

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
General Membership Meeting
Genesee County 9-1-1
March 8, 2022
2:00 pm

Location: Mott College, 1401 East Court St, Flint MI
Curtice-Mott Building, Room CM1216

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Mark Emmendorfer at 2:03 pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Shirley Kautman-Jones, Atlas Township; Thomas Spillane, Clayton Township; Jim Slezak, Davison Township; Vince Lorraine, Fenton Township; Fred Thorsby, Flushing Township; Mary Ann Price, Forest Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Mark Emmendorfer, Montrose Township; Tonya Ketzler, Mundy Township; Joe Madore, Richfield Township; Doug Vance, Clio City; Andrea Schroeder, Davison City; Joseph Karlichek, Flushing City; Wendy Jean-Buhrer, Grand Blanc City; Ellen Glass, Linden City; Thomas Bigelow, Montrose City; Vicki Corlew, Mt. Morris City; Adam Zettel, Swartz Creek City; Sam Stiff, Gaines Village; Meredith Davis, Genesee County

Members Absent: Brian Saad, Argentine Township; Karyn Miller, Flint Township; Dan Eashoo, Genesee Township; Jolena Sanders-Sims, Mt Morris Township; Rachel Stanke, Thetford Township; Nancy Belill, Vienna Township; Greg Fenner, Burton City; Clyde Edwards, Flint City; Sheri Wilkerson, Goodrich Village; John Ray, Otisville Village;

Others Present:, Mike Gildner, Brian Will, Scott Sutter, Dennis Liimatta, Alex Boros, Steve Henson, Steve Rynbrandt, Richard Cronkright, Don Schrieber, Brian Arnes, Tony Craig, Yvonne Brantley, Bruce Trevithick, Scott Fraim, Russ Ethridge, Kolby Miller, Ellen Ellenburg, Chad Young, Ryan Volz, Brian Flewelling, Tim Jones, Dave Plumb, Anthony Chubb, Valerie Moore - recorder

4. AGENDA APPROVAL

Chairman
Emmendorfer

Action Taken: Motion by Lorraine, support by Schroeder to modify the agenda as presented and move item 8.E. *EMS Resolutions* and all under New Business to 7.B. *Old Business* and add item 7.B.11. *Gaines Township*.

Kautman-Jones stated she would like item 8.C. removed from the agenda as the source of the information is not known. Emmendorfer stated it was ran by the Attorney and only provided to the Board members as information, it does not require any action.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	Aye
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	Aye
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

15 Ayes, 6 No, Motion Passed

Action Taken: Motion by Kautman-Jones, support by Schroeder to strike item 8.C. from the Agenda.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Ketzler	Aye
Madore	Aye
Vance	Aye
Schroeder	Aye
Karlichek	Aye
Jean-Buhrer	Aye
Glass	Aye

Bigelow Aye
Corlew Aye
Zettel Aye
Stiff Aye
Davis Aye
20 Ayes, 1 No, Motion Passed

Action Taken: Motion by Thorsby, support by Karlichek to approve the agenda as amended.

20 Ayes, 1 No, Motion Passed

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Public comments on EMS Resolutions were given by:

- Chief Volz, Fenton Twp. Fire Dept.
- Miller, Medstar Ambulance
- Chief Flewelling, Davison Richfield Area Fire Dept.
- Liimatta, Grand Blanc Township Superintendent
- Kautman-Jones, Atlas Township Supervisor
- Fraim, Swartz Ambulance

6. APPROVAL OF MINUTES

- **September 14, 2021**

Action Taken: Motion by Thorsby, support by Glass to approve the September 14, 2021 General Membership meeting minutes as presented.

All Ayes, Motion Passes

7. OLD BUSINESS

A. Advisory Committee Report

Chief Bade

Chief Bade reported there was some discussion municipal EMS contracts. As well as discussion on the Tyler Technologies project, centered around a couple issues that need some attention. The first concern being the Tyler operating system was upgraded to Windows 10 which is not compatible with Windows 7 operating system at the center. This is causing some major issues with transitioning, and Director Jones would be able to speak on this further if needed. The second issue is there is some confusion on what Tyler can or cannot provide by way of electronic daily reports. This is an important issue as many agencies rely on these daily reports for multiple data sets. This is being addressed by both sides through meetings, pending additional training and configuration, the team should get to a solution that will work for everyone.

B. EMS Resolutions

Attorney Chubb

1. Atlas Township Resolution

Action Taken: Motion by Schroeder, support by Slezak to approve Atlas Township EMS resolution as presented.

Glass asked what is expected, knowing the CAD system issues and considering the required time to updating the current CAD to make these changes effective. Emmendorfer stated that IT has already stated they will need at least 60 days to make any changes in the current system. The work on the new Tyler CAD will end up being put on hold for now, they will address the required changes in that system after the current CAD updates are done.

