

**MASON-OCEANA 911 BOARD
MEETING MINUTES
Date: September 16, 2015**

PRESENT: Mark Barnett Lance Corey Kevin Walk
Matt Bryant Dan Leimback Bob Walker
Kim Cole Wally Taranko Jeff White

ABSENT: Bob Farber and Greg Frick

STAFF: Ray Hasil
Todd Myers
Connie Blaauw

MEETING CALLED TO ORDER: Meeting called to order by Vice Chairman Cole at 10:03 a.m.

CITIZEN PARTICIPATION: None

APPROVAL OF AGENDA: Motion by Taranko and supported by Bryant to approve the agenda as presented. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING: Minutes of the previous Board Meeting were presented.

Motion by Walk and supported by Corey to accept the August 19, 2015 Board Meeting Minutes as presented. Voice Vote. Motion Carried.

TREASURER'S REPORT: Presented by Treasurer Corey.

Treasurer's Report for the Month of August, 2015. Total Revenues: \$246,712.02

Total Expenditures August, 2015: \$78,688.85

Fund Balance August 31, 2015: \$647,048.29

Motion by Taranko and supported by Barnett to accept the Treasurer's Report and approve the payment of claims for September in the amount of \$607.78. Voice Vote. Motion Carried.

COMMITTEE REPORTS: Finance Committee met prior to this Board Meeting. They recommend requesting the full Board to levy the full amount of .14 mils. in both Counties for the next year. Roll Call Vote was taken on the motion.

Motion by Barnett and supported by Leimback that we send a request letter to levy the full amount of .14 mils. in both Mason and Oceana Counties for the next year. Roll Call Vote: Barnett, yes, Bryant, yes, Cole, yes, Corey, yes, Leimback, yes, Taranko, yes, Walk, yes, Walker, yes and White, yes. Motion Carried.

Approved 10/21/15

DIRECTOR'S REPORT:

Personnel

- A new part time employee has started our hiring process and will begin training soon.

Collaboration Projects

- SRMS/Multibridge/NetMotion Consolidation (Momentum project)
 - The Momentum project is fully implemented and there will be no further project updates. Todd, Ryan Schiller and Matt Warmuskerken worked hard to make this collaboration project a success.
- CGAP
 - Rip and Run is having some sporadic problems with the application staying open.
 - PageGate is online and special list notifications begin today. The first group brought online is the Mason County School Safety Planning Team. A meeting later today will provide feedback on how the initial testing was received.
 - Cyndie, Ray and Todd visited Lake Co on 9/9 to meet with TCS and view the Lake Co solution. That afternoon, Cyndie and Melanie Carrier met with Ray and Todd that afternoon to create an RFP draft that will be available soon. Mason-Oceana, Newaygo and Meceola are exploring shared systems that will provide full CPE back-ups for each other. Several other neighbor counties are expressing interest in joining the collaboration. The RFP is based off of a consortium of Bay, Midland and other counties seeking a shared solution.
 - Todd continues to work through the long list of CAD consolidation tweaks.

Other Projects

- Uniform- many pieces that make up the uniform have been identified but there are more items before it is ready for presentation. We hope to have everything put together for the October meeting. A rough draft of the 911 Uniform Policy is ready for presentation.
- Healthcare- a meeting with new rates has been set for September 28 at 11 AM.
- MPSCS remediation project- Ludington, Star Hill and Free Soil sites have all had their power and 800 MHz radio equipment updated. Mason-Oceana 911's microwave batter backups have been updated.
- The 20 year anniversary 911 Open House is scheduled for this Saturday, September 19 from 1:00 PM to 5:00 PM. Extra staff will be on hand. Hot dogs, chips and drinks will be served.
- 7500 Radio Consoles- a tentative cutover week has been scheduled for October 12-16
- Connie and Ray met with MERS regarding a MERS 457 plan that is less expensive for participants and has some other nice features. The MERS 457 is 100% for an employer to implement.
- Connie and Ray met with Armed Forces Benefit Association and will be receiving additional information regarding discounted life insurance plans for public safety employees.
- Outside lights- the canister lights in the soffits cost \$200 to repair or \$125 to replace with LED's

OLD BUSINESS: None

NEW BUSINESS: Walker asked if we would consider having an annual maintenance check up for the building, especially the larger items, furnace, air conditioner, etc. Walker stated we could possibly be brought into Oceana County's contract, he will look into this.

There being no further business the meeting was adjourned at 10:34 a.m.

NEXT REGULARLY SCHEDULED MEETING: October 21, 2015 at 10:00 a.m. at the Mason-Oceana 911 Conference Room located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary

Approved 10/21/15