

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Executive Board Meeting**  
**March 9, 2021**  
**Genesee County 9-1-1**  
**Immediately following General Membership**

**Meeting will ONLY be available virtually via Microsoft Teams**

Conference Line: 1-810-230-4303

Conference ID: 924 710 925#

**MINUTES**

**1. CALL MEETING TO ORDER**

Meeting called to order by Chairman Emmendorfer at 3:26 p.m.

**2. ATTENDANCE ROLL CALL**

All participants were virtually present, via phone or online meeting portal.

**Members Present:** Thomas Spillane, Clayton Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Mark Emmendorfer, Montrose Township; Vicki Corlew, Mt. Morris City; Sam Stiff, Gaines Village; Meredith Davis, Genesee County; Dave Stamm, GC Sheriff

**Members Absent:** Clyde Edwards, Flint City; Ellen Ellenburg, Genesee County; Yvonne Brantley, MSP

**Others Present:** Ryan Volz, Anthony Chubb, Spring Tremaine, Tim Jones, Valerie Moore – recorder

**3. APPROVAL OF AGENDA, MINUTES & ACCOUNTS**

**Chairman  
Emmendorfer**

- **Current Agenda – March 2021**
- **Executive Board Meeting Minutes – February 2021**
- **Accounts /Transaction List – February 2021**
- **Treasurers Report – February 2021**

**Action Taken:** Motion by Spillane, support by Bennett to approve the current agenda, February 9, 2021 meeting minutes, February accounts and Treasurers report as presented.

**Roll Call Vote:**

Spillane	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye

Emmendorfer      Aye  
Corlew              Aye  
Stiff                 Aye  
Davis                Aye  
Stamm               Aye

**All Ayes, Motion Passes**

**4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**5. OLD BUSINESS**

**A. Advisory Board Report**

**Chief Volz**

*Reported during General Membership Meeting:*

*Chief Volz reported that all but one of the Radio License Agreements have been signed and returned to Deputy Director Jones. The only one outstanding is for Argentine Fire, and a copy of that Radio Agreement was just sent to the new Fire Chief to be signed and returned.*

*Volz stated both open positions on the Advisory Board have now been filled, Chief Burdette and Chief Lipe are the new members of the Advisory Board.*

**B. Operational Surcharge Ballot Item**

**Jones**

**1. Friends of 9-1-1**

Jones provided an update that the paperwork has been filed at the County Clerk's office, our committee number is 709 and the bank account has been opened. Social Media campaign is being started up and filming is being done now to start putting out ads. Another meeting will be held tonight at 5:30.

Corlew asked if Tremaine could provide the breakdown of the cost to each municipality if the Surcharge does not pass. Tremaine stated she will send the information out to all Board members so they know what they would need to plan for in the worst-case scenario following the election.

**6. NEW BUSINESS**

**A. Financial Audit FY 2020**

**Hill & Frase**

Covered in the General Membership meeting.

*Pam Hill and Ashley Frase with Plante Moran presented a brief summary of the FY2020 Financial Audit to the Board. Complete Audit reports were provided electronically as well as in print form to all General Members for their review.*

*Pam Hill noted that the improvement in reporting and procedures over the last couple years have greatly improved the audit process.*

**Action Taken:** Motion by Miller, support by Belill to accept the Financial Audit as presented.

**Roll Call Vote - All Ayes, Motion Passes**

**B. Data Center Upgrades**

**Tremaine**

Tremaine presented several invoices related to data center upgrades, these items are all in the budget, and had been approved by the Budget Audit committee. Requesting approval on the full amount of \$301,000 for the planned upgrades. The purchases in this upgrade will be done as needed for equipment and software and will not be all at one time. With this approval for the whole project, we can ensure we get the pricing as quoted from each vendor without waiting on each individual purchase.

**Action Taken:** Motion by Miller, support by Thorsby to approve the expense of \$301,000 for the Microsoft Licensing, and Server hardware upgrades.

**Roll Call Vote:**

- Spillane Aye
- Miller Aye
- Thorsby Aye
- Fortino Aye
- Bennett Aye
- Emmendorfer Aye
- Corlew Aye
- Stiff Aye
- Davis Aye
- Stamm Aye

**All Ayes, Motion Passes**

**C. MDC Purchase Approval**

**Tremaine+**

Tremaine presented a quote for the first purchase of replacement MDC's. Following the General Memberships rescinding the previous vote, and we will now cover 100% of the MDC's this will now be our first purchase. Original quote as presented was for \$22,790, new quote is \$22,860 for the 10 MDC's, which includes a small extension of the battery warranty.

**Action Taken:** Motion by Thorsby, support by Bennett to approve the purchase of the 10 new MDC's at the cost of \$22,860.

**Roll Call Vote:**

- Spillane Aye
- Miller Aye
- Thorsby Aye
- Fortino Aye
- Bennett Aye
- Emmendorfer Aye
- Corlew Aye
- Stiff Aye
- Davis Aye
- Stamm Aye

**All Ayes, Motion Passes**

**7. OTHER BUSINESS**

**A. Consumers Energy Contract**

**Tremaine**

Tremaine stated that she has been working on negotiations with Consumers Energy to allow them to join on to our radio system and use our towers. MPSCS is also in agreement regarding the installation and maintenance of any new equipment on the towers. This new agreement will add approximately \$24,000 to our revenue annually in radio fee's.

Consumers was very interested in taking our contract and establishing the same agreement across the State with other Counties to ensure radio communications in the future.

**8. DIRECTORS REPORT - Annual Report**

**Tremaine**

Tremaine noted that this year we are celebrating 25 years since the Consortium was formed.

**9. COMMITTEE REPORTS**

**10. ATTORNEY REPORT**

**Attorney Chubb**

**11. PUBLIC COMMENTS**

**12. ADJOURNMENT**

Meeting adjourned by Chairman Emmendorfer at 3:44 pm.

**Action Taken:** Motion by Bennett, Support by Spillane to adjourn the meeting.  
**All Ayes, Motion Passes.**

**Next Meeting:**

**Executive Board Meeting**

**April 13, 2021 @ 2:00 pm**