

GRATIOT COUNTY CENTRAL DISPATCH AUTHORITY

Board Meeting
January 28, 2021 at 1:30 p.m.
Gratiot County EOC
Zoom meeting

Minutes

- I. The meeting was called to order at 1335 hours by Dave Nelson.
- II. Attendance – Dave Nelson (Gratiot Co Fire Chief), Dan Morden (GCCDA 911 Director), Tracey Cordes (Gratiot Co Administrator), Becky Wilson (Village of Perrinton), Mike Soltis (Gratiot EMC), Bob Studt (Village of Ashley), Mark Williams (Alma Public Safety), Andy Fias (MSP Lakeview Post), Rich Ramereiz (St. Louis PD), John Wolffis (Curbside SOS)
- III. January 2021 agenda approval – Tracey Cordes made a motion to approve the January 2021 agenda. Andy Fias seconded. All in favor, none opposed. Motion carried.
- IV. December 2020 minutes and December 22, 2020 Special meeting minutes approvals - Tracey Cordes made a motion to approve both the December 2020 minutes and the December 22, 2020 special meeting minutes. Bob Studt seconded. All in favor, none opposed. Motion carried.
- V. **Presentation:**

None
- VI. **New Business:**
 - a. Dell CAD Server contract support recommended by Gratiot County IT: 4 year at \$6997. Dan recommends we don't pay for this as the replace cost is about \$7,500. Dan's professional opinion and Matt Hewitt (Gratiot County IT) agreed that with the sequel database and backup to county that we do not need to pay the maintenance and if it goes, purchase a new one.

Tracey Cordes made a motion to not enter into a support contract with Dell at this time. Mark Williams second. All in favor, none opposed. Motion carried.
 - b. Curbside SOS. John Wolffis explained that this is a digital platform to notify towing company and provide information. It is a way for 911 to see location of towing company and provides more accountability.

Dan will contact Mike Morris, as they will be affected the most, and if Sheriff Morris is okay with it then he will go forward.

- c. Posting of GCCDA Lot as Private Parking, Emergency and Authorized Vehicles Only.

As we own this property, we can post this parking lot as restricted parking for emergency and authorized personnel only.

Rich Ramereiz advised we authorize signs to be placed advising restricted parking for emergency and authorized personnel only. Tracey Cordes seconded. All in favor, none opposed. Motion carried.

VII. Old Business:

- a. Findings of Personnel Committee on review of Leave Policy and Practice

Policy 311: Amend probation from 180 days to 365.

Policy 341: 6.3 Probation: Personal leave time accrued for all eligible employees cannot be taken during the probationary period (1 year) without express approval from the Director or designee.

Bob Studt made motion to accept 6.3. as stated above. Becky Wilson seconded. All in favor, none opposed. Motion carried.

- b. MDT managed IT service provider contract information

- i. \$13,200/year IT Right
 - 1. Unlimited annual labor service contract from 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

Dan just wanted to share this information and he will provide more information in the future. Matter tabled for a future board meeting

VIII: Director's Report - Mark Williams had a motion to approve the Director's Report. Andy Fias seconded. All in favor. None opposed. Motion passed.

IX: Board and Chair Comments - none.

X: Final Call to Public – none.

XI: Adjournment - Tracey Cordes made a motion to adjourn, Rich Ramereiz seconded. All in favor, none opposed. Motion carried.

Next regular GCCDA Board Meeting Scheduled
Thursday, 03-25-2021 at 1:30 p.m., Gratiot County EOC and via Zoom