

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Executive Board**  
**Genesee County 9-1-1**  
**March 14, 2023**  
**2:30 pm**

**Location: Harris Auditorium, Genesee County Admin Building**  
**1101 Beach Street, Flint 48502**

**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; Jim Slezak, Davison Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Mark Emmendorfer, Montrose Township; Greg Fenner, Burton City; Vicki Corlew, Mt. Morris City; Yvonne Brantley, MSP, Sheriff Swanson, GCSO

**Members Absent:** Sheri Wilkerson, Goodrich Village; Michelle Davis, Genesee County; Charles Winfrey Genesee County

**Others Present:** Richard Cronkright, GCSO, Ellen Ellenburg, Kirk Wilkinson, Alex Boros, Brian Flewelling, Dave Plumb, Tim Jones, Anthony Chubb, Valerie Moore-recorder.

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

- **Current Agenda – March 14, 2023**
- **Executive Board Meeting Minutes – February 2023**
- **Accounts /Transaction List – February 2023**
- **Treasurers Report – February 2023**

Jones requested to add item under New Business, item 7.B.1, Motorola Solutions.

**Action Taken:** Motion by Slezak, support by Brantley to approve the amended agenda for March 14, 2023, the February 14, 2023 Executive Board meeting minutes, the Accounts, Transactions and Treasurers report for February 2023 as presented.

Miller asked about expenses on the credit card statement for Italia Gardens and Starlight Diner.

Jones stated the purchase made from Starlight Diner was purchased for the staff during the most recent snowstorm and the Italia Gardens was a Holiday dinner purchased for one of the teams, they had waited until after everyone on that team was back from vacations over the holidays.

Jones stated this is paid for with our Non-Surcharge account not our Surcharge funds.

Swanson noted this should be cleaned up, as much as we all want to provide for the staff, this should not be coming from any of the government money.

**Roll Call Vote:**

Spillane	Aye
Slezak	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Emmendorfer	Aye
Fenner	Aye
Corlew	Aye
Brantley	No
Swanson	No

**8 Ayes, 2 No, Motion Passed**

Swanson requested that Attorney Chubb bring clarification back on the unauthorized expenditures.

Chubb stated he will look into this and bring a memo back to the Executive Board and discuss internally any action needed to reverse any inappropriate expenses.

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

None

**6. OLD BUSINESS**

**A. Advisory Committee Report**

**Chief  
Wilkinson**

**Covered during General Membership:**

*Wilkinson reported that that Advisory Committee was informed of Director Jones intent to terminate the Tyler Technologies contract. In addition, Director Jones informed them of the staffing shortages at the 911 center. This concerns all of the Chiefs on the 911 Advisory Committee and how this will impact the services for Public Safety departments and the public.*

**B. Tyler – Update**

**Jones**

**Covered during General Membership:**

*Jones presents his recommendation to the members to terminate the Tyler Technologies contract. Jones stated he gave his recommendation to the Executive board during the February 14, 2023 meeting. The Executive Board voted unanimously to support his recommendation to terminate the Tyler contract. This is now being presented to you, the General Membership, for a final determination based on the dollar value of this contract.*

*It is my recommendation to terminate the contract and with this, request our legal counsel to look at mediation to return our money.*

*Karlichek asked with this knowledge, what will be the next steps for the CAD update?*

*Jones stated that the system we have with Hexagon will be maintained, I have requested a quote for an upgrade however I feel that we need to wrap up and settle things with Tyler before moving forward with another project.*

**Action Taken:** *Motion by Karlichek, support by Thorsby to direct the Consortium Attorney to move forward with termination of the Tyler contract.*

*Kautman-Jones asked why we didn't pursue the software with Hexagon, was it because they didn't have updates available?*

*Emmendorfer noted the reason we chose the Tyler product was because it had the RMS available for agencies to share records with each other here in the County. When Flint City pulled out of the RMS project, other agencies started dropping out of the RMS project as well. After the RMS was dropped by so many of our agencies, additional issues came up with Tyler, we realized we should have stayed and upgraded our current system.*

*Jones noted that at the time this project began the management in place had an interest in the shared RMS. Since the start of the project, there have been changes to Police Chiefs and Management at some departments. With these management changes over the past year or two, the interest in this shared RMS project has changed. Jones stated, based on this information, our future recommendation will only be an upgrade to our CAD system.*

**Roll Call Vote:**

<i>Kautman-Jones</i>	<i>Aye</i>
<i>Spillane</i>	<i>Aye</i>
<i>Slezak</i>	<i>Aye</i>
<i>Miller</i>	<i>Aye</i>
<i>Thorsby</i>	<i>Aye</i>
<i>Fortino</i>	<i>Aye</i>
<i>Bennett</i>	<i>Aye</i>
<i>Emmendorfer</i>	<i>Aye</i>
<i>Arnes</i>	<i>Aye</i>
<i>Russo</i>	<i>Aye</i>
<i>Fenner</i>	<i>Aye</i>
<i>Karlichek</i>	<i>Aye</i>
<i>Jean-Buhrer</i>	<i>Aye</i>
<i>Glass</i>	<i>Aye</i>
<i>Corlew</i>	<i>Aye</i>
<i>Greene</i>	<i>Aye</i>
<i>Ellenburg</i>	<i>Aye</i>

