

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board
Genesee County 9-1-1
September 10, 2024
2:30 pm, or immediately following 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 2:15pm.

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; Martin Cousineau, Genesee County; Carissa Horan, MSP; Richard Cronkright, GCSO

Members Absent: Joe Karlichek, Flushing City; Sheri Wilkerson, Goodrich Village; Ellen Ellenburg, Genesee County

Others Present: Brian Arnes, Melissa Galloway, Jim Busch, Wendy Jean-Buhrer, David Krueger, Coetta Adams, Bruce Trevithick, Anthony Chubb, Tim Jones, Corissa Hull, Valerie Moore – Recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

Chair
Thorsby

- **Current Agenda – September 10, 2024**
- **Executive Board Meeting Minutes – August 13, 2024**
- **Accounts /Transaction List – August 2024**
- **Treasurers Report – August 2024**

Action Taken: Motion by Bennett, support by Fenner, to approve the September 10, 2024 Agenda, August 13, 2024 Executive Board Meeting Minutes, August 2024 Accounts/Transaction List and August 2024 Treasurer's Report.

Roll Call Vote:

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

Cousineau Aye
Horan 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 August)*
No report-No Meeting in August.

**Chief
Wilkinson**

7. NEW BUSINESS

A. Invoices (5)

1. Hexagon (2)

Action Taken: Motion by Miller, support by Fenner, to approve the two Hexagon invoices in the amount of \$19,280 and \$74,704.85.

Jones noted that one invoice, \$74,705.85 is the CAD Project Milestone 4 payment and the other, \$19,280 is the change order removing Mobile Responder option and adding the virtualization of the servers, which was agreed to as an even swap.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Cousineau Aye
Horan Aye
Cronkright Aye

All Ayes, Motion Passed

2. CDW (2)

Action Taken: Motion by Slezak, support by Miller, to approve the two CDW invoices in the amount of \$8,750 and \$48,800.

Jones noted that NetMotion is for the mobile licenses. Last year, there was approval for 385, but this year, due to the additional MDCs that is now up to 400. Jones stated that the other invoice is for VEEAM which is for the virtualization of the software for the servers.

Cronkright asked if going forward, is the Sheriff's Office will be responsible for the extra licenses?

Jones stated that these licenses are renewed annually. He noted that since we're coming up on a new fiscal year, the additional cost will need to be part of the discussion.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Cousineau Aye
Horan Aye
Cronkright Aye

All Ayes, Motion Passed

3. Equature

Action Taken: Motion by Miller, support by Fenner, to approve the Equature invoice in the amount of \$6,630.

Jones stated that this is our recording software, and we are in a five-year contract. We were just made aware that there were adjustments to the number of licenses under our agreement, but they were never included in our annual billing. He stated we have removed most of the extra licenses that we did not need. We still have 13 additional licenses that were not billed for earlier this year, so this invoice makes up the difference.

Roll Call Vote:

Spillane Aye
Slezak Aye
Miller Aye
Thorsby Aye
Fortino Aye
Bennett Aye
Fenner Aye
Cousineau Aye
Horan Aye
Cronkright Aye

All Ayes, Motion Passed

B. Quote – People Driven Technology (VMware)

Jones noted this quote, in the amount of \$32,820, is for the annual renewal of the anti-virus protection that is tied to the in-house computers, fire station computers and the servers.

Motion Taken: Motion by Slezak, support by Miller, to accept the quote from People Drive Technology in the amount of \$32,820.

All Ayes, Motion Passed

8. OTHER BUSINESS

None

9. DIRECTORS REPORT

Jones

Nothing to add

10. COMMITTEE REPORTS

Jones reported that in the fall of last year, we started looking for properties, received proposals for vacant properties for sale, worked with Gazall Architects on a plan for a new building. That cost was upwards of \$20 million. Jones stated since then we applied for two different funding grants, one on the State level and one on the Federal level.

Earlier this year Jones met with the Building and Grounds Committee about the property proposals, and with Plante Moran to discuss Project Management.

Jones stated this spring, in response to our RFP a lease proposal was presented for space in the HAP building. We took our architects design plans and compared it to the fourth floor to see if we could fit what we were looking for. The fourth floor is just under 20,000 square feet, which is the same as the proposed new building. After discussion with vendors, (INdigital, PFN, Motorola, MPSCS) and the architect, Jones asked them if structurally the building could support a 911 Center, and they all reported back that it could happen.

Eventually, a proposed lease was sent to Jones. It came in as a Government/Private Lease that would give us a ten-year lease with a three-year opt-out clause and a potential of a ten-year lease extension. Jones noted that we met with the Budget/Audit Committee, as well as our Accountant to review lease terms. Jones noted that no negotiations have been started, this is solely a review of what had been proposed.

The Budget/Audit Committee suggested we schedule a meeting and start negotiations of the lease, as well a walk-through of the building for our Board Members to see the space.

Jones reported that MSP Post Commander F/Lt. Qureshi has communicated with the State regarding the MSP lease renewal, which expires in Dec. 2025, and they have confirmed their interest in expanding the lease to include the current 911 floor space. We will meet with the State to discuss and negotiate terms for the renewal of the building lease, as well as the addition of our current space once it is available.

Considering the estimated monthly lease payment for the HAP building, we may be close to two-thirds of the lease payment being offset by the rent payments from MSP on our current building.

Jones reported on the security of the building that is already in place.

11. ATTORNEY REPORT

Attorney Chubb

Attorney Chubb reported that a contract for exclusive EMS service for Vienna Township with MMR in being drafted. This will need to be approved by General Membership. Attorney Chubb noted that there are outstanding documents required to be provided, and he will make sure those are in place before the next meeting.

12. PUBLIC COMMENTS

None

13. ADJOURNMENT

Meeting adjourned by Chairman Thorsby at 2:58pm.

**Next Meeting:
Executive Board Meeting
October 8, 2024 @ 2:00pm**

**Location:
Health Alliance Plan (HAP) - 4th Floor
2050 S. Linden Rd, Flint Township, MI 48507**

DRAFT