

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
Genesee County 9-1-1
August 9, 2022
2:00 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 2:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Thomas Spillane, Clayton Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Clyde Edwards, Flint City; Sam Stiff, Gaines Village; Yvonne Brantley, MSP; Richard Cronkright, GCSO

Members Absent: Mark Emmendorfer, Montrose Township; Vicki Corlew, Mt. Morris City; Meredith Davis, Genesee County; Ellen Ellenburg, Genesee County

Others Present: Katie Vick, Joe Hyrman, Steve Rynbrandt, Ryan Volz, Matt Bade, Ron Wiles, Bruce Trevithick, Brian Arnes, Tony Craig, Steve Henson, Anthony Chubb, Tim Jones, Valerie Moore- recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS **Chairman
Emmendorfer**

- **Current Agenda –August 2022**
- **Executive Board Meeting Minutes – June 2022**
- **Accounts /Transaction List – June & July 2022**
- **Treasurers Report – July 2022**
- **Invoices/Quotes – (6)**
*MPSCS, MMRMA (2), Genesee Twp, Dell Technologies,
Presidio (Technology Fund)*

Thorsby stated he would like to make an amendment to the Agenda, removing the item 'LOU Process' under 7.B and adding 'Tyler Update'.

Action Taken: Motion by Miller, support by Bennett to approve the Agenda with amendment, June 14, 2022 minutes, June and July Accounts, Treasurers Report and payment of six invoices presented, (MPSCS, MMRMA (2), Genesee Township, Dell Technologies, Presidio).

Roll Call Vote:
Spillane Aye

Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Edwards Aye
Stiff Aye
Brantley Aye
Cronkright Aye

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Committee Report Chief Bade

None

7. NEW BUSINESS

A. Invoice (1) Jones
Dell Server Maintenance

Jones presented an invoice from Dell, in the amount of \$16,708.53. This will provide an additional two years of extended maintenance on our servers.

Action Taken: Motion by Bennett, support by Miller to approve the purchase of the additional two-year server maintenance from Dell in the amount of \$16,708.53.

Roll Call Vote:

Spillane Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Edwards Aye
Stiff Aye
Brantley Aye
Cronkright Aye

All Ayes, Motion Passes

B. Tyler Update Jones

Jones stated based on recent changes in the participating agencies the RMS cost will potentially change, however after speaking with Tyler, they stated they will absorb the cost difference of Flint City pulling out of the RMS project and they would freeze the cost for the remaining agencies still in. The annual maintenance fee would be invoiced at year three for those participating in the Tyler RMS project.

Following the Special Meeting held between the Police Chiefs and Tyler Representatives other agencies have now decided they will no longer stay on the Tyler RMS after learning that the City of Flint will be pulling out of the project, and a few

others are now undecided if they will stay. As of now those opting out of the RMS project include Argentine, Davison Township, City of Davison, Richfield Township and City of Mt. Morris. The City of Burton, City of Flushing, City of Linden and Mt. Morris Township are undecided if they will opt out or continue with RMS knowing the City of Flint is no longer participating.

Question was asked on the possibility of the Jail module coming on board and how soon. Cronkright stated that based on the increased cost of the Jail Module alone, along with the manpower and workload required, this project will be quite a ways out, if the County does decide to move forward with it.

Members noted, the benefit of the all agencies sharing data with the City of Flint in the RMS system as the largest factor in them staying on board, if the City of Flint information is not available to other agencies, there is no reason to switch to a new RMS.

Jones stated, regardless of who pulls out of the RMS, everyone will need to be trained on the new CAD because this system will go live and everyone will need to be able to interact with Mobile CAD, Ticket and Crash systems which is all under the new Tyler platform.

Some questions were raised about the ability for an Agency to continuing using their old crash and ticket system if they did not want to switch to the new RMS. Jones stated part of what you use today will change regardless of the RMS system you keep, overall, the Mobile CAD will still need to be trained on.

Jones stated, ultimately there will need to be a decision made by the Budget Committee and the Board on how we will handle the separate cost for maintaining the old systems for the agencies who do not switch to the Tyler RMS platform. There was an estimate of this cost discussed some time ago and we will need to revisit this with the additional agencies opting out of the Tyler RMS.

Miller asked if the decision by the City of Flint is final, or if there is an opportunity to have a discussion with them? Miller stated, being nearby in Flint Township there is certainly a benefit to sharing the information the City has, it is to the benefit and safety of all our Officers surrounding the City of Flint.

Jones stated that as of now, he has nothing official from the City of Flint stating they are opting out of the RMS.

Brantley asked if there were other options available for moving their data and maintaining access to everything without the conversion charges. Jones noted that would need to be addressed with Tyler to know for sure.

Edwards stated that he will get something official and definitive, so the Board Members have solid information to base their decision on.

Thorsby asked if the CAD goes live on October 25, will the RMS system be functional at the same time?

Jones stated, the plan is when the CAD goes live, the RMS is scheduled to be up right behind it.

Bennett asked if there is a deadline for agencies to decide on opting out or staying in? Chubb replied that by the next General Membership meeting we will need to know where every agency is. The new computers will need to be rebuilt to accommodate software changes for those agencies opting out, and that is not something that can be done very quickly.

C. EMD Software

Jones

Jones stated that with the new CAD system he is looking to upgrade the EMD system the Dispatchers use. With one of the programs that we have looked into, there are 6 different categories of medical response to apply, not just Tier 1 or Tier 2. These newer EMD systems allow us to utilize resources in a much better way that what we currently are. This change could certainly help alleviate some of the ambulance shortages we are dealing with because not every level of response would require an Ambulance.

Jones stated the estimated cost for this upgrade would be around \$100,000 and I hope to earmark Technology Funds for this project. The focus for this would be Medical and Fire dispatching and priced based on dispatch positions in the center. This EMD project is still over a year out before we will consider the upgrade, we will not be adding this until our new CAD is up and running smoothly.

8. OTHER BUSINESS

A. Request for Quotes for Audit

Jones

Jones stated he has request quotes for our Annual Audit from four different firms. The proposals he receives will be brought to the General Membership in September for their decision.

Jones noted he requested proposals for the Annual Budget, and the Audit be submitted separately by each firm as recommended by the Board and Attorney Chubb.

9. DIRECTORS REPORT

Jones

Nothing additional to add.

10. COMMITTEE REPORTS

- A.** Labor Contract Committee is meeting for Supervisor contract negotiations, next meeting is on Thursday. The Committee will plan to have a draft for the September General Membership meeting.
- B.** Budget Committee met on August 2, to review the preliminary Budget for FY23.

11. ATTORNEY REPORT

Attorney Chubb

Nothing additional to add.

12. PUBLIC COMMENTS

Bennett noted, Chief Wiles will be retiring at the end of the month.

13. ADJOURNMENT

Meeting adjourned by Vice Chair Thorsby at 2:46 pm.

**Next Meeting:
General Membership & Executive Board Meeting
Sept 13, 2022 @ 2:00 pm**

DRAFT