Madore stated, he would like to make a friendly amendment to the Motion stating, to be reasonable, it will be implemented after I.T. staff can build the updates into CAD.

Amended Motion accepted by Schroeder, supported by Slezak to approve Atlas Township EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

2. City of Davison Resolution

Action Taken: Motion by Schroeder, supported by Lorraine to approve City of Davison EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye

Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

3. Davison Township Resolution

Action Taken: Motion by Schroeder, supported by Lorraine to approve Davison Township EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

4. Fenton Township Resolution

Action Taken: Motion by Schroeder, supported by Lorraine to approve Fenton Township EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD. Subject to a resolution and approved the Consortium Attorney.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

5. Forest Township Resolution

Action Taken: Motion by Kautman-Jones, supported by Ketzler to approve Forest Township EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No

Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

6. Richfield Township Resolution

Action Taken: Motion by Kautman-Jones, supported by Madore to approve Richfield Township EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

7. Mundy Township Resolution

Action Taken: Motion by Kautman-Jones, supported by Lorraine to approve Mundy Township EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye

Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

8. Village of Gaines Resolution

Action Taken: Motion by Schroeder, supported by Lorraine to approve Village of Gaines EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

9. Village of Goodrich Resolution

Action Taken: Motion by Kautman Jones, supported by Schroeder to approve Village of Goodrich EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD. With a note that the Village of Goodrich will supply to the 911 Consortium Attorney their Village Council Resolution.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

10. Village of Otisville Resolution

Action Taken: Motion by Kautman-Jones, supported by Price to approve Village of Otisville EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye

Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

11. Gaines Township Resolution

Action Taken: Motion by Kautman-Jones, supported by Schroeder to approve Gaines Township EMS resolution as presented and have implemented after I.T. staff can build the updates into CAD.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	No
Price	Aye
Fortino	Aye
Bennett	No
Emmendorfer	No
Ketzler	Aye
Madore	Aye
Vance	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Bigelow	No
Corlew	No
Zettel	Aye
Stiff	Aye
Davis	No

13 Ayes, 8 No, Motion Passed

8. NEW BUSINESS

A. Fahey Schultz Legal Opinion & Resolution

**Chairman
Emmendorfer**

Action Taken: Motion by Bennett, support by Karlichek to approve the Resolution declining to enter into exclusive service agreements with Medstar, declining to acknowledge exclusive service agreements with Medstar, and declining to hold harmless or indemnify Consortium Members entering into exclusive service agreements.

Roll Call Vote:

Kautman-Jones	No
Spillane	No
Slezak	No
Lorraine	No
Thorsby	Aye
Price	No
Fortino	No
Bennett	Aye
Emmendorfer	Aye
Ketzler	No
Madore	No
Vance	Aye
Schroeder	No
Karlichek	Aye
Jean-Buhrer	No
Glass	No
Bigelow	Aye
Corlew	Aye
Zettel	No
Stiff	No
Davis	Yes

8 Ayes, 13 No, Motion Failed

B. Silver & Van Essen Letter & Agreement

No Action needed

**Chairman
Emmendorfer**

~~C. FYI: Concerned Citizens of Lapeer County~~

~~Item struck from agenda.~~

~~Chairman
Emmendorfer~~

D. Indemnity and Hold Harmless

Attorney Chubb

Action Taken: Motion by Thorsby, support by Davis to accept the Indemnity and Hold Harmless Agreement and authorize Chairman Emmendorfer to sign it.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Thorsby	Aye
Price	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Ketzler	Aye
Madore	Aye
Vance	Aye
Schroeder	Aye

Karlichek Aye
Jean-Buhrer Aye
Glass Aye
Bigelow Aye
Corlew Aye
Zettel Aye
Stiff Aye
Davis Aye

21 Ayes, 0 No, Motion Passed

F. By-Laws

Attorney Chubb

Emmendorfer noted there was an error on the copy of the By-laws in the agenda packet, a corrected copy is being passed out.

The Committee Members reviewed portions of the By-laws regarding Advisory Committee members and are mirroring this section the same as was listed in the 911 Agreement and all agree it will remain that way.

The Committee is also looking into updating how Board Members can select an alternate to attend meetings and vote. They will still need to be an elected or appointed officer to be the alternate and it still cannot be a Chief of Police or Fire Chief.

Action Taken: Motion Bennett, support by Madore to table the By-Laws changes until the next Membership meeting.

All Ayes, Motion Passed

9. OTHER BUSINESS

None

10. ATTORNEY REPORT

Nothing to add

Attorney Chubb

11. PUBLIC COMMENTS

Public comments given by:

Robertson, Grand Blanc Township Clerk

Lorraine, Fenton Township

Glass, Linden City, suggested that a correspondence section be added to the agenda.

12. ADJOURNMENT

Meeting adjourned by Chairman Emmendorfer at 3:27 pm.

**Next Meeting:
General Membership Board Meeting
June 14, 2022 @ 2:00 pm**