



**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  
1/28/2020 1:30pm Gratiot EOC  
Via ZOOM**

<https://zoom.us/j/95760065225?pwd=OFI3dnZsYnVOdDk2cng1R2dDdzNQdz09>

Dial in: 929-205-6099

Meeting ID: 941 7989 5072 Passcode: 694687

- I. Call to order**
- II. Attendance**
- III. January 2021 Agenda approval**
- IV. a. December 3<sup>rd</sup> 2020 regular Meeting Minutes approval  
b. December 22<sup>nd</sup> 2020 Special Meeting Minutes approval**
- V. Presentation: None**
- VI. New Business**
  - a. Dell CAD Server contract support recommended by Gratiot County IT: 4 year @ \$6997.**
    - i. Alternative may be to replace on a schedule.**
  - b. Curbsidesos**
  - c. Posting of GCCDA Lot as Private Parking, Emergency and Authorized Vehicles Only.**
- VII. Old Business:**
  - a. Findings of Personnel Committee on review of Leave Policy and practice**
    - i. 311 – update Probationary period from 180 to 365 days. Consistent with Probation time listed in current 341.**
    - ii. 341 – update PTO, eliminate “days” verbiage. Update 6.3: Probation use of PTO**
  - b. MDT managed IT service provider contract**
    - i. \$13,200/year IT Right**
      - 1. Unlimited annual labor service contract for MDCs**
    - ii. \$1,100.00 set up fee and \$660/monthly remote support, on site labor is T&M- Netsource-one**
    - iii. The IT Group**
    - iv. Pro-Comm IS (PCIS) preparing to launch**
- VIII. Directors Report (attached in board packet)**
- IX. Board and Chair Comments**
- X. Final Call to the Public**
- XI. Adjournment**

**Next Regular GCCDA Board Meeting Scheduled  
March 25<sup>th</sup>, 2020 @ 130pm, Gratiot County EOC**