**All Ayes, Motion Passed.**

**C. City of Flint –EMS Update**

**Jones**

**Covered during General Membership:**

*Attorney Chubb presented the letter received from Flint City that they are no longer moving forward with their exclusive contract with STAT EMS. Subsequent to that, we received notice that STAT EMS will be shutting down in their entirety.*

*It is my understanding that the City of Flint contract will terminate as of May 5, 2023, and that is due to a sixty-day notice provision they had. We do not have such a provision and we are in fact still working to have our system implemented to recognize the exclusive contract boundaries.*

*I have been in communication with the Flint City Attorney, and he is in agreement with my recommendation for a motion to terminate recognition of the exclusive service contract between the City of Flint and STAT EMS.*

**Action Taken:** Motion by Thorsby, support by Karlichek to approve the EMS resolution as presented to terminate recognition of the exclusive service contract between the City of Flint and STAT EMS.

**All Ayes, Motion Passed.**

**7. NEW BUSINESS**

**A. Invoices (2)**

**Jones**

- 1. Plante Moran
- 2. MMRMA (2)

Jones presented Invoices, one from Plante Moran in the amount of \$8,740 for the final audit services, and two invoices from MMRMA for the first installment of our insurance renewal, in the amount of \$30,899 and \$10,000.

**Action Taken:** Motion by Slezak, support by Corlew to approve payment of the three invoices presented, one from Plante Moran for \$8,740, and two from MMRMA in the amounts of \$10,000 and \$30,899.

Roll Call Vote:

Spillane	Aye
Slezak	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Emmendorfer	Aye
Fenner	Aye
Corlew	Aye
Brantley	Aye
Swanson	Aye

**All Ayes, Motion Passes**

**B. Quote - Rave Mobile System**

**Jones**

Jones presented renewal quotes for Rave Mobile Alert system and Motorola Solutions.

**Action Taken:** Motion by Miller, support by Slezak to approve the renewal for Rave Mobile Safety contract for one year at cost of \$25,900.

**All Ayes, Motion Passed.**

### **1. Motorola Solutions**

Motorola Solutions Service contract presented with renewal for a 3-year period for a total of \$174,894. Motorola will provide an Invoice annually over the course of the agreement.

**Action Taken:** Motion by Miller support by Thorsby to approve the renewal of Motorola Solutions service contract as presented.

**All Ayes, Motion Passed.**

### **8. OTHER BUSINESS**

None

### **9. DIRECTORS REPORT**

**Jones**

Nothing to add.

### **10. COMMITTEE REPORTS**

#### **A. Personnel Committee Meeting**

Swanson stated when looking at the information provided on wages compared to the job, I would support raising the starting rate and consider a bonus based on AARPA funding.

Jones stated we did not receive any AARPA funding as many other agencies did.

Swanson stated I would not support the increase to 12% for retirement, however a raise incentive and bonus over time makes sense. Offering incentives and encouragement to help retain the current employees and attract new employees is needed. If we don't have people answering and dispatching calls, we won't have a system in place. My recommendation for the personnel committee is to do this one time only and never again in the middle of a contract to deal with pay because it sets bad precedent.

Fenner noted he experienced a similar issue recently and with an LOU for raises mid contract they were able to increase their staff and maintain their staff numbers since that change.

### **11. ATTORNEY REPORT**

**Attorney Chubb**

Nothing to add.

### **12. PUBLIC COMMENTS**

Fortino noted, following the staffing discussion during the General membership meeting, I see two issues that need to be looked at, one, retention of the current employees, and two, bringing on new employees. Does the personnel committee have the authority from the Executive Board to move packages back to the Executive Board

for approval, or do they need additional direction to re-open the contracts or make improvements?

Chubb stated, not at this time. Most of what is being considered can be accomplished simply through the Directors administrative authority, or through an LOU that could be approved by the Executive Board if it has monetary implications.

Fortino inquired about the required training as well as past staff that would be available for us to call on to help fill in and help to relieve some of our staff with the overtime.

Jones stated, first off, the system training on our CAD system would be needed as our CAD is unique, secondly, I can't imagine any past employees wanting to come back not to mention that other centers most likely don't have any extra staff to spare either.

Fenner asked regarding the complaint that was filed by Grand Blanc Township.

Jones stated that a complaint was filed regarding the EMS Agreements that are in place. I have not heard anything further on this from the PRSO, or the State of Michigan.

### **13. ADJOURNMENT**

**Action Taken:** Motion by Slezak, support by Fenner to adjourn.

**All Ayes, Motion Passed.**

Meeting adjourned by Chairman Emmendorfer at 4:03pm.

**Next Meeting:**

**Executive Board Meeting**

**April 11, 2023 @ 2:00 pm**

**Location: Harris Auditorium, Genesee County Admin Building**