



**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**

**5/27/2021 1:30pm Gratiot EOC**

**In Person (optional) or via Zoom**

<https://zoom.us/j/95263555431?pwd=SEZURMhpcDcz aHBaSzA2Y1NmTHMrOT09>

Meeting ID: 952 6355 5431

Passcode: 405349

Dial by Location: 1 301-715-8592 (D.C.)

1 312-626-6799 (Chicago)

1 929-205-6099 (New York)

- I. Call to order**
- II. Attendance**
- III. May 2021 Agenda approval**
- IV. March 2021 Minutes approval**
- V. Presentation: None**
- VI. New Business**
  - a. Purchase of 102 APX6000 police portable radios (radio/charger/battery) with all 3 levels of encryption already installed at <50% discount – resell to Gratiot LE Agencies.**
  - b. Approval of Hazard Pay for Dispatchers under the American Rescue Plan Act of 2021 – adopted by the County Commission?**
  - c. Updated E911 Service Plan (attached in board packet)**
  - d. July – meeting adjourn or move given absence of Director going to National NENA Conference – Columbus OH**
  - e. Progress on Smart911 Enrollment**
    - i. Line 33 from Director's report**
  - f. MCC 7500E project update**
    - i. Line 45 from Director's report**
  - g. Personnel Committee selected candidate to fill vacancy. Request approval of Board to hire at Year 1 level upon successful completion of training based upon applicant's existing KSAs.**
  - h. Hire alternative candidate as Part-Time to alleviate Central Dispatch role in COVID response proposal.**
- VII. Old Business:**
  - a. MDT managed IT service provider contract**
    - i. \$13,200/year IT Right**
      - 1. All local agencies/organizations have voiced they are prepared and willing to absorb IT Right support for their MDT's under their own contracts (Gratiot County, Alma, St Louis, & Breckenridge)**
  - b. AVL update**
    - i. Installs progressing – OBDII devices sent for Explorers were incorrect – not the right ones for Police Package vehicles.**

**Next Regular GCCDA Board Meeting Scheduled  
July ?, 2021 @ 1:30pm, Gratiot County EOC**



c. Contract with  
Mike Soltis as  
vendor to fill as  
911 POC during  
absence of  
Director

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- VIII. Financial reports (attached in board packet)
- IX. Directors Report (attached in board packet)
- X. Board and Chair Comments
- XI. Final Call to the Public
- XII. Adjournment