

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

March 14, 2017
Harris Auditorium
2:00 p.m.

MEMBERSHIP BOARD PRESENT: Tere Onica, Chris Gehringer, Karen Miller, Karyn Miller, Fred Thorsby, Paul Fortino, Steve Fuhr, Scott Bennett, Mark Emmendorfer, Larry Green, Dave Guigear, Kerry Paulson, Dennis Okeefe, Brad Barrett, Paul Zelenak, Drew Shapiro

MEMBERSHIP BOARD ABSENT: Saad, Mathis, Price, Madore, Stevens, Vance, Schroeder, Buhner, Sanborn, Fishell, Zettel, Stiff, Sidge, Ray, Courts, Kish, Pickell

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

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MS. KARYN MILLER, SUPPORTED BY MR. FUHR TO ADD APPROVAL OF THE JANUARY 10, 2017 SPECIAL GENERAL MEMBERSHIP MEETING MINTUES TO THE AGENDA.
ALL AYES, MOTION CARRIED.**

**MOTION: MADE BY MR. GEHRINGER, SUPPORTED BY MR. BARRETT TO APPROVE THE MINUTES OF THE DECEMBER 13, 2016 GENERAL MEMEBERSHIP MEETING.
ALL AYES, MOTION CARRIED.**

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. FUHR TO APPROVE THE MINUTES OF THE JANUARY 10, 2017 SPECIAL GENERAL MEMBERSHIP MEETING.
ALL AYES, MOTION CARRIED.**

3. OLD BUSINESS:

A. City of Flint Update

Mr. Ackley reported that the laptops ordered for the City of Flint arrived along with all of the hardware, however, the model that was received was wrong. The correct model will be arriving soon.

B. U of M Backup Center

Mr. Machuta reported nothing new at this time.

C. New 800MHz Radios

Mr. Machuta stated that three of the four vendors that received the RFP responded. One was a no bid, one was from Motorola with the other from EFJohnson. He stated that after reviewing the specifications both vendors were compliant. Mr. Machuta discussed the basic cost analysis with the board. The next step he stated is to meet with the Advisory Board to find out exactly what their needs are as far as the basic model vs. the fully loaded model. Once this has been determined a request to enter into contract negotiations will come before the General Membership.

Mr. Ackley reported that users in the field will be testing all equipment before purchasing takes place. Mr. Guigear stated that sometimes it is best to go with a proven product rather than a new product even if the cost is more. It was requested that Mr. Machuta furnish in writing a cost breakdown of each vendor proposal with another breakdown to follow after negotiations for comparison. Mr. Machuta should have a formal report at the next General membership meeting.

MOTION: MADE BY MR. ZELENAK, SUPPORTED BY MR. GEHRINGER TO AUTHORIZE MR. MACHUTA AND THE MEMBERS OF THE NEGOTIATING COMMITTEE TO MOVE FORWARD WITH CONTRACT NEGOTIATIONS ONCE THE ADVISORY BOARD HAS GIVEN THEIR INPUT AND THE INFORMATION HAS BEEN BROUGHT BACK TO THE EXECUTIVE BOARD AND GENERAL MEMBERSHIP.

ALL AYES, MOTION CARRIED.

Negotiation Committee Members:

Director Ackley, Deputy Director Jones, Chairman Emmendorfer, Mr. Machuta and Vice Chairman Green.

MOTION: MADE BY MS. KARYN MILLER, SUPPORTED BY MS. MILLER TO AUTHORIZE DIRECTOR ACKLEY, DEPUTY DIRECTOR JONES, CHAIRMAN EMMENDORFER, VICE CHAIRMAN GREEN AND MR. MACHUTA TO NEGOTIATE THE 800MHZ RADIO REPLACEMENT PROJECT.

ALL AYES, MOTION CARRIED.

D. Advisory Board Report

Skip Davis reviewed the Advisory Board minutes with the board.

4. **NEW BUSINESS:**

A. **City of Fenton Administration Fee**

Mr. Jones explained that once it was decided to move forward with the surcharge increase a meeting with the City of Fenton would be needed since it would impact them financially.

Currently the City of Fenton is charged a 20% administrative handling fee which is deducted quarterly from their surcharge payment by the County Controller's office. Mr. Lattie explained that once the County Controller's Office receives surcharge money it is distributed according to the 9-1-1 Service Plan as reflected in the 9-1-1 Agreement. Also that the agreement mandates that any other public agency that has a PSAP shall get 80% reimbursement of the surcharge revenue. A change in the formula would require a change in the 9-1-1 Service Plan and the 9-1-1 Agreement which is very difficult. He also informed the board that the previous Director Lloyd Fayling tried to compensate for the 20% deduction by waiving microphone fees, etc. with an in-kind gesture, however microphone fees are now gone.

The board would like to know approximately how much is being deducted from the City of Fenton at 20% at the current surcharge and how much would be deducted at 20% should the surcharge pass. Also how much would be deducted at 10% with the current surcharge and how much would be deducted at the 10% should the surcharge pass. Mr. Gehringer recommended looking into whether in-kind is legal. Mr. Lattie will be looking into this.

Mr. Guigear stated that it may be time to consider reorganization of 9-1-1 Bylaws. Chairman Emmendorfer stated the bylaws committee has been formed and is working on updating things.

**MOTION: MADE BY MR. BARRETT, SUPPORTED BY COMMISSIONER SHAPIRO TO AUTHORIZE STAFF TO CONTINUE CONVERSATION WITH THE CITY OF FENTON TO BRING FORTH IN-KIND OPTIONS FOR BOARD APPROVAL.
ALL AYES, MOTION CARRIED.**

**MOTION: MADE BY MR. BARRETT, SUPPORTED BY COMMISSIONER SHAPIRO TO AUTHORIZE DIRECTOR ACKLEY TO CRAFT A FORMAL LETTER TO THE CITY OF FLINT URGING THEM TO APPOINT ONE MEMBER TO THE GENERAL MEMBERSHIP BOARD AS SOON AS POSSIBLE.
ALL AYES, MOTION CARRIED.**

5. **OTHER BUSINESS:**

A. **Surcharge Increase Update**

Mr. Jones reported that the 911 surcharge committee is moving forward with ordering banners and flyers. Also donations are coming in.

B. Center Operations Report

Operations Manager Plumb updated the board on call volume and staffing levels.

6. PUBLIC COMMENTS:

7. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 3:10 pm.

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

DRAFT