

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
Genesee County 9-1-1
October 11, 2022

2:00 pm

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

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Emmendorfer at 2:00 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; Mark Emmendorfer, Montrose Township; Vicki Corlew, Mt. Morris City; Sam Stiff, Gaines Village; Meredith Davis, Genesee County; Richard Cronkright, GCSO; Clyde Edwards, Flint City, arrived after attendance roll call.

Members Absent: Thomas Spillane, Clayton Township; Ellen Ellenburg, Genesee County; Michael Philipps, MSP

Others Present: Jacob Mounger, Steve Henson, Kevin Wilkinson, Tony Craig, Ryan Volz, Jacob Reitano, James Young, Tonya Ketzler, Alex Boros, Joe Hyrman, Bruce Trevithick, Matt Bade, Shirley Kautman-Jones, Anthony Chubb, Dave Plumb, Valerie Moore- recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS Chairman
Emmendorfer

- **Current Agenda - October 2022**
- **Executive Board Meeting Minutes – September 2022**
- **Accounts /Transaction List – September 2022**
- **Treasurers Report – September 2022**
- **Invoices (3) / Quotes (1)**
Invoices: Tyler (2), InTime Services
Quote: Lowes Outdoor Services

Action Taken: Motion by Bennett, support by Corlew to approve the current agenda, September 13, 2022 meeting minutes, September account transaction list, Treasurers report and Invoices (3) and Quote as presented.

Miller asked if this includes the bills, and she wanted clarification on specific items in the transaction list, shown on Sept 1, payment to Steve Tabit, detail shows 'Travel expense voucher minus registration for spouse' for APCO.

Emmendorfer stated he saw the same transaction, called and asked about this. He was told the registration for all participants was originally paid with the credit card.

Employee, Steve Tabit then reimbursed 911 for his spouse's registration fee out of the amount of his expense report turned in. Originally the allowed meals and mileage for that trip came to around \$269, minus that registration fee of \$175, so we only paid him the \$94 and some change.

Miller inquired if this was all described in our policy. Emmendorfer stated he is not sure without looking, his next step is to look into this.

Roll Call Vote:

Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Edwards	Aye
Corlew	Aye
Stiff	Aye
Davis	Aye
Cronkright	Aye

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Committee Report

Chief Bade

Chief Bade reported that the Advisory Committee primarily had discussion on the Tyler project, specifically the postponed go live date, which is still pending, and the intent of Tyler to directly invoice the agencies after December for the RMS. Updated contracts to reflect these changes from Tyler will be forthcoming.

Plumb noted that Tyler held a product demo for everyone on Wednesday October 5, they had approximately 50 attendees.

Chief Volz noted that following Chief Wiles retirement the Police will be appointing a new Advisory member to fill the open position.

7. NEW BUSINESS

A. Invoice - Flint Twp Road Rehab Project

Jones

Emmendorfer presented the invoice from the Charter Township of Flint, on a Special Assessment, Road Rehabilitation Project for the reconstruction of Lincor Parkway, Taft Rd, and TA Mansour. The assessment can be paid in full, for a total of \$38,322.89 or paid over 12 years with interest of 4.75%. Emmendorfer stated he discussed this with Shawna Farrell, and she suggested paying the special assessment in full and use the Capital Project funds.

Action Taken: Motion by Thorsby, support by Bennett to pay off the Flint Township special assessment in the amount of \$38,322.89 out of our Capital Project fund.

Roll Call Vote:

Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Edwards	Aye
Corlew	Aye
Stiff	Aye
Davis	Aye
Cronkright	Aye

All Ayes, Motion Passes

B. Labor Contract- Supervisors

Attorney Chubb

Action Taken: Motion by Miller, support by Bennett to approve the Supervisor Labor Contract as presented.

Attorney Chubb gave an overview of the updates made in the contract, update of language to ensure additional break times, including an additional holiday, the revised wage scale, also two days granted for the Union President and Vice president union meetings and trainings.

Roll Call Vote:

Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Edwards	Aye
Corlew	Aye
Stiff	Aye
Davis	Aye
Cronkright	Aye

All Ayes, Motion Passes

8. OTHER BUSINESS

Plumb noted that unofficially our training for the CAD launch are looking at May, unofficially this gives us time to work out the background work before the launch date.

Plumb introduced new Supervisor James Young, Supervisor Young was just promoted and is taking the place of Supervisor Wynn-Latham who left back in May/June.

9. DIRECTORS REPORT

Jones

Nothing to add.

10. COMMITTEE REPORTS

11. ATTORNEY REPORT

Attorney Chubb

Nothing to add.

12. PUBLIC COMMENTS

Kautman-Jones – Provided a brief update on the Atlas Tower and taxes that are still outstanding.

Ketzler referenced the City of Flint letter that was received this week, asked when this would be included on the agenda.

Emmendorfer noted that this was voted on during the September 13, 2022 meeting and it was tabled until all required documents were provided. As long as the required documentation has been received, this will be covered at the December 13th General Membership meeting.

13. ADJOURNMENT

Action Taken: Motion by Bennett, Support by Davis to adjourn the meeting.

All Ayes, Motion Passes

Meeting adjourned by Chairman Emmendorfer at 2:19 pm.

**Next Meeting: Executive Board Meeting
November 8, 2022 @ 2:00 pm**