

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

May 10, 2022

2:00 pm

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

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairmen Emmendorfer at 2:00 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; Vicki Corlew, Mt. Morris City; Sam Stiff, Gaines Village; Michael Phillips, MSP; Meredith Davis, Genesee County (arrived at 2:03, after initial roll call)

Members Absent: Thomas Spillane, Clayton Township; Karyn Miller, Flint Township; Clyde Edwards, Flint City; Ellen Ellenburg, Genesee County; Richard Cronkright, GCSO

Others Present: Brian Arnes, Tony Craig, Alex Boros, Steve Henson, Joe Hyrman, Matt Bade, Ryan Volz, Brian Flewelling, Kevin Wilkinson, Anthony Chubb, Dave Plumb, Valerie Moore- recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chairman
Emmendorfer**

- **Current Agenda –May 2022**
- **Executive Board Meeting Minutes –April 2022**
- **Accounts /Transaction List –April 2022**
- **Treasurers Report –April 2022**
- **Invoices/Quotes – (2)**

Emmendorfer noted the Presidio quote included will be discussed under New Business along with the Dell quote.

Action Taken: Motion by Thorsby, support by Corlew to approve the current agenda, April 12, 2022 meeting minutes, April accounts, transactions, Treasures report and payment of invoice from Goyette in the amount of \$12,529.

Roll Call Vote:

| | |
|---------|-----|
| Thorsby | Aye |
| Fortino | Aye |

Bennett Aye
Emmendorfer Aye
Corlew Aye
Stiff Aye
Phillips Aye

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

6. OLD BUSINESS

A. Advisory Committee Report Chief Bade

Chief Bade reported that Tyler training and configuration is continuing as scheduled. Shook has been working with Tyler to find a fix for the Windows 7 to Windows 10 issue.

911 is working to get additional laptops ordered to accommodate workgroups for the train-the-trainer schedule ahead of the go-live date this fall.

LEIN Data billing was sent out to the agencies for 2021 services.

7. NEW BUSINESS

A. Quote Approval (1) Plumb

Plumb presented the first quote from Presidio for 70 laptops, which would provide enough for train-the-trainer sessions. Plumb then presented a second quote for a total purchase of 305 laptops, which would replace the entire fleet. Plumb stated, after seeing the price on the first quote and comparing this to the last purchase of laptops, one year ago, the price has gone up almost twenty percent. Knowing this, we went back to Presidio and requested an additional quote for the quantity of 305 laptops. The price quoted for 305 will save us \$38 per laptop, which is almost \$12,000 by purchasing the larger quantity all at once. Plumb stated, if we wait to purchase the remaining laptops that we need in smaller batches over the next few months we may be paying much higher prices than what we're being quoted today. The amount for a total of 330 laptops was approved in the 2022 Technology Fund budget. This current quote for 305 laptops is within that approved budget amount.

If we purchase the bulk of the new laptops now, we will not need to spend the additional \$49,688 for Dell to upgrade all the Windows Licenses since the new laptops will come preinstalled with Windows 11. With the new laptop purchase we will not require this additional license cost above the laptop cost.

Question was asked and confirmed that the laptops being ordered will be ready to go with Windows 10, as needed for the Tyler CAD program.

Action Taken: Motion by Thorsby, support by Bennett to approve the Presidio quote for the purchase of 305 laptops, totaling \$823,195, from the Technology Fund.

Roll Call Vote:

Thorsby Aye
Fortino Aye
Bennett Aye
Emmendorfer Aye
Corlew Aye
Stiff Aye
Davis Aye
Phillips Aye

All Ayes, Motion Passes

8. OTHER BUSINESS

A. Tower Maintenance

**Chairman
Emmendorfer**

Emmendorfer reported that they are going to start putting together a plan for an alternate to the Atlas Tower. At this time the current lease on the Atlas Tower will continue to be honored for the term of the lease, which is about 5 years.

9. DIRECTORS REPORT

Nothing to add.

10. COMMITTEE REPORTS

11. ATTORNEY REPORT

Nothing additional to add.

Attorney Chubb

12. PUBLIC COMMENTS

13. ADJOURNMENT

Meeting adjourned by Chairman Emmendorfer at 2:13 pm.

Next Meeting: General Membership & Executive Board Meeting

June 14, 2022 @ 2:00 pm