

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
Genesee County 9-1-1
December 13, 2022

2:30 pm (Immediately following General Membership)

Location: Grand Blanc Township Hall Meeting Room, 5371 S Saginaw St, Grand Blanc
Due to conflict of schedules in the GBPD Community room upon arriving for the meeting, we moved next door to the Township Hall Meeting Room.

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Emmendorfer at 3:32pm.

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; Mark Emmendorfer, Montrose Township; Vicki Corlew, Mt. Morris City; Rick Jones, MSP; Richard Cronkright, GCSO.

Members Absent: Clyde Edwards, Flint City; Sam Stiff, Gaines Village; Meredith Davis, Genesee County; Ellen Ellenburg, Genesee County

Others Present: Sheri Wilkerson, Joe Karlichek, Dave Plumb, Tim Jones, Anthony Chubb, Valerie Moore- recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chairman
Emmendorfer**

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

Action Taken: Motion by Cronkright support by Spillane to approve the current agenda, November 8, 2022, meeting minutes, November accounts, transactions and Treasurers report as presented.

Jones noted he would like to add items 2 and 3 under '7. New Business, A. Invoices'. I would like to add 2. Indigital, ACH approval for \$33,600 and 3. Hexagon, ACH approval for \$177,043. Both invoices have previously been approved by the Board, we are now asking for approval to make ACH payments.

Action Taken: Amended motion by Cronkright, support by Spillane to also include two additional items on the agenda under 7. New Business, A. Invoices. ACH for Indigital and Hexagon.

Roll Call Vote:

Spillane Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Emmendorfer Aye
Corlew Aye
Jones Aye
Cronkright Aye

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Committee Report (No Meeting in Nov.)

Chief Bade

None

7. NEW BUSINESS

A. Invoices / Quote

Jones

- 1. Plante & Moran**
- 2. Indigital - ACH Payment**
- 3. Hexagon - ACH Payment**

Action Taken: Motion by Miller, support by Corlew to approve payment of Plante & Moran Invoice, Hexagon and reissue of payment to Indigital by ACH.

Jones stated, just to clarify, the Indigital and Hexagon invoices have already been approved by the Board, we are requesting approval to pay these two vendor invoices through ACH instead of a paper check.

Roll Call Vote:

Spillane Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Emmendorfer Aye
Corlew Aye
Jones Aye
Cronkright Aye

All Ayes, Motion Passes

B. Goodrich Tower - Estoppel Certificate

Attorney Chubb

Covered during General Membership meeting.

Chubb briefly outlined the history regarding the Atlas Township Tower and the current owner. Bringing you up to date, the current Atlas Township Tower owner is selling the tower, and the new buyer is a large National Tower operator. We all feel this is a good move and we think this company will provide better care of this tower to maintain operations. This tower is much larger than the others we own and operate with, so it does take more work, and the new owner is a company that we feel has that experience. This document is common with a transfer of real property, we are providing certain statements to the new operator as to the status of our relationship with the current owner. Chubb stated there were some changes made to the copy to include the change in the equipment on the tower, the lease entitles us to a certain percentage of that revenue and at this time we do not know that full amount. Under section 2d, 'All payments due under the sublease are current', this is not true. Chubb walked through all revisions he has made to the document so the Members can approve it with the updates.

Changes are, the location of companies completed, Goodrich Tower LLC, is a Michigan limited liability company, and EIP Holdings II is a Delaware limited liability company.

Section D.2(d) I struck out, 'and all payments due under the sublease are current'.

Section D.2(g). Insert relevant portion, will read "No defaults exist under the Sublease on part of the Subtenant, 'except certain monies owed to the Sublandlord by the Subtenant', and to Sublandlords knowledge, no event or condition ~~has occurred or~~ exists which, with notice or the passage of time or both, would constitute a default by Subtenant under the Sublease".

I Struck out 'has occurred or', since we have previously provided notice of breach of contract, at least two times. These were issued at least one time for non-payment, and another related to the lights being out.

Final changed, I added the date within the Termination of Consent, which reads if the sale of the Facilities is not completed by June 30, 2023, then this consent terminates.

Action Taken: Motion by Thorsby, support by Bennet to approve the Estoppel Certificate with the referenced amendments.

Emmendorfer asked, based on Kautman-Jones question earlier, is there any way to tie in the outstanding personal property tax owed to Atlas Township?

