

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board
Genesee County 9-1-1
April 9, 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 Thorsby 2:50 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; Shery Moore, Goodrich Village; Ellen Ellenburg, Genesee County; Martin Cousineau, Genesee County; Fahad Qureshi, MSP

Members Absent: Sheriff Swanson, GCSO

Others Present: Alex Boros, Chad Young, Tim Jones, Anthony Chubb, Valerie Moore - recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chair
Thorsby**

- **Current Agenda – April 9, 2024**
- **Executive Board Meeting Minutes – March 12, 2024**
- **Accounts /Transaction List – March 2024**
- **Treasurers Report – March 2024**

Thorsby requested to have the agenda amended to include a Closed Session under New Business 7.B.

Closed Session: pursuant to MCL 15.268(1)(e) regarding trial and settlement strategy in the matter of Natalie Money v. Genesee County 911 Consortium, Item 7.C Action on the Closed item, along with item 10. A. MSP Flint Shower Repair, and 10. B. 911 Restroom Painting under Committee Reports.

Action Taken: Motion by Bennett, support by Karlichek to amend and approve the agenda as presented, and approve the March 12, 2024, Executive Board Meeting minutes, March 2024 Accounts, Transaction list and Treasurers Report as presented.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Ellenburg Aye
Qureshi Aye

All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Committee Report

**Chief
Wilkinson**

Chief Flewelling reported that the Advisory Committee discussed the monthly siren testing and the request made to Public Safety agencies to assist with monitor the sirens in the County in order to report back to Emergency Management for any issues at the siren locations.

The Advisory Committee also received updates from Director Jones and Deputy Director Plumb on the progress of the Hexagon CAD update and the GISD Dispatcher Training academy that is set to begin next school year. We also discussed the upcoming Surcharge increase, which the Advisory Committee is in full support of.

7. NEW BUSINESS

A. Invoice (3)

Jones

1) MMRMA

Invoices for MMRMA Insurance renewal presented for installment payments of \$20,647.50.

Action Taken: Motion by Miller support by Bennett to approve payment of Invoices from MMRMA in the amount of \$20,647.50 as presented.

Roll Call Vote:

Spillane Aye

Slezak	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Fenner	Aye
Karlichek	Aye
Ellenburg	Aye
Qureshi	Aye

All Ayes, Motion Passes

2) Hexagon

Hexagon invoice presented in the amount of \$30,045 for change order for additional number of licenses.

Action Taken: Motion by Miller, support by Slezak to approve payment of invoice for Hexagon in the amount of \$30,045 as presented.

Roll Call Vote:

Spillane	Aye
Slezak	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Fenner	Aye
Karlichek	Aye
Ellenburg	Aye
Qureshi	Aye

All Ayes, Motion Passes

3) Equature

Invoice for Equature maintenance presented in the amount of \$5,040 for annual renewal of recording system.

Action Taken: Motion by Miller, support by Fenner to approve payment of Equature invoice in the amount of \$5,040 as presented.

Roll Call Vote:

Spillane	Aye
Slezak	Aye
Miller	Aye
Thorsby	Aye

Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Ellenburg Aye
Qureshi Aye

All Ayes, Motion Passes

B. Closed Session: Pursuant to MCL 15.268(1)(e) regarding trial and settlement strategy in the matter of Natalie Money v. Genesee County 911 Consortium

Action Taken: Motion by Slezak, support by Karlichek to go into closed session pursuant to MCL 15.268(1) (e) regarding trial and settlement strategy in the matter of Natalie Money v. Genesee County 911 Consortium.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Ellenburg Aye
Qureshi Aye

All Ayes, Motion Passes

Entered Closed Session at 2:58 pm.
Returned to Open session at 3:08 pm.

C. Action on Closed Session

Action Taken: Motion by Bennett, support by Miller to accept the settlement as presented and recommended by our legal counsel.

Roll Call Vote:

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

Karlichek Aye
Ellenburg Aye
Cousineau Aye
Qureshi Aye

All Ayes, Motion Passes

8. OTHER BUSINESS

None

9. DIRECTORS REPORT

Jones

Nothing to add.

9. COMMITTEE REPORTS

Jones presented quotes that were approved by the Building and Grounds Committee. The quotes from DM Burr Facility Management Group for necessary repairs to the shower in the locker room on the MSP side, as well as repainting and replacing partition walls in the men's restroom in the 911 center.

A. MSP Flint Shower Repair

Total cost for shower repairs at MSP will be \$6,014.80.

B. 911 Restroom Painting

Total cost for repairs for 911 center \$6,670.40.

Action Taken: Motion by Karlichek, support by Slezak to approve the designated quotes from DM Burr group for the repairs as indicated at the MSP post for \$6,014.80 and at the 911 center for \$6,670.40.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Karlichek Aye
Ellenburg Aye
Cousineau Aye
Qureshi Aye

All Ayes, Motion Passes

11. ATTORNEY REPORT

**Attorney
Chubb**

Nothing to add.

12. PUBLIC COMMENTS

Ellenburg inquired about updating our by-laws or policy so that we may be able to send notice to our Consortium member or municipalities when we have no attendance by their appointed Board Member at our regular meetings after a set number of meetings.

Chubb noted, we have amended our By-Laws to allow for a replacement on the Executive Board if they miss more than three meetings. Everyone on the General Membership Board has the opportunity to select an alternate with approval of their governing body, this allows us to still have attendance at the meetings when there are scheduling conflicts.

Members suggested that a monthly, or quarterly report of Member meeting attendance be sent out so there is awareness made to each municipality and the Representatives appointed.

13. ADJOURNMENT

Action Taken: Motion by Slezak, support by Bennett to adjourn the meeting.

All Ayes, Motion passed.

Meeting adjourned by Chairman Thorsby at 3:18 pm.

Next Meeting:

Executive Board Meeting

May 14, 2024 @ 2:00pm

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