

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
Genesee County 9-1-1
June 14, 2022

2:30 pm

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

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Vice Chair Thorsby at 2:52 pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Vicki Corlew, Mt. Morris City; Meredith Davis, Genesee County; Michael Philipps, MSP

Members Absent: Thomas Spillane, Clayton Township; Mark Emmendorfer, Montrose Township; Clyde Edwards, Flint City; Sam Stiff, Gaines Village; Ellen Ellenburg, Genesee County; Richard Cronkright, GCSO

Others Present: Steve Rynbrandt, Ellen Glass, Anthony Chubb, Tim Jones, Dave Plumb, Valerie Moore- recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chairman
Emmendorfer**

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

Action Taken: Motion by Miller, support by Corlew to approve the current agenda, May 10, 2022 meeting minutes, May accounts, transactions, Treasurers report as presented and payment of Invoices for Genesee County GIS Pictometry in the amount of \$19,750.67 and Rave Mobility annual renewal in the amount of \$25,900.

Roll Call Vote:

Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Corlew Aye
Davis Aye
Philipps Aye

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

6. OLD BUSINESS

A. Advisory Committee Report - None **Chief Bade**

7. NEW BUSINESS

A. Invoice (2) **Jones/Plumb**

Jones presented the invoice for VMware vSAN software renewal for one year. This is an annual support subscription for virtualizing software on our servers.

Jones presented the invoice for Indigital Mevo Mobile Phone kit in the amount of \$24,491.50. This purchase was planned for in this budget, however prices have gone up and the new quote for this system is above the budgeted amount. Jones stated that he was made aware of a grant to help cover a portion of this purchase when speaking with our Insurance Representative at MMRMA. Deputy Director Plumb wrote and submitted the grant request to MMRMA for this purchase, we were notified that the grant was approved on May 25, 2022. The MMRMA grant will match fifty percent of the purchase up to \$11,000 for this backup phone system for our Center.

Plumb noted we had budgeted to purchase this, however that was based on the quote from last year and that was only up to \$9,281. The cost difference is \$4,210.50, above what was budgeted and the fifty-percent cash match in grant funds of \$11,000.

Plumb noted, this is a one-time purchase at this amount, there will be annual maintenance which is estimated to be around \$7,000 a year.

Action Taken: Motion by Miller, support by Bennett to approve the Indigital Mobile Back up phone equipment purchase.

Roll Call Vote:

Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Corlew	Aye
Davis	Aye
Philipps	Aye

All Ayes, Motion Passes

Action Taken: Motion by Bennett, support by Miller to approve the Invoice for VMware vSAN annual support renewal for one-year at \$8,232.

Roll Call Vote:

Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye

Corlew Aye
Davis Aye
Philipps Aye

All Ayes, Motion Passes

8. OTHER BUSINESS

A. Tower Maintenance

**Chairman
Emmendorfer**

Covered during General Membership. Nothing additional to add.

Jones stated we were recently informed that there will be a 19% increase in the Tower Maintenance fee charged by MPSCS for the upcoming year.

9. DIRECTORS REPORT

Jones

Nothing to add

10. COMMITTEE REPORTS

Nothing to add.

11. ATTORNEY REPORT

Attorney Chubb

Nothing to add.

12. PUBLIC COMMENTS

Nothing to add.

13. ADJOURNMENT

Meeting adjourned by Vice Chair Thorsby at 3:14 pm.

Next Meeting: Executive Board Meeting

July 12, 2022 @ 2:00 pm