Chubb noted since it is a personal property tax, we may have no absolute legal right. However, the new owner will most likely not want to own this property with the debt hanging out there and possibly incumbering the tower or the property, we are working with them cooperatively to ensure that when the closing happens on the tower, any amounts owed both to 911 and to the Township will be withheld from the amount transferred to the current owner.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Loraine	Aye
Miller	Aye
Thorsby	Aye
Price	Aye

Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Ketzler	Aye
Madore	Out of the room
Fenner	Aye
Vance	Aye
Schroeder	Aye
Edwards	Aye
Karlichek	Aye
Jean-Buhrer	Aye
Glass	Aye
Corlew	Aye
Wilkerson	Aye
Ray	Aye

All Ayes, Motion Passed

C. Personal Service Contract Renewal

**Chairman
Emmendorfer**

1. **Director Jones**
2. **Deputy Director Plumb**

Covered during General Membership meeting.

Emmendorfer presented the Personal Service Contract Renewals for Director Jones and Deputy Director Plumb. Emmendorfer spoke with Jones, and he was in agreement with the extension. The committee has met and offered the one-year renewal as indicated in the original signed contract.

Action Taken: Motion by Schroeder, support by Karlichek to accept the extension to the Personal Service Contract for Director Jones.

Miller asked to clarify that there were no other changes to the contracts, just extending it by one year.

Emmendorfer confirmed there were no other changes made, it is only an extension for one year.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Miller	Aye
Thorsby	Aye
Price	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Ketzler	Aye
Madore	Out of room
Fenner	Aye
Vance	Aye
Schroeder	Aye

Edwards	Aye
Karlichek	Aye
Jean-Buhrer	Aye
Glass	Aye
Corlew	Aye
Wilkerson	Aye
Ray	Aye

All Ayes, Motion Passed

Deputy Director Plumbs Personal Contract extension for one year.

Action Taken: Motion Schroeder, support by Fortino to accept the contract extension for the Deputy Director Plumb for one year.

Roll Call Vote:

Kautman-Jones	Aye
Spillane	Aye
Slezak	Aye
Lorraine	Aye
Miller	Aye
Thorsby	Aye
Price	Aye
Fortino	Aye
Bennett	Aye
Emmendorfer	Aye
Ketzler	Aye
Madore	Out of room
Fenner	Aye
Vance	Aye
Schroeder	Aye
Edwards	Aye
Karlichek	Aye
Jean-Buhrer	Aye
Glass	Aye
Corlew	Aye
Wilkerson	Aye
Ray	Aye

All Ayes, Motion Passed

D. 2023 Board Meeting Schedule

Jones

Approved during General Membership meeting.

Emmendorfer presented the 2023 Board meeting schedule and noted the location is being moved back to the County Admin Building in the Harris Auditorium to make it a more central location.

Action Taken: Motion by Schroeder, support by Karlichek to approve the 2023 Board meeting schedule.

Edwards noted a correction on the July 11 date, shows the year 2022 instead of 2023.
Moore noted this to make the correction.
All Ayes, Motion Passed.

E. MDC Purchase / Replacement

Jones

Covered during General Membership meeting.

Jones stated over the past month and a half we have had requests for new MDCs because Agencies are adding additional cars to their current fleet. This has nothing to do with transfer from old car to new car, it is specifically adding a new truck or additional cars. We have budgeted for 355 new MDC's, just over \$900,000 that we spent, and we are getting ready to deploy those. I have reviewed past meeting minutes on this topic from September 2019, October 2019 and again in March 2021 the Board clarified that if anyone was adding anything additional you would need to pay 100% of that purchase cost.

Jones noted, we can't keep buying more MDC's since they are not in our budget. If you are looking to add a new car and want a new MDC you will have to buy the MDC at 100 percent your cost. The docking stations are already up to you to purchase independently.

8. OTHER BUSINESS

None

9. DIRECTORS REPORT

Jones

Nothing to add.

10. COMMITTEE REPORTS

None

11. ATTORNEY REPORT

Attorney Chubb

Nothing to add.

12. PUBLIC COMMENTS

None

13. ADJOURNMENT

Action Taken: Motion by adjourn by Thorsby, support.
All Ayes, Motion passes.

Meeting adjourned by Chairman Emmendorfer at 3:42 pm.

**Next Meeting: Executive Board Meeting
January 10, 2023 @ 2:00 pm
Location: Harris Auditorium, Genesee County Admin Building**