

COMMITTEE REPORTS:

The Communications Committee met on January 10, 2018 and the following motion was recommended to be passed on to the full Board. Motion by Frick and supported by Bryant to recommend to the full Board the approval of the sale up to \$40,000 of Mason-Oceana 911's mic fee credits at the rate of 3:1 for the purpose to fund MPSCS mic fee related billing to Newaygo County Public Safety Agencies. Motion Carried.

Following a discussion, a motion was made.

Motion by Mast and supported by Walker to recommend to approve of the sale up to \$40,000 of Mason-Oceana 911's mic fee credits at the rate of 3:1 for the purpose to fund MPSCS mic fee related billing to Newaygo County Public Safety Agencies.

Further discussion was held. Both Walk and Kanitz stated they will be abstaining from the vote due to the fact that they are members of Newaygo's County Board.

Roll Call vote was held. Yeas: Barnett, Bryant, Cole, Frick, Hartrum, Mast, Taranko, and Walker. Nays: None.

DIRECTOR'S REPORT:

Personnel

- There is one part-time employee in training and is in training step 2 of 4.

Collaboration Projects

- SIP cuts- West, NSOIT and InDigital were onsite this week and SIP cut work has begun.
- Meceola Multinode- the join will take place during the week of March 19.

Other Updates

- FirstNet- no update
- Mic Fee Credits- a balance of approximately \$185,000 will expire on 10/1/19.
- 911 Plan Update- updating our 911 plan will be a fairly involved process that requires clerks to send certified mail to every government body in each county.
- ONESolution MCT- our implementation is proceeding slowly.
- NetClock- the new NetClock was ordered and shipped directly to NSOIT. To save on travel and shipping costs, they will configure the clock in Saginaw and complete installation at the time of our Phase II building access installation.
- Building Access Phase II- an agreement has been signed and we are working with NOSIT on an installation date.
- Star Hill TTA- no update

OLD BUSINESS:

Mast questioned the current standing of the legal correspondence from Eagle Towing. Director Hasil stated our Insurance Company has been updated. Hasil said he could contact our legal counsel, Barnett requested something in writing from our counsel showing that we are following their advice.

NEW BUSINESS:

Two employees have requested their HSA funds released for the full year.

Motion by Walk and supported by Hartrum to release the HSA funds for the remainder of 2018, to the two employees. Voice Vote. Motion Carried.

Walker advised the Board that Oceana County has a six-month management agreement with Life EMS to oversee Oceana EMS, with the daily operations handled locally by two current Supervisors. Walk currently votes as the Mason County EMS Representative. Barnett stated it would be preferred to have an alternate for Oceana County EMS Representative. Walker stated he will have a decision from Oceana County Board as to who will be representing Oceana EMS, either another member from the County Board or from Life EMS.

There being no further business the meeting was adjourned at 10:40 a.m.

NEXT SCHEDULED meeting will be February 21, 2018 at 10:00 a.m. at the Mason-Oceana 911 Conference Room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary