

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
October 8, 2019
Genesee County 9-1-1
2:00 p.m.

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order at 2:03 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; Mark Emmendorfer, Montrose Township; Wendy Jean-Buhrer, City of Grand Blanc; Sam Stiff, Village of Gaines; Kim Courts, Genesee County; Ellen Ellenburg, Genesee County; Robert Pickell, Sheriff.

Members Absent: Karyn Miller, Flint Township; Steve Fuhr, Genesee Township; Brad Barrett, Flushing City; Charles Barker, Michigan State Police.

Others Present: Brian Ball, Thomas Stadler, Ryan Volz, Tom Spillane, Lyndon Lattie, Tim Jones, Spring Tremaine, Valerie Moore – recorder

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

- **Current Agenda –October**
- **September 10, 2019 Executive Board Meeting Minutes**
- **Accounts –September 2019**
- **Treasurers Report – September 2019**

Action Taken: Motion by Gehringer, support by Courts to add item ‘*D. MDC Discussion*’ under Old Business.

All Ayes, Motion Passes

Action Taken: Motion by Thorsby, support by Courts to approve the new agenda, September 10, 2019 meeting minutes, September accounts and Treasurers Report as presented.

Roll Call Vote:

Gehringer	Aye
Thorsby	Aye
Fortino	Aye
Emmendorfer	Aye
Jean-Buhrer	Aye

Stiff Aye
Courts Aye
Ellenburg Aye
Pickell Aye
All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
None

6. OLD BUSINESS

A. Advisory Board Report

Chief Volz

Nothing to add.

B. Radio Reprogramming Update

Jones

Jones reported that everything has been submitted to the State, they are still working on LOU's and agreements from outside agencies. Jones will provide further updates as progress continues.

C. Old Radio Inventory and Assignment

Jones

Region 3 has received the disbursement letter that the radios are available by request. Several requests have been received and processed, so far 210 of the 900 radios have been dispersed to several small, rural area agencies. GC911 will continue to disperse inventory as requests are received.

D. MDC Discussion

Emmendorfer

Emmendorfer read the minutes from the September 2019 Executive Board meeting regarding the MDC purchase. Questions have been brought to his attention that the decision was unclear regarding who is responsible for the cost of the mounting hardware and install cost on a new car build/installation of an MDC.

September Minutes:

6. 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.

Emmendorfer opened the floor for discussion on this motion to help answer or clarify what was intended to be covered under this 60/40 split on MDC purchase decision. Pickell asked what the total cost would be if someone had to purchase and install on a new build. Tremaine stated that the total cost for a brand new install would be approximately \$6,000, which includes mounting brackets, installation from ProComm, wiring, antenna and MDC.

Thorsby stated that the discussions have been focused on 'Replacing' existing MDC's that will have warranty's expiring in January and are in need of repair or replacement once the warranty is up. Thorsby posed the question that if an agency wanted to buy MDC's for a new car, would the 60/40 split apply for the MDC's.

Emmendorfer clarified that that was his intent during the approval of the purchase and 60/40 split, to include a brand new MDC for new builds when needed by an agency. All of the mounting hardware required and any additional install cost for a new build will be the responsibility of the agency, not 911.

Action Taken: Gehring made a motion, support by Thorsby to stay with the 60/40 split for new MDC's, GC911 will not purchase any new mounting brackets that may be needed.

Any new mounting hardware is the responsibility of the agency when a new car build is required. Any installation cost required to complete the install of mounting hardware, or transfer of the mounting hardware to another car will be the responsibility of the agency.

Roll Call Vote:

Gehring	Aye
Thorsby	Aye
Fortino	Aye
Emmendorfer	Aye
Jean-Buhrer	Aye
Stiff	Aye
Courts	Aye
Ellenburg	Aye
Pickell	Aye

All Ayes, Motion Passes

7. NEW BUSINESS

A. CAD/RMS Selection Committee

Tremaine

Tremaine provided the contact information for the Committee members that are now acting as representatives for each discipline as the process moves forward. Anyone with questions or input is open to contact the Rep so they can bring that information to the Committee meeting.

B. Tower Mechanicals Upgrade Quote

Tremaine

Tremaine presented quote for new HVAC and mechanical systems replacements in the 8 tower sites. The quote was provided by the State with the recommendation to have them replaced during the next year as needed before the systems fail due to the age of the equipment. Questions brought up on gathering additional bids for this work to be done. Tremaine stated that according to the State, this is the company that is approved to complete the work on the tower sites and this is who they have chosen for the job. The Flushing tower site needs to be completed now since that system has several failures over the past 2 weeks.

Action Taken: Gehringer made a motion, support by Courts to approve the expense of the \$162,506.18 for the needed mechanical upgrades at the tower sites.

Roll Call Vote:

- Gehringer Aye
- Thorsby Aye
- Fortino Aye
- Emmendorfer Aye
- Jean-Buhrer Aye
- Stiff Aye
- Courts Aye
- Ellenburg Aye
- Pickell Aye

All Ayes, Motion Passes

C. Legal Services Proposal Update

Tremaine

Tremaine presented a list of the 11 Firms that have submitted proposal in response to Legal Services RFP. The submissions will be reviewed with the Personnel / Professional Contract Committee within the next few weeks. Gehringer suggested sending this list to the General Members requesting input, as well as verify the Firm / Attorney is not current counsel for any of the municipalities that would disqualify them in the next phase of the review process.

8. OTHER BUSINESS

A.

9. DIRECTORS REPORT

Tremaine

Nothing additional to add.

10. COMMITTEE REPORTS

Professional Contracts Committee – Legal Services Review – 10/16/19 @ 10 am

11. ATTORNEY REPORT

Atty. Lattie

Lattie requested that the Supervisor Labor contract review be tabled until the November meeting. At that time he should have a tentative agreement with the Union, to present a new contract to the board for approval.

Action Taken: Pickell made a motion, support by Ellenburg to extend the existing supervisor's contract from September 30, 2019 until November 12, 2019.

All Ayes, Motion Passes

12. PUBLIC COMMENTS

13. ADJOURNMENT

Meeting adjourned at 2:33 p.m. by Chairman Emmendorfer.

Next Meeting:

Membership and Executive Boards

November 12, 2019 @ 2 pm