

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
April 13, 2021
Genesee County 9-1-1
2:00 pm

Meeting will also be available virtually via Microsoft Teams

Conference Line: 1-810-230-4303

Conference ID: 773 921 946#

AGENDA

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Emmendorfer at 2:01 pm.

2. PLEDGE OF ALLEGIANCE

3. 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; Clyde Edwards, Flint City; Vicki Corlew, Mt. Morris City; Sam Stiff, Gaines Village; Meredith Davis, Genesee County; Yvonne Brantley, MSP; Dave Stamm, GC Sheriff; Ellen Ellenburg, Genesee County (joined after initial roll call)

Members Absent: None

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

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chairman
Emmendorfer**

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

Emmendorfer requested that a new agenda item be added under 7. E. 'Electronic Meeting Policy'.

Action Taken: Motion by Bennet, support by Thorsby to approve the addition of item 7.E. Electronic Meeting Policy to the agenda and approve the current agenda, March 9, 2021 minutes, March accounts and Treasurers report as presented.

Roll Call Vote:

Spillane Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Emmendorfer Aye
Edwards Aye
Corlew Aye
Stiff Aye
Davis Aye
Brantley Aye
Stamm Aye

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

Ellenburg joined meeting.

6. OLD BUSINESS

A. Advisory Board Report

Chief Volz

Chief Volz provided an update that the siren test was done on March 3rd, and the statewide tornado drill was on March 24th. The final radio agreement with Argentine Fire was the last one outstanding.

Some discussion on the 911 Surcharge renewal as well as a lengthy discussion on the Rave EMS critical status, which brought up a few comments that will go back to the agencies to start additional discussions.

B. Operational Surcharge Vote

Jones

1. Friends of 9-1-1

Jones stated everyone on the Friends of 911 committee has been working very hard at getting the word out about the vote on May 4. He has done a few zoom meetings, Davison Chamber of Commerce, Davison Community group and was able to answer questions and provide facts on the renewal topic.

Emmendorfer asked Jones to provide a brief update to members on the EMS Rave alerts.

Jones provided an update of the current Rave alert that is in place with the EMS when the number of available EMS rigs falls below 5, and the alert is cancelled when they go above the minimum 10 EMS rigs available. Jones stated, there are multiple critical alerts going out every day, and he supplies information about those alerts to Med control and the Rave Alert group on a daily basis. There are several factors that are causing this shortage, the biggest factor, statewide, is the number of available EMT

paramedics, along with the number of EMS Companies, which has decreased over recent years as well. Jones noted that ultimately working in a private EMS system the way we do, we are relying on those private EMS companies to provide the resources we need for our communities.

7. NEW BUSINESS

A. RMS Contract with Agencies

Tremaine

Tremaine presented the Tyler RMS pricing for the police agencies and mentioned we are getting ready to send out the RMS service contract with the Exhibit A completed, naming the municipality and the amount that will be owed. This initial agreement does not require any financial obligation until the beginning of 2023. If anyone would like any modifications or language changes, please let us know and the requests will be reviewed by Attorney Chubb.

Ellenburg asked if Burton was on board at this time. Tremaine stated that Burton has given a verbal agreement to join, which at this time the verbal agreement is what we are going by. We understand the required approval may need to come from board approval. Municipalities will still have the option to back out at a later date and we will deal with any of those changes later.

B. Genesee Township Tower Ownership

Jones / Tremaine

Jones noted that the Building and Grounds committee met a week ago and discussed the ERS Company that owns the tower on Energy Drive in Genesee Township. ERS Company has offered to give Genesee County 911 Consortium the tower at no cost. The property that the tower is located on is owned by Genesee Township, and we currently pay a lease in the amount of \$1,000 a month.

The Building and Grounds committee would like to consider the option to purchase the property from Genesee Township so the tower and the property would be owned as one. Jones is requesting a meeting with Genesee Township Supervisor, Genesee Twp Clerk and the Building and Grounds committee to discuss further.

Tremaine stated that she has heard from ERS and they want to have a decision on transfer of this tower before May 15, 2021. If we do not state our interest by that date, they will take their offer to sell the tower to other tower companies.

