

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**General Membership Meeting**  
**Genesee County 9-1-1**  
**June 11, 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 2:04pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ATTENDANCE ROLL CALL**

**Members Present:** Jim Busch, Atlas Township; Thomas Spillane, Clayton Township; Jim Slezak, Davison Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Coetta Adams, Montrose Township; Tonya Ketzler, Mundy Township; Brian Arnes, Richfield Township; Sheryllynn Russo, Vienna Township; Greg Fenner, Burton City; Andrea Schroeder, Davison City; Joe Karlichek, Flushing City; Ellen Glass, Linden City; Todd Pangle, Montrose City; Spencer Lewis, Mt. Morris City; Sheri Moore, Goodrich Village; Martin Cousineau, Genesee County

**Members Absent:** Brian Saad, Argentine Twp; Vince Lorraine, Fenton Township; Karyn Miller, Flint Township; Mary Ann Price, Forest Township; Dan Eashoo, Genesee Township; Jolena Sanders-Sims, Mt Morris Township; Rachel Stanke, Thetford Township; Doug Vance, Clio City; Clyde Edwards, Flint City; Wendy Jean-Buhrer, Grand Blanc City; Adam Zettel, Swartz Creek City; Connie Greene, Gaines Village; John Ray, Otisville Village

**Others Present:** Melissa Galloway, Alex Boros, Kirk Wilkinson, Ryan Volz, Joe Hyrman, Richard Cronkright, Fahad Qureshi, Anthony Chubb, Tim Jones, Dave Plumb, Valerie Moore-recorder.

**4. AGENDA APPROVAL**

**Chairman  
Thorsby**

**Action Taken:** Motion by Bennett, support by Karlichek to approve the June 11, 2024 agenda as presented.

**All Ayes, Motion Passes**

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

None

**6. APPROVAL OF MINUTES**

- **March 12, 2024**

- **April 9, 2024 – Special Meeting**
- **April 30, 2024 – Special Meeting**

**Action Taken:** Motion by Bennett, support by Karlichek to approve the March 12, 2024, regular meeting minutes, the April 9, 2024 Special meeting minutes and the April 30, 2024 Special meeting minutes as presented.

## **All Ayes, Motion Passes**

### **7. OLD BUSINESS**

#### **A. Advisory Committee Report**

**Chief Wilkinson**

Chief Wilkinson reported that during the Advisory meeting on May 30, 2024, Hexagon provided a project update, and things are going very well so far.

We also discussed current premise information in the existing Hexagon CAD, which is pushed in from local Police, Fire or EMS agencies regarding specifics at an address. We are reaching out to the Agencies and requesting updates and verification of the information, so we are only transferring current premise info and not expired and out-of-date information to the new CAD system.

### **8. NEW BUSINESS**

#### **A. Investment Policy**

**Jones**

Jones noted that we have two CD's that are nearing their maturity date in late June. Through a couple of different members of the Board here we have been introduced to another investment option that we are eligible to participate in under Public Act 20 and is a better option than using CD's.

We had a meeting with the members of our Budget/Audit and Policy Committees and we invited a representative from PFM Asset Management to learn more about the programs offered. Following the presentation the Committee members provided feedback on their own positive experiences to date with this PFM Asset Management firm, as well Michigan Class.

Jones stated the plan would be to set up investment accounts for the Capital Project Fund and the Technology fund and possibly also for our savings, instead of renewing a CD with a lower rate of return and locking up our savings for a long period of time.

Bennett, Thorsby, Slezak all provided examples on their experience with the investment programs over the past few years that they have been using one of these Asset Management firms with these type of investment accounts.

Jones noted that we have looked at similar investments with our current bank, and the institution where the CDs are held.

Chubb noted there are several options that are similar to the investment with the other public institutions, however this company (PFM or MI Class) is very aware of the restriction of Public Act 20 when it comes to what is allowed. I feel comfortable that our investments

would be handled appropriately under one of these firms, compared to a public institution, knowing we wouldn't inadvertently get any of our funds involved in any risky investments that are outside of what is allowed under Public Act 20.

**Action Taken:** Motion by Bennett, support by Glass to adopt the resolution to join the Michigan Liquid Asset Fund Plus to invest in the Surplus Funds Investment Pool.

**Roll Call Vote:**

Busch	Aye
Spillane	Aye
Slezak	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye
Adams	Aye
Ketzler	Aye
Arnes	Aye
Russo	No
Fenner	Aye
Schroeder	Aye
Karlichek	Aye
Glass	Aye
Pangle	Aye
Lewis	Aye
Moore	Aye
Cousineau	Aye

**17 Ayes, 1 No, Motion Passes**

**B. FOIA Policy**

**Attorney Chubb**

Attorney Chubb presented an appeal for a FOIA request from an individual who has requested a fee waiver, based on the idea that the request made is in the best interest of the public. We did not see anything compelling, so the waiver was denied. The head of the body, the 911 Director has the authority and obligation to respond to a FOIA request as the administrative head, and this needs to be clarified in our FOIA Policy.

Chubb requested that the Board allow the Director and Attorney to implement a new policy and to continue to review and modify it as the laws might change.

Fortino asked if the new policy would be sent to the Board for review.

Chubb confirmed the new policy will be sent to the Board and updated on the website.

**Action Taken:** Motion by Schroeder, support by Glass to allow the Executive Director and Attorney Chubb to implement a new FOIA policy and amend it was necessary to be compliant with laws.

**All Ayes, Motion Passes**

**C. State 9-1-1 Audit**

**Jones**

Jones stated we were just notified that we were chosen by the State to participate in a State Compliance audit this year. This audit will be done in two parts, in the first phase we will be submitting our documentation and financial statements by an August 8 deadline and following that they will schedule an onsite visit where the audit team will be onsite for further review.

**9. OTHER BUSINESS**

Jones mentioned that Thursday evening, June 13<sup>th</sup>, the Crime Stoppers is holding a fundraiser event, that will be a 'murder-mystery type' dinner, called "Who Donut" at Powers High School. There is a large group of local Law enforcement partners participating in this first-time fundraiser event and with around 160 tickets sold so far it looks like it will be a great event.

Karlichek shared a Thank you for everyone who attended the Police and Fire Memorial wall unveiling last week. It was a great tribute and an honor to have so many attendees especially the Police and Fire partners who came to participate in this event.

**10. ATTORNEY REPORT**

**Attorney Chubb**

Nothing to add.

**11. PUBLIC COMMENTS**

None

**12. ADJOURNMENT**

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

**All Ayes, Motion Passes**

Meeting adjourned by Chairman Fred Thorsby at 2:40 pm.

**Next Meeting: General & Executive Board Meeting**

**September 10, 2024 @ 2:00 pm**

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