

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
General Membership Meeting
Genesee County 9-1-1
June 14, 2022
2:00 pm

Location: Grand Blanc Township P.D, 5405 Saginaw Rd, Flint MI 48507

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Vice Chair Thorsby at 2:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Shirley Kautman-Jones, Atlas Township; Jim Slezak, Davison Township; Vince Lorraine, Fenton Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Mary Ann Price, Forest Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Tonya Ketzler, Mundy Township; Joe Madore, Richfield Township; Nancy Belill, Vienna Township; Andrea Schroeder, Davison City; Joseph Karlichek, Flushing City; Wendy Jean-Buhrer, Grand Blanc City; Ellen Glass, Linden City; Vicki Corlew, Mt. Morris City; Sam Stiff, Gaines Village; Meredith Davis, Genesee County, Adam Zettel, Swartz Creek City – did not respond during Roll Call.

Members Absent: Brian Saad, Argentine Township; Thomas Spillane, Clayton Township; Dan Eashoo, Genesee Township; Mark Emmendorfer, Montrose Township; Jolena Sanders-Sims, Mt Morris Township; Rachel Stanke, Thetford Township; Greg Fenner, Burton City; Doug Vance, Clio City; Clyde Edwards, Flint City; Thomas Bigelow, Montrose City; Sheri Wilkerson, Goodrich Village; John Ray, Otisville Village

Others Present: Brian Flewelling, Kevin Wilkinson, Steve Hensen, Michael Phillips, Tony Craig, Ryan Volz, Joe Hyrman, Steve Rynbrandt, Tim Jones, Dave Plumb, Anthony Chubb, Valerie Moore - recorder

4. AGENDA APPROVAL

**Chairman
Emmendorfer**

Thorsby noted there is an amendment to the agenda, item '8.C. MOU Process' under New Business will be removed from the agenda.

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

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. APPROVAL OF MINUTES

- **March 8, 2022**

Action Taken: Motion by Karlichek, support by Bennett to approve the March 8, 2022 General Membership meeting minutes as presented.

16 Ayes, 1 Abstained, Motion Passes

7. OLD BUSINESS

A. Advisory Committee Report - None

Chief Bade

None

8. NEW BUSINESS

A. EMS Resolutions

Attorney Chubb

1. Swartz Creek Resolution

Jones presented the City of Swartz Creek Resolution, approving the EMS Agreement with MedStar, Inc. allowing 911 to direct dispatch EMS services in the City of Swartz Creek.

Action Taken: Motion by Slezak, support by Lorraine to approve the City of Swartz Creek EMS Resolution as presented.

Roll Call Vote:

Kautman-Jones	Aye
Slezak	Aye
Lorraine	Aye
Miller	No
Thorsby	Aye
Price	Aye
Fortino	Aye
Bennett	No
Ketzler	Aye
Madore	Aye
Belill	No
Schroeder	Aye
Karlichek	No
Jean-Buhrer	Aye
Glass	Aye
Corlew	No
Davis	No

11 Ayes, 6 No, Motion Passes

B. By-Laws

Attorney Chubb

Attorney Chubb noted the main idea of updating the By-Laws was to assist in allowing alternate representatives to be chosen in order to help ensure we get a quorum at the meetings which is often difficult to do.

Corlew noted that in the By-Laws under 'Notice of Meetings', it is stated that the General Membership will meet in January, March, June and September. Discussion among Members regarding dates for elections, and when the first meeting would take place for the year. Members would like to remove January and add December for planned, scheduled meetings for the General Membership.

Madore asked to clarify if a one-time notice is sufficient from a municipality for an alternate selected to attend in the Members place, or if a notice is required prior to every meeting when their alternate will be attending.

Chubb stated, your governing body need to approve the selected alternate and provide us with notice ahead of the first meeting they plan to attend. You would not be required to send notice prior to every meeting for your approved alternative.

Action Taken: Motion by Glass, support by Bennett to approve the By-Laws with the changes as presented, including the amendment to 'Notice of Meetings' removing January and adding December.

Discussion of 'Committee Appointments' section took place. Members would like to maintain to the original wording in the By-Laws and allow the selection of Members of General Membership Board along with Executive Board members for the Committee appointments. Revision will state "The Chairperson shall form special committees as necessary in order to facilitate the 9-1-1 Consortium's needs. The Chairperson shall recommend the appointments to all committees. The Executive Board shall ratify all committee appointments by roll call vote."

Amended Motion accepted by Glass, supported by Lorraine to include with the original motion the changes under the 'Committee Appointment' section that would allow any General Members to be selected for Committee Appointments along with reverting back to the original wording to state "The Chairperson shall recommend the appointments to all committees. The Executive Board shall ratify all committee appointments by roll call vote."

Roll Call Vote:

Kautman-Jones	Aye
Slezak	Aye
Lorraine	Aye
Miller	Aye
Thorsby	Aye
Price	Aye

Fortino	Aye
Bennett	Aye
Ketzler	Aye
Madore	Aye
Belill	Aye
Schroeder	Aye
Karlichek	Aye
Jean-Buhrer	Aye
Glass	Aye
Corlew	Aye
Davis	Aye

17 Ayes, Motion Passes

9. OTHER BUSINESS

Informational Updates Only – No Action Required

Jones

i) Budget Committee - Final Approval in September

Jones stated that we are working on the new FY 2023 budget in house and will meet with the Budget Committee for review and prepare to present it to the Membership Board at the September meeting.

ii) Labor Contract Committee – Start of review and negotiations

Jones noted that negotiation meetings with the Supervisors Union will begin after the first part of July.

iii) MPSCS – Tower Maintenance cost

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.

Karlichek asked if there was a way to determine how this may impact the municipalities, and if this increase will be passed down in Mic fees. Also asked if it's possible, if there's an opportunity for us to seek ARPA funds through the County to help offset this increased cost.

Jones stated we did not qualify for those funds.

Davis noted that the County will be having another ARPA meeting with potential for reviewing additional projects to award remaining funding to. Davis asked Jones to reach out to her and she can provide a contact for him to get in touch with at the County.

Jones noted that our Center was selected to be a part of a new training video that is used for FTO and CTO courses presented here in the State of Michigan.

10. ATTORNEY REPORT

Attorney Chubb

Nothing additional to add.

11. PUBLIC COMMENTS

Miller asked if we could get a report on the response times now that the EMS agreements are in place, so we know if they are meeting their agreements. Jones noted that the agreements are between MedStar and the Municipality, and Medstar is responsible for meeting their response times for that municipality. Jones confirmed, if Medstar does not have a unit to respond to a contracted area, they will notify Dispatch and they will dispatch the next closest unit.

12. ADJOURNMENT

Meeting adjourned by Vice Chair Thorsby at 2:42 pm.

**Next Meeting:
General Membership Board Meeting
September 13, 2022 @ 2:00 pm**