

Motion by Hartrum and supported by White to accept the Treasurer's report and to approve the payment of claims for July in the amount of \$406.28. Voice Vote. Motion Carried.

COMMITTEE REPORTS:

Finance Committee met on June 26, 2019 at 10:00 a.m. Hasil gave a report from that meeting.

800 MHz pagers purchase. Finance recommended to the full board the switch to 800 MHz paging system for First Responders, with Mason-Oceana 911 paying the initial full cost of hardware for that system, with the Fire Departments reimbursing 80% over the next 5 years and 911 assuming the other 20%. Hasil has met with the Fire Depts. in both Counties and there was a Communications meeting this morning before our Board meeting, that report follows.

Changes to our credit card policy was suggested by Hasil. He would like to switch to an Amazon credit card that will give us 5% back with all Amazon purchases, 2% back on restaurants and gas station purchases and 1% back on all other purchases. Hasil also suggested that we have a third card for the Executive Assistant; there are times when the Direct and Operations Manager our out of town and staff need a card for training. White stated that Finance asked that the policy no longer includes names of those with cards just their titles as any changes in position will not require us to rewrite the policy.

Finance approved \$2,000. to MERS for a projection study on three plan options with MERS in going forward with attempted to better fund out outstanding liability.

Motion by White and supported by Mast to approve the new credit card policy. Voice Vote. Motion Carried.

Communications Committee met this date at 8:30a.m. on the agenda was Core Talon licenses and 800 MHz pager purchase assistance feasibility for Fire Departments. Mast gave a report from the meeting. For the Core Talon licenses, since the June 19 meeting it was discovered that the purchase of new licenses (6) will cost \$2,100. a one-time fee. With the annual renewal cost and support on the new 6 licenses and our existing licenses at \$100 each. This is \$2,100 over what was expected and approved at our last meeting. Communications recommended to the full Board to purchase 4 new Core Talon licenses. Discussion was held and a Motion was heard.

Motion by Mast and supported White to approve the purchase of 4 additional Core Talon licenses.

Further discussion was held. Hasil stated going forward it was determined that the local Police Departments and Sheriff's Departments will be charged for the annual fees, which currently are \$100 annually per licenses. After the discussion a vote was taken.

Voice Vote. Motion Carried.

800 MHz pager purchase. Mast reported that Hasil along with Bryant and Frick spoke with both Counties Fire Depts. regarding the switch to 800 MHz paging system. Communications Committee also heard from Shelby and Hart Fire Chief Jack White at this mornings meeting. The purposed 80% covered by Fire Depts. and 20 % by Mason-Oceana 911 was not accepted by the Fire Departments, however they are in agreement to switch over to 800 paging. They are asking us to reconsider the split in cost to be a 50/50. Craig stated that the motion from Communications was to move forward with 800 MHz paging system and request Finance Committee to determine cost sharing between Fire Departments and 911. Finance Committee will meet Monday, July 22, 2019.

DIRECTOR'S REPORT:

Personnel

- Our part-time trainee is doing well and nearing the end of step 1 (of 4).

Collaboration Projects

- Mid Mitt- Gratiot Co should be approving their intergov on July 25.
- Newaygo Co 7500 IP Logger Share- Word Systems have been working with Todd to remote in to configure the logger.
- LEIN/Talon Renewal- per this mornings' 911 Communications Committee
- CAD- both Mason-Oceana and Newaygo Co have received quotes from Spillman and CentralSquare.

Other Updates

- Meeting w/Mason Co Administrator: Connie and Ray met with Fabian Knizacky to review 911's latest MERS annual actuarial valuation. We also inquired about using our BS&A accounting software to set up and manage
- ONESolution MCT- Todd continues to deploy the new software to agencies.
- Mic Fee Credits- a balance of approximately \$150,000 will expire on 8/30/19. The purchase of 800 MHz paging has been initiated.
- 911 Plan Update- with our PFN cut, we should proceed with updating our 911 plan.
- Future radio projects:
 - Addition of TTA's to all area towers- no update
 - Path diversity connecting Bucks Corner site to Ludington- no update
 - Directional Hamlin improvement from the Ludington site- no update
- Console Upgrades- Ray, Todd & our supervisors will travel to Plymouth PD tomorrow to see the only installation of Xybix's new consoles. We will also view an installation of new Watson consoles. We have quotes from both companies.
- 911 Millage- a renewal would need to be on the August 2020 ballot. Language is due 4PM on Friday, May 15, 2020. Ray confirmed there are no other millage renewals on the August 2020 ballot. 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.

OLD BUSINESS:

800 MHz was just discussed. The 2020 ballot renewals in Mason and Oceana Counties; Hasil report he has spoken to Mason County Clerks office and we are they only renewal on the August 2020 ballot. Walker was absent from this meeting; he has the report on where Oceana County stands regarding the number of renewals on their ballot.

NEW BUSINESS: None

There being no further business the meeting was adjourned at 10:52 a.m.

NEXT SCHEDULED meeting will be August 21, 2019 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: 8/21/19