



Authority Board Meeting - Minutes
February 28th, 2019 at 3:00 p.m.
Gratiot County EOC
1375 S County Farm Dr., Ithaca MI 48847

- I. The meeting was called to order at 1502 by Dave Nelson.
- II. Attendance – Dave Nelson (Fire Chief Assn), Dan Morden (GCCDA Director), James Durham (Breckenridge PD), Doug Wright (Sheriff’s Office), Rich Rameriz (St. Louis PD), Brett Baublitz (City of Ithaca), Becky Wilson (Village of Perrinton)
Absent: MSP, City of Alma, Village of Ashley
- III. Call to the public – none
- IV. December minutes approval – Motion: Rich Ramereiz, Second: Doug Wright. All in favor, none opposed. Motion carried.
- V. Presentation: None
- VI. Old Business:
 - a. GCCDA Policy updates Discussion
 - i. Delete Policies 341/342/343 – no action
 - ii. Adopt New Policy 341 (PTO) – add language to 6.8, discussion of potential abuse/misuse in Public Safety Sector work brought up by Brett. Director Morden explained presently no demonstrated abuse/misuse of sick leave. However, it will be covered by added language to 6.8 as discussed (Dir discretion, just cause/suspicion to require physician note...)
 - iii. Adopt updated Policy 344 (Holiday) – OK but not voted on
 - iv. Delete Policy 347 (Retirement) covered under updated #345 – no action
 - v. Adopt updated Policy 345 (Benefits) – Needs some adjustments per email discussions with HR Terri Ball reference Dental/Optical.
 - vi. Adopt updated Policy 346 (Worker’s Comp) – OK but not voted on
 1. Upon language updates 911 Director to submit to Attorney for review and resubmit to board for final adoption
 - b. Open House update – progress reported by Director Morden
 - c. HVAC RFP update – lack of progress reported by Director Morden (no responses)
 - d. Alma Tower update – tentative progress reported by Director Morden
 - e. NG911 Project – on hold – discussion by Director Morden explaining broadly associated costs of NG911, Nortel Analog replacement with SIP PBX required (costs benefits of current proposals MiTel, Avaya, Cisco – MiTel not compatible)



with NG911 CPE, Avaya is company in trouble, and Cisco is expensive but a better ROI and standard when working with Viper CPE which is Cisco based.

VII. New Business:

- a. Revenues collected January 2019: \$143,165.79
- b. Interest collected January 2019: \$236.34
- c. Total expenditures January 2019: \$92,694.80
- d. Director's Report submitted in board packet: Chair voiced approval of detail of the report. Motion to approve Revenues/Expenditures and Directors Report: Motion by Doug Wright, Second by Rich Ramereiz, All in favor, none opposed. Motion carried.

VIII. Board and Chair Comments

- a. Chair voiced appreciation of collaborative effort in updating the GCCDA Policy Manual and it will be a considerable project as we move forward.

IX. Final Call to the Public - none

- X.** Adjournment – 1541 – Motion Rich Ramereiz, Second Brett Baublitz. All in favor, none opposed. Motion carried.

Next regular GCCDA Board Meeting Scheduled
Thursday, March 28th at 3:00 p.m., Gratiot County EOC