

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board
Genesee County 9-1-1
February 13, 2024

**2:30 pm, or immediately following the
Special Meeting of the General Membership**

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 2:58 pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Tom 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; Joe Karlichek, Flushing City; Jeff Duttlinger, MSP

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

Others Present: Bruce Trevithick, Tim Jones, Dave Plumb, Tony Chubb, Valerie Moore
- Recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chair
Thorsby**

- **Current Agenda – February 13, 2024**
- **Executive Board Meeting Minutes – January 9, 2024**
- **Special Executive Board Meeting Minutes – January 29, 2024**
- **Accounts /Transaction List – January 2024**
- **Treasurers Report –January 2024**

Action Taken: Motion by Slezak, support by Karlichek to approve the February 13, 2024 Agenda, January 9, 2024 Executive Board Minutes, January 29, 2024 Special Executive Board Minutes, Accounts/Transaction List and Treasurer’s Report.

Miller asked if there is a policy in place stating how much can be spent on meals for reimbursement if an employee attends a class/conference.

Jones answered that yes, there is. He stated that we are in the process of revising it due to the per diem and mileage increase. Jones noted that we have a reimbursement voucher that employees must fill out, along with providing itemized receipts.

Roll Call Vote:

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

All Ayes, Motion Passed

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Committee Report – *No quorum in Jan.* Chief
Nothing to report Wilkinson

7. NEW BUSINESS

A. Invoice (1) Jones
1) Motorola Solutions, Inc

Action Taken: Motion by Slezak, support by Bennett to approve the payment to Motorola Solutions, Inc in the amount of \$58,268.

Jones noted that this is for annual maintenance.

Roll Call Vote:

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

All Ayes, Motion Passed

B. Quotes (2) Jones
1) Presidio & Hexagon (GCSO)

Jones noted the Presidio quote is in the amount of \$39,390.65. This is to buy 13 MDCs for the Sheriff's Department.

Action Taken: Motion by Bennett, support by Slezak to accept the quote from Presidio in the amount of \$39,390.65.

Thorsby asked if this would be reimbursed by the Sheriff's Department.

Jones confirmed yes that is correct, the Sheriff's Department will reimburse us 100%.

Roll Call Vote:

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

All Ayes, Motion Passed

Jones noted that the Hexagon quote we have has been revised. We had to revise the original project we are upgrading now. This includes the additional licenses that are being added for the Sheriff's Department for a total cost increase of \$26,039.00. The changed project quote is now \$869,224.71.

Action Taken: Motion by Bennett, support by Slezak to accept the quote from Hexagon in the amount of \$869,224.71.

Roll Call Vote:

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

All Ayes, Motion Passed

C. 911 Surcharge Increase Jones
Covered during Special General Membership Meeting

D. 911 Surcharge Increase - Ballot Language Jones

Covered during Special General Membership Meeting.

Action Taken: Motion by Slezak, support by Bennett to raise the surcharge to \$3.00 for the period of 10 years, 2025 – 2034 inclusive.

Discussion continued, with noted concerns of the new Center building plans, as well as surcharge revenue changes that may occur over the next 10 years. Chubb noted that the loan payment of \$1.4 million each year, is not a significant portion of the overall budget as proposed. This would indicate the surcharge increase is still necessary for the Centers normal operations, excluding the new building plans.

Roll Call Vote:

Spillane	Aye
Slezak	Aye
Lorraine	Aye
Miller	No
Thorsby	Aye
Price	Aye
Fortino	Aye
Bennett	Aye
Adams	Aye
Young	Aye
Arnes	Aye
Russo	Aye
Fenner	Aye
Vance	Aye
Karlichek	Aye
Jean-Buhrer	Aye
Glass	Aye
Pangle	Aye
Green	No

17 Ayes, 2 No's, Motion Passed

8. OTHER BUSINESS

None

9. DIRECTORS REPORT

Jones

Nothing to add.

10. COMMITTEE REPORTS

A. Building & Grounds Committee

Jones reported that several meetings have been held, one was held specifically with Gazall, Lewis & Associates, Architects, Inc. A lot of the questions we had were pertaining to RFPs. They made a recommendation to develop an RFP for a Site Engineer (Civil Engineer) and an RFP for a Construction Manager. Jones noted that

those RFPs are completed, just waiting to go out. The Site Engineer RFP would help us review any proposed land that we could potentially buy. The Site engineer would cover things such as the egress, historical use of the land, other buildings on the property, as well as easements to make sure we are not missing anything. Jones stated that right now we have one formal offer for a piece of property for sale to us by Mundy Township. Jones noted he has had a couple of meetings with Grand Blanc Township on a couple other proposed sites. Fenton Township has also reached out to Jones regarding a property they plan to submit. Once all offers are received, Jones will take them back to the Building & Grounds Committee for their review. At that time, if we decide to move forward with a specific property then we will institute the RFP for the Site Engineer (Civil Engineer).

Bennett stated that employed Plante Moran Cresa. He stated they are helping them through the construction process with their Fire Department and DPW. He stated they are the go-between between them and whatever contractor is there at the time. This would put the responsibility on that company rather than up to Township staff to make sure they Construction companies are staying on task and meeting requirements.

Jones noted that Gazall has stated that even though they've already drawn up the plans, they have stated that they are willing to stay onboard and help us walk through the phases and be that go-between.

Chubb noted that Gazall agreed that we should use that process of getting someone to do this job for us, like Plante Moran Cresa. Having that person onboard would certainly help since their fiduciary duty is to us, they would help keep the project timing in line, as well as the pricing.

Miller asked if the goal is to stay central in the County.

Jones stated that he does want to stay in the central section of the County. He noted that this is specifically for the Police Departments that travel to our Center for computer work, as well as for the staff.

Miller asked if the State Police will expand into the space that 911 will vacate.

Jones reported that it won't be an easy move because all the consoles, radios and equipment will have to be removed. There will be some costs associated with getting the space ready for them to move into.

11. ATTORNEY REPORT

**Attorney
Chubb**

Nothing to add.

12. PUBLIC COMMENTS

None

13. ADJOURNMENT

Meeting adjourned by Chairman Fred Thorsby at 3:16 pm.

Next Meeting:

General Membership & Executive Board

March 12, 2024 @ 2:00pm

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

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