

**MASON-OCEANA 911 BOARD
MEETING MINUTES
OCTOBER 17, 2018**

PRESENT: Mark Barnett Laude Hartrum Jeff White
 Matt Bryant Craig Mast Dan Yost for Kevin Walk
 Kim Cole Wally Taranko

ABSENT: Greg Frick and Bob Walker

STAFF: Ray Hasil
 Connie Blaauw

GUEST: None

MEETING CALLED TO ORDER: Meeting called to order by Barnett at 10:01 a.m.

CITIZEN PARTICIPATION: None

APPROVAL OF AGENDA: Agenda was presented as part of the Board packet.

Motion by Taranko and supported by Cole to approve the agenda as presented. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING: September Board minutes were presented within the Board packet.

Motion by Hartrum and supported by Mast to accept the September 12, 2018 Board Meeting Minutes. Voice Vote. Motion Carried.

MOTION TO CONVENE PUBLIC HEARING ON 2019 BUDGET:

Motion by Taranko and supported by Mast to convene to the Public Hearing on the 2019 Budget. Voice Vote. Motion Carried.

Public Comment on 2019 Budget: None

Motion by Hartrum and supported by Bryant to Close Public Hearing on 2019 Budget. Voice Vote. Motion Carried.

TREASURER'S REPORT: Hasil presented the Treasurer's report for September 30, 2018.

Total Revenues: \$20,548.34

Total Expenditures: \$103,363.72

Fund Balance as of September 30, 2018: \$675,373.06

Approved: 11/21/18

Motion by Cole and supported by Mast to accept the Treasurer's report and to approve the payment of claims for October in the amount of \$459.11. Voice Vote. Motion Carried.

PERSONNEL COMMITTEE MEETING:

Cole gave a report from the Personnel Committee meeting that was held today, October 17, 2018 at 9:30 a.m. Cole stated that the Personnel Committee recommends that the full Board approve the 2019 BCBS rates at presented. The employer cost will be \$187,770 which is \$27,000 under the amount that was proposed in the 2019 budget. After a brief discussion a motion was made.

Motion by Taranko and supported by Hartrum to approve the recommended 2019 BCBS rates. Voice Vote. Motion Carried.

DIRECTOR'S REPORT:

Personnel

- We are starting our part-time hiring process soon.
- We saved money hosting 3 days of training. By filling up the classes we received free attendance.

Collaboration Projects

- SIP cuts- we have just 4 carriers left: Frontier, TDS Telecom and Windstream. AT&T will be cut today!
- Mid Mitt- we are visiting Clare Co this Friday and fine tuning their West proposal.

Other Updates

- Lightning Strike- we are reviewing the damaged security cameras with West today.
- Prank CSC call- Ray was asked to do a presentation on this incident at MSP's Emerging Technologies Forum in April.
- Oceana Life- the cut went smoothly with no issues.

Long-Term

- LEIN Audit- IDS will be implemented early in 2019. Todd is speaking to Central Square today regarding the MCT password issues. Todd has learned at the meeting that Superior who supplies our CAD is going away. There is no further information at this time, we will stay tune for more information from Todd.
- 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.
- Star Hill TTA- no update
- Line item migration to state mandates- Connie has started working on a migration of our existing line item codes to new, State mandated codes. There will be quite a few changes and we're trying to figure out the best timing of them because budgeting for 2019 has begun.
- MERS- Connie attended the MERS annual conference and we believe that financial challenges are coming soon for all MERS participants
- Cybercrime Support Network- a DoJ grant will fund pilots in west Michigan and central Florida.
- 911 Paging- the informational meeting on 10/2 went well. We need to send a letter to stakeholders for formal input on where they would like to see paging go.
- 911 Millage- will need to be on the August 2020 ballot. Language is due 4PM on Friday, May 15, 2020. To meet the May deadline, it needs to go through county board approvals so we need to be looking for a January 15, 2020 911 Board approval for it to be to the County Boards by February 2020 and to the Clerk offices by March/April 2020.
- Newaygo Co Surcharge- the Newaygo Co surcharge increase will be on the November 2018 ballot.

Hasil will send out a letter to Mason County Rural Fire Authority, Mason County Western Fire Authority, Oceana County Fire Chiefs and Carr Fire Dept. regarding the 911 paging equipment asking them for formal input.

Hartrum asked about the Nixle Demo that was held at the 911 Center September 27th. He was looking for any quotes that have come in since the meeting. Hasil stated that he did receive an email from them with rates, he was surprised that they appeared to be high. Hasil will give an update at our November meeting.

OLD BUSINESS: 911 Board By-Laws

Walker was not present today with an update from the Oceana County Board of Commissioners. Hasil suggested we discuss this next month when we have information from both Mason and Oceana County Commissioners.

NEW BUSINESS:

2017 Rebate check from BCBS. Hasil stated the past few years we gave 20% of the total rebate to the employees that were covered during that time period. Barnett suggested using the money, including the employees 20% in a way that benefits employees and possibly encourages bettering their health. Hasil wanted to re-read the rules that apply to the rebate, he wants to make sure that the employees' portion isn't mandated to be issued directly to them. Issue on hold until November meeting.

Paging system upgrade, discussed above with Director's report.

2019 Budget

The 2019 budget was presented in the amount of \$2,382,100. There have been no changes to the budget from the presentation given at the September Board meeting.

Motion by Hartrum and supported by Mast to approve the 2019 budget as presented. Voice Vote. Motion Carried.

Disposal of Tables and Desks. Hasil stated there are nine old tables and three desks that he would like the Board opinion on how to dispose of them. Barnett stated that public money was used to purchase them. Hasil stated he would contact agencies in Mason and Oceana Counties to see if anyone would have a use for them. Hasil will bring any response received to our November meeting.

There being no further business the meeting was adjourned at 10:57 a.m.

NEXT SCHEDULED meeting will be November 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