

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting - Genesee County 9-1-1**

August 10, 2021

2:00 pm

Location: Grand Blanc Twp PD, 5405 Saginaw Rd, Flint

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Mark Emmendorfer at 2:08 pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Mark Emmendorfer, Montrose Township; Sam Stiff, Gaines Village; Clyde Edwards, Flint City; Meredith Davis, Genesee County; Ellen Ellenburg, Genesee County; Yvonne Brantley, MSP; Dave Stamm, GC Sheriff

Members Absent: Thomas Spillane, Clayton Township; Karyn Miller, Flint Township; Clyde Edwards, Flint City; Vicki Corlew, Mt. Morris City

Others Present: Alex Boros, Jeff Lewis, Richard Cronkright, Kirk Wilkinson, Ryan Volz, Bryan Byarski, Adam Zettel, Chad Young, Anthony Chubb, Spring Tremain, Valerie Moore – recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chairman
Emmendorfer**

- **Current Agenda – August 2021**
- **Executive Board Meeting Minutes – June 2021**
- **Accounts /Transaction List – July 2021**
- **Treasurers Report – June/July 2021**

Action Taken: Motion by Bennett, support by Thorsby to approve the current agenda, June 8, 2021 meeting minutes, July accounts and Treasurers report as presented.

Roll Call Vote:

Thorsby	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Stiff	Aye
Davis	Aye
Ellenburg	Aye
Brantley	Aye
Stamm	Aye

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Board Report

Chief Volz

Chief Volz gave an update on the Tyler project from Chief Vogt for the Fire Departments. Chief Vogt mentioned they are at a standstill right now, the next timeline item due for Fire is in January 2022 and then July 2022. No additional updates from Chief Wiles at this time. The Tyler Project Manager and our Point of Contacts are meeting virtually every two weeks.

The MABAS committee has been meeting and preparing everything to merge. Implementation will take place over the next few months, and they will go live with the new CAD system.

B. Genesee Township Tower Lease

Tremaine

Tremaine presented a signed copy of the lease extension for the Genesee Township property. The lease is now extended to 2034, with the same terms as the previous lease.

The transfer of ownership of the tower is now finalized. The tower has also been registered with the FCC with Genesee County 911 as the owners.

C. EMS Shortage and Contracts

**Chairman
Emmendorfer**

Attorney Chubb stated that he is aware that many communities are looking into contracts with EMS providers to alleviate shortages of ambulances. There are a lot of laws and potential liabilities that may come into play when looking at the contracts and how they would be administered. We want to honor the contracts to the extent that we can, without creating unnecessary liability. Chubb stated he has been working with several of the municipal attorney's as well as the County's Corporate Counsel and there will be a proposed resolution brought to the General Membership meeting so they can take action. At that time it will be determined if a closed session is needed to discuss the memo, or if it will be left open to the public so they can hear the progress that has been made so far.

Thorsby asked if it is legal for the municipalities to enter into the contracts with the EMS companies. Chubb stated that, technically you should each go back and ask your own counsel directly. According to all of the municipal attorney's he's spoken with on this so far, they are all in agreement that it is legal for them to enter into a contract. The implication for 911 is what will need to be discussed next month at the General Membership meeting.

Thorsby asked if there is a standard contract that would be used, or if it would be based on each municipality or agency individually. Chubb stated that the responsibility of 911 will be dictated by the law, so they may not necessarily need to have a standard contract.

Tremaine provided copies of the EMS Shortage Sub-committee memos for reference. This topic will be addressed further at the September meeting.

7. NEW BUSINESS

A. Fenton Backbone Fees

Tremaine

Tremaine provided a copy of Fenton’s revised Backbone Fee Invoice from 2019 and 2020 that is still outstanding for Fenton. Fenton had agreed to provide an updated count of their radios and pay for the correct number of radios. Fenton also agreed to having the additional radios turned off. There was a total of fifty-three (53) radios that Fenton agreed to have MPSCS turn off. Fenton reported sixty-nine (69) radios still in use by their Police and Fire Departments, which is the count used to revise and re-issue the outstanding invoices for 2019 and 2020.

B. Invoices Approval (4)

Tremaine

Tremaine presented invoices for Access Interactive, Tyler Technologies and Michigan Municipal Risk Management Authority. Access Interactive Invoice total due is \$134,861.00, Tyler Technologies Invoice is \$53,723.00 and two invoices from Michigan Municipal Risk Management Authority totaling \$19,822.50.

Action Taken: Motion by Thorsby, support by Davis to approve the invoices as presented from Access Interactive, Tyler Technologies and two (2) from Michigan Municipal Rick Management Authority.

Roll Call Vote:

Thorsby	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Stiff	Aye
Davis	Aye
Ellenburg	Aye
Brantley	Aye
Stamm	Aye

All Ayes, Motion Passes

8. OTHER BUSINESS

**A. Budget Committee Review Meeting – August 26, 2021 at 9:30 am.
Flint Twp PD.**

9. DIRECTORS REPORT

Tremaine

Nothing additional to add.

10. COMMITTEE REPORTS

Emmendorfer noted that they the Labor Contract Committee has been working with the Union, they have now come up with a tentative CBA. This will be coming to the September board meeting for approval after the union has voted.

11. ATTORNEY REPORT

Attorney Chubb

Nothing additional to add.

12. PUBLIC COMMENTS

None

13. ADJOURNMENT

Meeting adjourned by Chairman Emmendorfer at 2:25 pm.

Action Taken: Motion by Bennett, Support by Ellenburg to adjourn meeting.

All Ayes, Motion Passes

Next Meeting:

General Membership & Executive Board Meeting

September 14, 2021 @ 2:00 pm