

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board
Genesee County 9-1-1
January 09, 2024
2:00 pm

Location: **Charter Township of Mundy**
3478 Mundy Ave, Swartz Creek, MI 48473

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Fred Thorsby at 2:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Tom Spillane, Clayton Township; Jim Slezak, Davison Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennet, Grand Blanc Township; Greg Fenner, Burton City; Joe Karlichek, Flushing City; Charles Winfrey, Genesee County; Stephen Sipes, MSP; Richard Cronkright, GCSO, Karyn Miller, Flint Township, arrived after the initial roll call.

Members Absent: Sheri Wilkerson, Goodrich Village; Michelle Davis, Genesee County.

Others Present: Alex Boros, Shirley Kautman-Jones, Jim Busch, Brian Arnes, Tony Craig, Ryan Volz, Bob Kachline, Chad Young, Tonya Ketzler, Tim Jones, Anthony Chubb, Dave Plumb, Valerie Moore – Recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chair
Thorsby**

• **Current Agenda – January 9, 2024**

Thorsby requested we make an amendment to the agenda. Item 7.F Memo of Understanding for Communication Training Officers' pay will be placed under New Business item F.

Action Taken: Motion by Slezak, support by Bennett to amend the agenda and add MOU as item F.

All Ayes, Motion Passed

- **Executive Board Meeting Minutes – December 12, 2023**
- **Accounts /Transaction List – December 2023**
- **Treasurers Report – December 2023**

Action Taken: Motion by Slezak, support by Bennett to approve the December 12, 2023, meeting minutes, December 2023 Accounts, Transactions list and Treasures Report.

Roll Call Vote:

Spillane Aye
Slezak Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Winfrey Aye
Sipes Aye
Cronkright Aye

All Ayes, Motion Passed

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Committee Report – *No Meeting in Dec.* Chief
Nothing to report. Wilkinson

B. Committee Appointments Thorsby
Thorsby stated the only Member he heard from was Coetta Adams, who stated she would be willing to serve on any committee that we needed. I know we need another person on the Building and Grounds Committee, as they will be meeting soon. I would recommend appointing Coetta Adams to the Buildings & Grounds Committee.

Action Taken: Motion by Slezak, support Bennett to appoint Coetta Adams to the Buildings & Grounds Committee.

All Ayes, Motion Passed

Thorsby asked the floor if anyone else was open to volunteering for any of the other committee openings.

Kautman-Jones recommended her Deputy Supervisor Jim Busch to be considered for the Technology Committee and Building & Grounds Committee due to his background.

Action Taken: Motion by Bennett, support by Slezak to appoint Atlas Township Deputy Supervisor Jim Busch to the Technology Committee and the Building & Grounds Committee.

All Ayes, Motion Passed

Karyn Miller arrived to the meeting.

7. NEW BUSINESS

A. Executive Board Officer Vote– Vice Chair Thorsby

Thorsby stated that since Vicki Corlew retired, we have an opening for the Vice Chair position. The position must be held by someone on the Executive Board. I have not heard from anyone, so I am opening the floor for nominations.

Miller nominated Scott Bennett for the Vice Chair position.

Thorsby closed the nominations.

Action Taken: Motion by Fenner, support by Karlichek to close the nominations and appoint Scott Bennett as the Vice Chair of the Executive Board.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Winfrey Aye
Sipes Aye
Cronkright Aye

All Ayes, Motion Passed

B. Invoice (3)

Jones

- 1) MMRMA Insurance (2)
- 2) Hexagon- Cad Upgrade: Task 1

Thorsby presented the invoices, two for MMRMA, our insurance company and one from Hexagon for the CAD upgrade.

Action Taken: Motion by Slezak, support by Bennett to approve payment of all three invoices presented.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Winfrey Aye
Sipes Aye
Cronkright Aye

All Ayes, Motion Passed

C. Quotes (1)

Jones

1) Dell- Windows Server Support Renewal

Thorsby presented a quote from Dell for Windows server support renewal. Jones stated this quote is a three-year renewal for the total of \$60,827.78.

Action Taken: Motion by Miller, support by Fenner to approve the renewal of the Dell Windows server support.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Winfrey Aye
Sipes Aye
Cronkright Aye

All Ayes, Motion Passed

D. 911 Surcharge Increase – Ballot Language

Jones

Thorsby presented the 911 Surcharge Increase ballot language that Attorney Chubb has prepared.

Chubb noted that this resolution has been sent to the Clerk and Corporate Counsel and they both approved the drafted form and have it scheduled to be on the March 6, 2024 County Commissioner meeting for approval.

Bennett asked if the County had input on the years. Chubb stated, they are approving on the form only, we will not know if there is any pushback until the March meeting.

Jones asked Commissioner Winfrey if he was aware of any discussion on this. Winfrey replied, no, not that I know of.

Slezak asked if this goes to the County and they do not approve it, would we have enough time to resubmit with approved ballot language?

Chubb stated that depending on their response, yes, we should have enough time to either modify this, or redraft it completely and have it approved at our next meeting or have a special meeting and go back to them in April. This still gives us about a month before the deadline for the August ballot language.

Action Taken: Motion by Bennett, support by Winfrey to approve the Resolution to the County Commissioners for the 911 Surcharge Increase ballot language.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller No
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Winfrey Aye
Sipes Aye
Cronkright Aye

10 Ayes, 1 No, Motion Passed

E. Flushing Tower Lease Renewal - SBA

Jones

Thorsby presented the Flushing Tower lease renewal from SBA Communications Corporation.

Jones stated that everything is the same in the lease with the same company, we are coming to the end of the lease, and they are requesting an extension/lease renewal for another 20-year term as outlined in the original lease agreement.

Action Taken: Motion by Slezak, support by Miller to accept the renewal of the Flushing tower lease with SBA Communications Corporation for a 20-year term.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Winfrey Aye
Sipes Aye
Cronkright Aye

All Ayes, Motion Passed

F. Memo Of Understanding-CTO

Jones

Thorsby noted this has come up due to the number of new hires and the limited number of trainers we have. Right now, we have 14 new hires in training, and just not enough trainers.

Jones stated this has come up only recently since we have such a high number of trainees, and not enough trainers to cover if/when we have a sick call. If a trainer calls off sick, we ask another available CTO to stay over to train on the next shift. This language only clarifies what is in the contract. Going forward with this language if a

trainer is required to stay over their regular shift, with another trainee, they will receive the CTO pay for the additional shift of 4 hours, or more.

Jones stated he has reviewed this language with the Union President Kachline, and he agrees with this language.

Action Taken: Motion by Bennett, support by Slezak to approve the Memo of Understanding for CTO pay.

Thorsby asked Chubb if he had any concern about the MOU.

Chubb stated he agrees with this, it is only a clarification of our current practice.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Winfrey Aye
Sipes Aye
Cronkright Aye

All Ayes, Motion Passed

8. OTHER BUSINESS

Nothing to add.

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 Slezak, support by Bennett to adjourn the meeting.

All Ayes, Motion Passed.

Meeting adjourned by Chairman Fred Thorsby at 2:30 pm.

Next Meeting: Executive Board

February 13, 2024 @ 2:00pm

Location: Charter Township of Mundy, 3478 Mundy Ave, Swartz Creek, MI 48473