

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Executive Board**  
**Genesee County 9-1-1**  
**April 11, 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 Thorsby at 3:37pm.

**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; Scott Bennett, Grand Blanc Township; Greg Fenner, Burton City; Vicki Corlew, Mt. Morris City; Yvonne Brantley, MSP

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

**Others Present:** Brian Flewelling, Anthony Chubb, Tim Jones, Dave Plumb, Valerie Moore-recorder

**4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS Vice-Chair Thorsby**

- **Current Agenda –April 11, 2023**
- **Executive Board Meeting Minutes – March 2023**
- **Accounts /Transaction List – March 2023**
- **Treasurers Report –March 2023**

**Action Taken:** Motion by Slezak, support by Bennett to approve the agenda for April 11, 202, the March 14, 2023 Executive Board meeting minutes, Accounts, Transaction and Treasurers report for March 2023 as presented.

**Roll Call Vote:**

Spillane	Aye
Slezak	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Fenner	Aye

Corlew Aye  
Brantley Aye

**All Ayes, Motion Passes**

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

None

**6. OLD BUSINESS**

**A. Advisory Committee Report**

*No Quorum at Meeting*

**Chief  
Wilkinson**

**7. NEW BUSINESS**

**A. Letter from Emmendorfer**

**Thorsby/Chubb**

**Covered during Special General Membership Meeting:**

*Thorsby referenced the letter Emmendorfer sent announcing his resignation from the Executive Board.*

**Action Taken:** *Motion by Glass, support by Eashoo to accept the resignation of Emmendorfer from the Executive Board.*

**17 Ayes, 1 No, Motion Passed**

**B. Supervisors LOU**

**Thorsby/Chubb**

**Covered during Special General Membership Meeting:**

*Thorsby presented the final Letter of Understanding for the Union Supervisors which includes a raise in the wage scale, a one-time stipend, and a monthly incentive payment for not calling off sick. This LOU will run through the remainder of the current CBA, which expires on September 30, 2025.*

**Action Taken:** *Motion by Slezak, support by Schroeder to accept the Supervisors LOU as presented.*

*Katie Vick, Atlas Township representative arrived.*

*Discussion took place on the length of the contract remaining, how the increased wages will affect the budget, how much overtime is still being worked, and an update on new employees to help with staffing shortage.*

*Miller stated she is not in favor of this for two reasons, first; I do not feel the starting wages should be higher than that of our police officers, and secondly, I am not in favor of making changes in the middle of a contract.*

**Roll Call Vote:**

Vick Aye  
Spillane Aye  
Slezak Aye  
Miller No  
Thorsby Aye  
Price Aye  
Fortino Aye  
Eashoo Aye  
Bennett Aye  
Ketzler Aye  
Russo Aye

Fenner Aye  
 Schroeder Aye  
 Karlichek Aye  
 Jean-Buhrer Aye  
 Glass Aye  
 Corlew Aye  
 Davis Aye  
**17 Ayes, 1 No, Motion Passed**

**C. Telecommunicator LOU**

**Thorsby/Chubb**

**Covered during Special General Membership Meeting:**

*Chubb presented the final Letter of Understanding for the Union Dispatchers which contains the same changes as the Supervisors LOU. This includes a raise in the wage scale, a one-time stipend of \$3,000 or \$6,000 based on length of service, an incentive payment for not calling off sick during the prior month, also included is the option for any sick time above 144 hours at the end of the year to be paid out, or to be contributed to a 457 account. The Dispatchers LOU will run through the remainder of the current CBA, which expires on September 30, 2026.*

**Action Taken:** *Motion by Ketzler, support by Karlichek to accept the Dispatcher LOU as presented.*

*Miller noted for the same reasons noted previously, I am not in favor of this LOU. She also noted we don't have a projected budget to see how this change will affect us over the next few years.*

