

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
September 10, 2019
Genesee County 9-1-1
2:30 p.m.

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order at 3:00 pm by Chairman Emmendorfer.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Chris Gehringer, Clayton Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Steve Fuhr, Genesee Township; Mark Emmendorfer, Montrose Township; Brad Barrett, Flushing City; Wendy Jean-Buhrer, City of Grand Blanc; Sam Stiff, Village of Gaines; Robert Pickell, Sheriff.

Members Absent: Karyn Miller, Flint Township; Ellen Ellenburg, Genesee County; Kim Courts, Genesee County; Charles Barker, Michigan State Police.

Others Present: Lyndon Lattie, Larry Green, Rod Evans, Ed Benning, Ryan Volz, Brian Flewelling, Tim Jones, Timothy Elkins, Jerry Harris, Rick Freeman, Kevin Salter, Ron Wiles, Tony Craig, Mark Hoornstra, Steve Rynbrandt, Harold Stegman, Spring Tremain, Valerie Moore – recorder

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

- **Current Agenda – September**
- **August 13, 2019 Executive Board Meeting Minutes**
- **Accounts – August 2019**
- **Treasurers Report – August 2019**

Action Taken: Motion by Thorsby, support by Barrett to approve current agenda, August meeting minutes, August accounts & Treasurers report as presented. Gehringer noted that under new business *7.B Personal Service Contracts (3)*, Should be (4).

Roll Call:

Gehringer	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye
Pickell	Aye

All Ayes, Motion Passes.

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
None

6. OLD BUSINESS

A. Advisory Board Report

Chief Volz

Volz provided his report during General Membership meeting, nothing additional to add. Chief Volz reported that MDC topic will be covered during the Executive Board meeting in connection with results of the Budget Committee findings.

B. MTA Radio Backbone Fees

**Benning/
Tremaine**

Evans requesting that the additional tower maintenance fee of \$5,000 be removed from the terms of their contract and waived. They will still be responsible to pay the current \$105 per radio as agreed to. Atty Lattie and Tremaine researched this additional fee previously charged to MTA and found that the maintenance management and billing has changed over the years. Tremaine and Atty Lattie agree with the finding that the \$5,000 is not required from MTA any longer. Board members are in agreement and request to have Atty Lattie rewrite or change the contract to remove the \$5,000 charge for MTA.

Action Taken: Motion by Gehringer, support by Barrett to have Atty Lattie change the contract to remove the \$5,000 fee from the agreement between GC911 Consortium and MTA. Authorization for signatures granted.

Roll Call Vote:

Gehringer	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye
Pickell	Aye

All Ayes, Motion Passes

C. Future MDC Purchase

Tremaine

Emmendorfer updated that following the Budget meeting there has been a portion of Technology fund being set aside to go towards the MDC replacement. The Budget committee is making a recommendation that the cost of replacing the MDCs be split 60/40 GC911 and the Agencies. The replacement cost for the MDC is \$2,532, excluding the mounting hardware and brackets. Any new mounting hardware is the responsibility of the agency when a new car build is required. GC911 has agreed to purchase 50 MDC's to have on hand as replacements starting in January when the warranties begin to expire. Reimbursement will be required from an Agency at the time an MDC is requested for replacement.

Emmendorfer opened the floor for discussion.

The cost of \$1,012 per MDC due from the agency will cover initial programming and install done by Scott Shook. If a new car is ordered and the MDC mounting hardware is required to be initially installed or swapped from any car, that installation cost will be the responsibility of the agency.

Action Taken: Motion made by Barrett, support by Thorsby to authorize moving \$400,000 to the Technology Fund for the purchasing of MDC's at a 60/40 split. (CG911 = 60%, Agency = 40%)

Roll Call Vote:

Gehring	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye
Pickell	Aye

All Ayes, Motion Passes

7. NEW BUSINESS

A. FY19 Budget Amendments

Tremaine

FY19 Budget Amendments were covered during the General Membership meeting.

B. Personal Service Contracts (3)

Tremaine

Personal Service contracts have been reviewed, revised and agreed to by the Personal / Service Contract Committee and the 4 employees. All four of these final contracts presented will be valid for 2 years. Contracts up for renewal are for Director Tremaine, Deputy Director Jones, IT Personnel, Scott Shook and Joseph Wambold.

Action Taken: Motion made by Gehring, support by Fuhr to approve Director Tremaine's contract.

Roll Call Vote:

Gehring	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye
Pickell	Aye

All Ayes, Motion Passes

Action Taken: Motion made by Thorsby, support by Fuhr to approve Deputy Director Jones' contract.

Roll Call Vote:

Gehring	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye
Pickell	Aye

All Ayes, Motion Passes

Action Taken: Motion made by Thorsby, support by Fuhr to approve Scott Shook's contract.

Roll Call Vote:

Gehring	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye
Pickell	Aye

All Ayes, Motion Passes

Action Taken: Motion made by Gehring, support by Thorsby to approve Joseph Wambold's contract.

Roll Call Vote:

Gehring	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye
Pickell	Aye

All Ayes, Motion Passes

C. Executive Board Vice Chair Vacancy

**Chairman
Emmendorfer**

Vice Chair Gehringer announced that he will be retiring in December. Due to his scheduling and availability over the next few months for himself and Chairman Emmendorfer he will be resigning from his role as Vice Chair on the Executive Board. His early announcement will allow the Executive Board to select a new Vice Chair to fill the role for the next few months until position is required to be filled in December.

Action Taken: Motion made by Thorsby, support by Fuhr to accept Gehringer’s resignation as Executive Board Vice Chair.

All Ayes, Motion Passes.

Chairman Emmendorfer opened the floor to accept appointments for the position of Vice Chair.

Fuhr nominated Thorsby a Vice Chair. No further nominations were made.

Nominations closed by Chairman Emmendorfer. Thorsby appointed as Vice Chair of the Executive Board.

8. OTHER BUSINESS

A.

9. DIRECTORS REPORT

Tremaine

Nothing additional to add.

10. COMMITTEE REPORTS

11. ATTORNEY REPORT

Atty. Lattie

Nothing additional to add.

12. PUBLIC COMMENTS

13. ADJOURNMENT

Meeting adjourned at 3:26 p.m. by Chairman Emmendorfer.

**Next Meeting:
Executive Board
October 8, 2019 @ 2 pm**