



**Gratiot County Central  
Dispatch Authority  
Board Members**

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 – vacant  
Treasurer – vacant  
Secretary - vacant

Personnel Cmte  
Dave Nelson  
Kevin Sweeney  
Vacant

Finance Cmte  
Dave Nelson  
Vacant  
Vacant

Tech Cmte  
Dave Nelson  
Mark Williams  
Rich Ramereiz

**AGENDA  
06/27/2019 1:30pm Gratiot EOC**

- I. Call to order
- II. Attendance
- III. April 2019 Minutes approval
- IV. Presentation: Ashley Brenner – GCCDA/EOC Bldg Security HSGP Project
- V. Old Business:
  - a. HVAC RFP update
    - i. Efav Builders Cost Proposal (attached)
  - b. Alma Tower update
    - i. Propagation Study maps (attached)
    - ii. Consumers Energy Tower option
      1. \$900/year first 5 years
      2. Shelter Construction and associated costs
    - iii. Verizon Tower
    - iv. St Louis Water Tower
    - v. Alma Tower construction
      1. Public/Private venture option
    - vi. Vote to move to St Louis based upon meeting of 06/17/2019 (see Dir report)
  - c. NG911 Project Report
    - i. SIP PBX Roadmap meeting 06/04/2019
    - ii. Viper remote Roadmap meeting 06/13/2019
- VI. New Business
  - a. Mid Mitt Consortium Agreement for approval (attached)
  - b. Policy 334 update (attached)
  - c. Request to increase Night Shift premium
  - d. Request for one time annual bonus for all dispatchers in lieu of permanent pay increase for FY 19-20 – bonus will not include GCCDA match for retirement programs.
  - e. GIS Address Point Layer Project (attached press release)
  - f. Nominations for subcommittees with vacancies
    - i. Two vacancies Finance Committee
    - ii. One vacancy Personnel Committee
    - iii. Additional Nominations to be considered for annual appointment September meeting (Section III Governance of GCCDA Agreement)
      1. Chair
      2. Vice-Chair
      3. Treasurer
      4. Secretary
  - g. Revenues collected April 2019: \$68,427.35
  - h. Revenues collected May 2019: \$207,378.57
  - i. Interest collected April 2019: \$296.41
  - j. Interest collected May 2019: \$213.70
  - k. Total expenditures April 2019: \$215,164.23



- I. Total expenditures  
May 2019:  
\$90,368.97**

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- m. Budget meetings with Chris Oosterhoff:**
  - i. June 10 and 12**
    - 1. Estimate 19-20 revenues**
      - a. \$1.22 million**
      - b. State share \$208,000.00**
      - c. Training \$6,413.52**
      - d. 06/12/2019 GCCDA is \$50,000 ahead on Fund Balance from same time last year.**
  - ii. Proposed budget (attached)**
- VII. Directors Report (attached)**
- VIII. Board and Chair Comments**
- IX. Final Call to the Public**
- X. Adjournment**

**Next Regular GCCDA Board Meeting Scheduled  
Thursday July 25<sup>th</sup> 2019 @ 130pm, Gratiot County EOC**