

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Executive Board Meeting**  
**Genesee County 9-1-1**  
**November 8, 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 Mark Emmendorfer at 2:07 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; Michael Philipps, MSP.

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

**Others Present:** Tonya Ketzler, Bill Renye, Tony Craig, Brian Arnes, Ryan Volz, Joe Hyrman, Bruce Trevithick, Jacob Mounger, Steven Hensen, Kevin Wilkinson, Shirley Kautman-Jones, Anthony Chubb, Tim Jones, Valerie Moore- recorder

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

**Chairman  
Emmendorfer**

- **Current Agenda - November 2022**
- **Executive Board Meeting Minutes – October 2022**
- **Accounts /Transaction List – October 2022**
- **Treasurers Report – October 2022**

Emmendorfer noted there was missing information in the original version of the October minutes. Under item 4 following the first motion, Miller had asked a question regarding the transactions from October and the purchasing policy. A revision was made to the minutes by Valerie Moore to include the full reply by Emmendorfer. A copy of the amended minutes has been passed out for review.

**Action Taken:** Motion by Bennett, support by Miller to approve the revised October 11, 2022 meeting minutes as presented.

**All Ayes, Motion Passes.**

**Action Taken:** Motion by Thorsby, support by Bennett to approve the current agenda, October Accounts, Transactions and Treasurers Report.

**Roll Call Vote:**

Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Corlew	Aye
Philipps	Aye

**All Ayes, Motion Passes**

**5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

None

**6. OLD BUSINESS**

**A. Advisory Committee Report**

**Chief Bade**

Chief Volz reported the Emergency Siren test was completed on November 5 at 1 pm. If you are having any issues with your sirens, you should contact Emergency Management and, or Westshore to have the issue corrected.

Discussed EMS Municipality Agreements, the City of Flint was tabled until December and Argentine Twp. is still in talks.

The Retirement of Gaines Township Battalion Chief Daniel Stephens has opened the spot on the Tyler Technology Project team and the Advisory Committee will be looking to fill that spot with another Fire representative at the next meeting.

**7. NEW BUSINESS**

**A. Invoices /Quote**

**Jones**

**i. Intergraph (Hexagon) - Quote**

Jones presented the Hexagon Maintenance Invoice, which is for one year of CAD maintenance in the amount of 177,043.42. This will be needed now that the Tyler has been delayed, we will need to maintain what we currently have for another year.

**ii. CDW-Veeam Renewal**

Jones presented the CDW-Veeam renewal is one-year renewal in the amount of \$9,065. This is renewing Veeam licenses and support on Center computers.

**iii. Equature - Maintenance Renewal**

Jones presented an Invoice for Equature Annual Maintenance renewal in the amount of \$12,000. This is maintenance and support on the Recording system.

Action Taken: Motion by Bennett, support by Thorsby to approve the three Invoices as presented for Hexagon, CDW and Equature.

**Roll Call Vote:**

Miller	Aye
Thorsby	Aye

Fortino Aye  
Bennett Aye  
Emmendorfer Aye  
Corlew Aye  
Philipps Aye

**All Ayes, Motion Passes**

**8. OTHER BUSINESS**

None

**9. DIRECTORS REPORT**

**Jones**

Emmendorfer asked if there was any progress with Tyler since the last meeting? Chubb stated, no, there has been no update from Tyler. This \$177,000 we are having to pay Hexagon is what we can call damages, along with other additional costs we are paying that were calculated and planned based on the timeline in the contract to launch dates. I am looking into this and there may end up being some form of breach of contract involved. As of now considering the contract terms are hard to pin down regarding failure to meet the timelines, the biggest factor is that there is no implementation of a working product and still no functionality even in the current form.

Jones noted that at this time the current GIS mapping issue is the biggest problem and without a fix to the center lines and jurisdictional lines for the county we're not able to move forward at all. Along with this, the API being built for the EMS is still not functioning as it should be.

**10. COMMITTEE REPORTS**

None

**11. ATTORNEY REPORT**

**Attorney Chubb**

Chubb noted that we have still not heard back from the City of Flint or STAT to get the required Insurance Certificates and I will not be able to recommend this moves forward. If anyone has any contact with STAT or Flint and they want to move forwards, we really need to get this in place before the next meeting.

**12. PUBLIC COMMENTS**

Miller asked if the updated minutes were approved and asked if Emmendorfer would be working on a revised credit card policy.

Emmendorfer stated that yes, he would be reviewing this with Chubb, as it is part of the Purchasing Policy as well. The Purchasing Policy will be reviewed, as the ACH policy needs to be reviewed and updated once a year to identify and approve which companies we will continue to allow Director Jones and Valerie Moore to pay

automatically to avoid late charges. We will have something to bring back to the December Membership meeting.

Miller stated, seeing Founders Brewery on our credit card invoice, is not a good image. I understand meals are allowed at times, however your upholding an image of a public body and the places chosen for those diners should be taken into consideration.

Miller also asked what the Italia Gardens purchase was for.

Jones replied that it was the lunch for the Tyler Project Demo at Mott College.

### **13. ADJOURNMENT**

Action Taken: Motion by Bennett to Adjourn, Support by Thorsby.

All Ayes, Motion Passes

Meeting adjourned by Chairman Emmendorfer at 2:25pm.

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