discussion, there are more desks that sit behind the wall when you first walk into the lobby that would also require protection. The original quote for Level 4 ballistic protection was around \$75,000. Plumb noted that Level 4 ballistic protection would be equivalent to a handgun. Comparing to other recent MSP ballistic protection being done, they are doing Level 7 which would provide protection against high velocity assault rifles. Plumb stated the recommendation for discussion Level 7 protection (sheeting and glass) to be done at the desk and the surrounding areas in the MSP – Flint Lobby. The proposed price for this work is \$133,527.07.

Cronkright asked if that included the door that goes into the 911 Center.

Plumb reported that had already been done in 2017.

Ellenburg asked if this would be Union contracted work.

Jones noted that this is a sole source vendor.

Fenner asked if this would be paid out of the 911 budget or if MSP would be paying but we're just allowing them to do the work to the building.

Plumb answered that because we own the building this would come out of the Capital Improvement account. He noted that we have upcoming lease negotiations with MSP where we will renegotiate including some of the extra work that has been put into the building.

Action Taken: Motion by Slezak, support by Karlichek to approve the quote from Home Depot, that was recommended by the Building & Grounds Committee, in the amount of \$133,527.07.

Roll Call Vote:

Spillane	Aye
Slezak	Aye
Fortino	Aye
Bennett	Aye
Fenner	Aye
Karlichek	Aye
Ellenburg	Aye
Cousineau	Aye
Nease	Aye
Cronkright	Aye

All Ayes, Motion Passes

11. ATTORNEY REPORT

Attorney Chubb

Attorney Chubb stated that he wanted to remind everyone that Friends of 911 is a wholly separate 501(c)(3) issue advocacy organization. Any participation must be done outside of work hours, done through personal emails, personal computers, and at locations other than governmental spaces.

12. PUBLIC COMMENTS

Karlichek reported that all of the Police and Fire Chiefs, through the Police and Fire Chiefs Associations, will be receiving an invitation for June 4, 2024 at 11:00am in the City of Flushing for an unveiling of a Police and Fire Memorial wall. This wall will be dedicated to those who have been killed in the line of duty.

13. ADJOURNMENT

Action Taken: Motion by Slezak, support by Karlichek to adjourn the meeting.

All Ayes, Motion Passed

Meeting adjourned by Vice Chairman Bennett at 2:36pm.

Next Meeting:
General Membership & Executive Board Meeting
June 11, 2024 @ 2:00pm
Location: Charter Township of Mundy
3478 Mundy Ave, Swartz Creek, MI 48473