**Roll Call Vote:**

Vick Aye  
 Spillane Aye  
 Slezak Aye  
 Miller No  
 Thorsby Aye  
 Price Aye  
 Fortino Aye  
 Eashoo Aye  
 Bennett Aye  
 Ketzler Aye  
 Russo Aye  
 Fenner Aye  
 Schroeder Aye  
 Karlichek Aye  
 Jean-Buhrer Aye  
 Glass Aye  
 Corlew Aye  
 Davis Aye  
**17 Ayes, 1 No, Motion Passed**

**D. Non-Union Employee Resolution**

**Thorsby/Chubb**

**Covered during Special General Membership Meeting:**

Chubb stated that the previous Chairman, Emmendorfer had requested this resolution to be drafted to provide the same one-time bonus for the non-union represented employees as listed, Moore, Shook and Wambold, all of which have over three years of service.

**Action Taken:** Motion by Slezak, support by Fenner to approve the resolution with an amendment to include Tim Jones and Dave Plumb.

**Roll Call Vote:**

Vick Aye  
Spillane Aye  
Slezak Aye  
Miller No  
Thorsby Aye  
Price Aye  
Fortino Aye  
Eashoo Aye  
Bennett Aye  
Ketzier Aye  
Russo Aye  
Fenner Aye  
Schroeder Aye  
Karlichek Aye  
Jean-Buhrer Aye  
Glass No  
Corlew Aye  
Davis Aye

**16 Ayes, 2 No, Motion Passed**

**E. Invoices (2)**

**Jones**

1. Rave Mobility
2. Motorola Solutions

Jones presented invoices for annual renewals with Rave Mobility in the amount of \$25,900 and Motorola Solutions in the amount of \$56,027.

**Action Taken:** Motion by Corlew, support by Brantley to approve the payment of two invoices as presented for Rave and Motorola.

**Roll Call Vote:**

Spillane Aye  
Slezak Aye  
Miller Aye  
Thorsby Aye  
Fortino Aye  
Bennett Aye  
Fenner Aye

Corlew        Aye  
Brantley     Aye  
**All Ayes, Motion Passes**

**F.        New Administrative Position**

**Jones**

Jones presented the job description for a new Accounts Manager Assistant/FOIA Coordinator position. He stated this will be a non-union position specifically to assist Moore in the administrative tasks, as well as ultimately replace the two part-time FOIA coordinators.

**Action Taken:** Motion by Miller, support by Corlew to approve the new full-time Accounts Manager Assistant /FOIA Coordinator position.

**Roll Call Vote:**

Spillane     Aye  
Slezak       Aye  
Miller        Aye  
Thorsby      Aye  
Fortino       Aye  
Bennett      Aye  
Fenner        Aye  
Corlew        Aye  
Brantley     Aye

**All Ayes, Motion Passes**

**8.        OTHER BUSINESS**

**Action Taken:** Motion by Miller, support by Fenner to add to the agenda, the election of a Vice-Chair for the Executive Board.

**All Ayes, Motion Passes**

Thorsby opened the floor to nominations.

Miller nominated Corlew as Vice-Chair. No additional nominations made.

Thorsby closed the floor to nominations.

**Action Taken:** Motion by Brantley, support by Bennett to elect Corlew as Executive Board Vice-Chair.

**All Ayes, Motion Passes**

**9.        DIRECTORS REPORT**

**Jones**

Nothing to add.

**10.      COMMITTEE REPORTS**

Nothing to add.

**11.      ATTORNEY REPORT**

**Attorney Chubb**

Nothing to add.

**12. PUBLIC COMMENTS**

None

**13. ADJOURNMENT**

**Action Taken:** Motion by Bennett, support by Brantley to adjourn the meeting.  
Meeting adjourned by Chairman Thorsby at 3:52pm.

**Next Meeting:**  
**Executive Board Meeting**  
**May 9, 2023 @ 2:00 pm**  
**Location: Harris Auditorium, Genesee County Admin Building**

DRAFT