

GRATIOT COUNTY CENTRAL DISPATCH AUTHORITY

Board Meeting

July 15, 2021 at 1:30 p.m.

Gratiot County EOC & by Zoom meeting

Minutes

- I. The meeting was called to order at 1339 hours by Chairman Dave Nelson.
- II. Attendance – Dave Nelson (Gratiot Co Fire Chief), , Mark Williams (Alma Public Safety), Brett Baublitz (City of Ithaca), Rich Ramereiz (St Louis Chief), Andy Fias (MSP Lakeview), Dan Morden (GCCDA 911 Director)
- III. July 2021 agenda approval – Director requested addition of new (a) under New business to discuss Caliber CAD System’s Maintenance. Motion to approve agenda as amended by Mark Williams, second by Rich Ramereiz, All in favor, none opposed, motion carried.
- IV. May 2021 minutes approval – Mark Williams noted spelling error of Rich Ramereiz (Ruch) in one of the lines. Director will amend for posting. No other comments. Mark Williams motion to approve, Rich Ramereiz second, all in favor, none opposed, motion carried.
- V. **Presentation:**

None
- VI. **New Business:**
 - a. Balance of \$21,809.66 for four (4) Caliber CAD NG software license annual support costs being with held by Director in effort to resolve nearly four year long (since 2018) unresolved “ghost timer” glitch negatively impacting dispatch operations.
 - i. Mark Williams motioned to pay $\frac{3}{4}$ of the balance (\$16,357.25) or for three (3) licenses with holding $\frac{1}{4}$ balance until long term glitch is resolved by Caliber. If they cannot resolve it and require payment of balance they will be asked to present in person before the GCCDA Board at a full board meeting with explanation. Brett Baublitz second. All in favor, none opposed, motion carried.
 - b. Identified GCCDA 5 year Capital Projects
 - i. Board approved Director Morden to present before the County Commissioners for request of ARP funding for the MPSCS Cabinet Site at

MMMC-Gratiot which is supported by Sheriff, Alma Public Safety, St Louis PD, City of St Louis, City of Alma, and MMMC-Gratiot itself.

Proposal will request \$311,000.00 NRC for project plus \$28,500 (3 years of monitoring and upkeep). Any commercial fiber back haul recurring charges if required will be the responsibility of GCCDA.

ii. 9-1-1 Workstation consoles agreed by Board they do need to be replaced due to malfunctions, inadequate workspace, and environment (social distancing). Director will collaborate with County Administrator to near future propose as possible ARP eligible project. (\$100,000.00)

iii. CAD/Mobile/RMS project

Tabled for now due to reservations of data conversion concerns and costs from locals and collaboration with Core Technology Corp to improve data integration across CAD NG, Talon, TIMS, Daily, software platforms for law enforcement use. Caliber scheduled to present Mobile/RMS in September for Tech Committee and locals.

iv. Roof Replacement identified by Efav Builders as needed soon (not urgent) in 2020. Director ball park estimate for standing seam steel roof with 50 year warranty \$65,000.00. First quote from vendor by phone was \$67,500.00. Director waiting for other quotes from other vendors. At Direction of Board – Director is to also obtain quotes for shingle replacement as well.

VII. Old Business:

- a. Director after researching with State 9-1-1 Committee and reading related sections of PA 32 of 1986 as amended noted that the opening, amending, or approving of a 9-1-1 Plan is the sole authority of the County Commission (MCL 484.1312 sec 312(1)). Director approved by Board consent to present the updated plan to County Commissioners for public comment/review period and submit for resolution to adopt at July 20, 2021 County Commission Meeting.

VIII: Financial Reports May/June 2021. Rich Ramereiz motion to accept, Brett Baublitz second, All in favor, none opposed, motion carried.

- a. FY 21/22 Budget work to date. No Finance Meetings yet due to availability of County Finance Officer.
 - i. Consideration of pay increase for all dispatch personnel
Discussion last permanent pay increase was 2019 with the \$2.00/hour increase in 2019, no increase in 2020, and 2021 a one time 1.5% payout w/o a match contribution toward retirement plans. Director requested a 2% pay increase for all personnel – stepped out of room for Board discussion. Upon return: Mark Williams motioned for a 2% permanent pay increase effective October 1, 2021 for all personnel and

future pay increases to be reviewed in 2022. Andy Fias second, All in favor, none opposed, motion carried.

- IX:** Director's Report – no comment. Rich Ramereiz motion to approve, second by Brett Baublitz, All in favor, none opposed, motion carried.

- X:** Board and Chair Comments - none.

- XI:** Final Call to Public – Director Morden shared with the Board by request of Dispatcher Mark Garrity Smart911 progress updates: Mark Garrity and Kent Feiss will be hosting a booth at Alma College Welcome Back weekend for students to enroll for Smart911 supported by Alma College. Director Morden working with Rave Mobile Safety has been able to acquire at no cost for one year a single license for an SMS Keyword application to aid in enrolling community members into Smart911 and receiving local alerts. Additionally, Mark Garrity, Kent Feiss, and Trinity Blair will be presenting on Smart911 before the Gratiot County Collaborative Council the last week of July.

- XII:** Adjournment: Mark Williams motioned to adjourn, second by Rich Ramereiz, All in favor, none opposed, motion carried.

Next GCCDA Board Meeting Scheduled
Thursday, September 23rd 2021 at 1:30 p.m., Gratiot County EOC and via
Zoom

