

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Executive Board**  
**Genesee County 9-1-1**  
**August 13, 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 2:00pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ATTENDANCE ROLL CALL**

**Members Present:** Jim Slezak, Davison Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Greg Fenner, Burton City; Joe Karlichek, Flushing City; Martin Cousineau, Genesee County; Ryan Kirkpatrick, MSP; Richard Cronkright, GCSO

**Members Absent:** Tom Spillane, Clayton Township; Karyn Miller, Flint Township; Scott Bennett, Grand Blanc Township; Sheri Wilkerson, Goodrich Village; Ellen Ellenburg, Genesee County

**Others Present:** Kirk Wilkinson, Ryan Volz, Joe Hyrman, Brian Flewelling, Brian Arnes, Melissa Galloway, Bruce Trevithick, Anthony Chubb, Tim Jones, Dave Plumb, Corissa Hull, Valerie Moore – Recorder

**4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS**

**Chair  
Thorsby**

- **Current Agenda – August 13, 2024**
- **Executive Board Meeting Minutes –June 11, 2024**
- **Accounts /Transaction List –June & July 2024,**
- **Treasurers Report – June & July 2024**

Chairman Thorsby stated the agenda needed to be amended to add item 7.A.7. This is an invoice from Indigital in the amount of \$33,600.

**Action Taken:** Motion by Slezak, support by Cronkright, to approve the amended agenda for the August 13, 2024 meeting.

**All Ayes, Motion Passed**

**Action Taken:** Motion by Fenner, support by Slezak, to approve the June 11, 2024 Executive Board meeting minutes, June and July 2024 Accounts/Transaction List and June and July 2024 Treasurer's Report.

**Roll Call Vote:**

**Slezak Aye**  
**Thorsby Aye**  
**Fortino Aye**  
**Fenner Aye**  
**Karlichek Aye**  
**Cousineau Aye**  
**Kirkpatrick Aye**  
**Cronkright Aye**

**All Ayes, Motion Passed**

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

None

**6. OLD BUSINESS**

**A. Advisory Committee Report**

**Chief  
Wilkinson**

Chief Wilkinson reported that the highlight of the July 23, 2024 Advisory Committee meeting was a presentation by RAVE on RAVE Link. Chief Wilkinson stated that it could be very beneficial to the Dispatch Center in the event an alert needs to be sent out.

Chief Wilkinson stated that Mobile Responder was put out to all fire departments, seeing if there was any interest in utilizing the application, and only one response was received. After multiple requests for interest were sent out and no further responses received, it was decided to terminate the plans of adding Mobile Responder.

Jones stated that there were two parts to the original Hexagon contract – the entire 9.4 Upgrade and then the second part was the additional cost of the \$19,000 for the Mobile Responder app. With only one department from the police and fire showing interest, the contract was amended to remove the Mobile Responder application which would have been \$19,000. Jones stated that there was an oversight in the contract in reference to virtualizing our servers, which requires an additional license. The original quote for the license was \$38,000. However, Hexagon agreed to do an even swap of services between now terminated Mobile Responder and the extra license for virtualizing the servers.

**7. NEW BUSINESS**

**A. Invoices (7)**

- 1) **Eaton -UPS Battery Replacement**
- 2) **Genesee County GIS -Pictometry**
- 3) **MPSCS – DTMB Annual Tower Maintenance**
- 4) **Dell Technologies – Palo Alto**
- 5) **Hexagon-CAD – (Tech Fund)**
- 6) **MMRMA - Insurance**
- 7) **Indigital**

**Action Taken:** Motion by Slezak, support by Karlichek, to approve all seven invoices as presented.

**Roll Call Vote:**

**Slezak Aye**  
**Thorsby Aye**  
**Fortino Aye**  
**Fenner Aye**  
**Karlichek Aye**  
**Cousineau Aye**  
**Kirkpatrick Aye**  
**Cronkright Aye**

**All Ayes, Motion Passed**

Karlichek asked if we have a backup plan in the event that the center goes down. Jones confirmed that we do have a plan. He expanded on the plan that is in place.

**B. Quotes (2) – CDW**

Jones noted that last year a proposal was brought to the Board for 385 licenses under CDW. Those are the NetMotion licenses used on the MDCs. Jones noted that it has gone up to 400 due to the additional MDCs that are being requested and deployed.

**Action Taken:** Motion by Slezak, support by Fenner, to approve the quotes from CDW in the amounts of \$8,750 and \$48,800.

Thorsby asked for an explanation of Veeam. Moore responded that it is a service on each of our servers.

**Roll Call Vote:**

**Slezak Aye**  
**Thorsby Aye**  
**Fortino Aye**  
**Fenner Aye**  
**Karlichek Aye**  
**Cousineau Aye**  
**Kirkpatrick Aye**  
**Cronkright Aye**

**All Ayes, Motion Passed**

**8. OTHER BUSINESS**

**A. FOIA Update**

Jones stated the final updated FOIA document is posted to our website.

**B. Surcharge Voting Results**

Jones stated that the 911 Surcharge vote passed. He commended the Friends of 911 Committee for all their hard work and everyone else who had a hand in helping share information over the pas few months.

**9. DIRECTORS REPORT**

**Jones**

Nothing to add.

**10. COMMITTEE REPORTS**

**A. Budget Audit / Policy Committee**

Jones noted that the first internal meeting was held with Shawna Farrell to look at the 2024/2025 Fiscal Year. A date will be scheduled with the Committee next. Jones explained that even though the surcharge vote passed, we still have a budget issue at hand going into next year. We cannot submit the surcharge increase to the State until May 15, 2025. The State will not start collecting the new \$3.00 surcharge until July 2025. Jones noted we will not see the revenue increase until September/October of 2025.

**11. ATTORNEY REPORT**

**Attorney  
Chubb**

Nothing to add.

**12. PUBLIC COMMENTS**

None

**13. ADJOURNMENT**

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

**All Ayes, Motion Passed.**

**Meeting adjourned by Chairman Thorsby at 2:46pm.**

**Next Meeting:  
General Membership & Executive Board Meeting  
September 10, 2024 @ 2:00pm  
Location: Charter Township of Mundy  
3478 Mundy Ave, Swartz Creek, MI 48473**