Tremaine requested support and approval on moving forward with this acquisition before their deadline to avoid the chance of a new tower owner and any risk to the operation, maintenance of this equipment. She feels it would be in the best interest for 911 to be in control of this tower and equipment on this tower considering the importance of it to our backbone system.

Bennett asked if there was any environmental, or inspection concerns that would need to be considered before moving forward with acquiring the tower.

Chubb noted that if Genesee Twp agrees to work with us on the property, we will plan to move forward with the tower since it is in the best interest of Genesee Count 911

Consortium. Regarding the condition, the tower is fairly new, the original acceptance was issued in 2003 after it was built. The most recent review completed on this 300-foot tower was done in 2014. Jones verified that is correct, in 2014 new equipment was installed on the Genesee tower to support the new twelve seat tower built by the City of Flint. The Genesee Twp tower was inspected with the new equipment, reverified and recertified at that time.

Jones stated that we have 9 tower sites, this Genesee tower site is our prime site meaning this is the central communication point which keeps the other 8 towers connected.

Action Taken: Motion made by Bennett, support by Brantley to give Tremaine authorization to move forward with the acquisition of the Energy Drive, Genesee Twp tower, and to negotiate the lease and/or protentional purchase of the property the tower sits on from Genesee Township.

Emmendorfer noted that he feels it is important to move forward with this Tower acquisition regardless of the result of the Genesee Township lease negotiation. At this time, Genesee County 911 is already paying a lease for the tower that we have equipment on and don't own. The current lease agreement was put together years ago and will be revisited to consider what is in the best interest of the Consortium knowing the importance of the equipment involved.

Roll Call Vote:

Spillane	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Edwards	Aye
Corlew	Aye
Stiff	Aye
Davis	Aye
Ellenburg	Aye
Brantley	Aye
Stamm	Aye

All Ayes, Motion Passes

C. Tyler Milestone Invoices

Tremaine

Tremaine stated that Tyler has started to invoice us, a summary of what the Board had approved for the Tyler RMS/CAD system. Tremaine would like to have authorization to make the payments on the Tyler invoices as they come in, considering they will be coming in randomly when due as they move through the milestones as presented.

Action Taken: Motion by Brantley, support by Thorsby to authorize Tremaine to pay these 3 invoices from Tyler and all future invoice to Tyler, as long as she scrutinizes the invoices and we are getting exactly what we are paying for, they are not adding anything else and that the payments do not exceed the approved, budgeted amount of \$1,448,983.00.

Roll Call Vote:

Spillane	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Edwards	Aye
Corlew	Aye
Stiff	Aye
Davis	Aye
Ellenburg	Aye
Brantley	Aye
Stamm	Aye

All Ayes, Motion Passes

D. Newkirk Invoice

Tremaine

Tremaine presented the invoice for improvement in the electrical circuits at the center. There have been issues with circuits shorting out and fire hazards the way it was so the upgrade was required to be completed. An emergency purchase was made.

Action Taken: Motion by Brantley, support by Miller to approve payment to Newkirk for the invoiced amount of \$13,800.

Roll Call Vote:

Spillane	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Edwards	Aye
Corlew	Aye
Stiff	Aye
Ellenburg	Aye
Brantley	Aye
Stamm	Aye

All Ayes, Motion Passes

E. Electronic Meeting Policy

Attorney Chubb

Attorney Chubb stated the Electronic Meeting policy will be in effect through the end of this year, December 31, 2021, so long as the State of Emergency is in place. The allowance for us to continue holding electronic meetings falls under the amendment to the Open Meetings Act and is in place while the State of Emergency is still active, or until the Board makes a decision that it is safe to re-engage in-person meetings.

Action Taken: Motion by Miller, support by Brantley to approve the updated policy for Electronic Meetings.

All Ayes, Motion Passes

8. OTHER BUSINESS
None

9. DIRECTORS REPORT **Tremaine**
Nothing additional to add.

10. COMMITTEE REPORTS
None

11. ATTORNEY REPORT **Attorney Chubb**
None

12. PUBLIC COMMENTS
None

13. ADJOURNMENT
Meeting adjourned by Chairman Emmendorfer at 2:46 pm.

Next Meeting:
Executive Board Meeting
May 11, 2021 @ 2:00 pm