



**Gratiot County Central
Dispatch Authority
Board Members**

Gratiot County Board of Comm.
Michigan State Police
Gratiot County Sheriff
Gratiot County Fire Chief's
Association
City of Alma
City of St Louis
City of Ithaca
Village of Ashley
Village of Breckenridge
Village of Perrinton

Board Officers
Chair – Dave Nelson
Vice Chair – Mike Morris

Personnel Cmte
Dave Nelson
Andy Fias
Mike Morris

Finance Cmte
Dave Nelson
Mark Williams
Chris Oosterhoff

Tech Cmte
Dave Nelson
Mark Williams
Rich Ramereiz

AGENDA
1/26/2023 1:30pm Gratiot EOC

Microsoft Teams

<https://bit.ly/3QqTQ9F>

Call to order

- I. Attendance**
- II. January 2023 Agenda approval**
- III. August 2022 Minutes approval**
- IV. Presentation: NONE**
- V. New Business**
 - a. Update Policy #351 6.2 Meals (per diem)**
 - i. Current maximum is \$27.00**
 - ii. US GSA avg for MI = \$48.27 (not including continental breakfast or incidentals)**
 - iii. US GSA avg for MI total = \$64.36**
 - iv. Director recommends ...not to exceed \$50 per day.**
 - b. Replacement fiber utility locate service**
 - i. Blood Hound Underground**
 - 1. \$12/call clear by phone**
 - 2. \$165 hourly flat rate 6a-6p**
 - 3. \$265 hourly flat rate 6p-6a**
 - ii. GPRS**
 - 1. Awaiting reply from 01/13/2023**
 - iii. Winn Tel – Mark Graf**
 - 1. Awaiting call back from 01/03/2023 phone call and follow-up email 01/23/2023**
 - iv. Inquiry to PFN 01/23/23 who they use**
 - v. Inquiry to MCDA other providers 01/23**
 - vi. Inquiry to see if Ithaca City DPW 01/23**
 - vii. Sell the Fiber to a carrier**
 - 1. PFN**
 - c. PFN has purchased Winn Telecomm**
 - d.**
- VI. Old Business**
 - a. None**
- VII. Director's report attached in board packet**
- VIII. Financial Reports attached in board packet**
 - a.**
- IX. Call to the Public**
- X. Adjournment**

**Next GCCDA Board Meeting Scheduled
April 27th @ 1:30pm, Gratiot County EOC**