

MINUTES
OTTAWA COUNTY CENTRAL DISPATCH
POLICY BOARD
Central Dispatch Training Room
August 27, 2009
9:00 a.m.

PRESENT: Steven Patrick, Patrick McGinnis, Gordon Schrottenboer, Soren Wolff, Alan Vanderberg, Dave Roseler, Jim Miedema, Jerry Felix

GUESTS: John Myers – Advanced Wireless Telecom

STAFF: Tim Smith, Mark Jongekrijg, Joe LaLonde, Mike Muskovin, Laura DeGoede

Meeting chaired by Vice Chair Soren Wolff.

AGENDA ADDITIONS OR CORRECTIONS

Change Agenda Item 7 to go before the Minutes – the appointment of new Policy Board member.

PUBLIC COMMENTS – John Myers noticed mobile computers on the agenda and Panasonic is a premier partner with Telco.

SUBJECT: APPOINTMENT OF NEW BOARD MEMBER

Introductions were given for Jerry Felix.

MOTION CD09-973 To appoint Jerry Felix, Township Manager of Park Township to the Policy Board representing townships recommended from the Michigan Township Association.

Moved by: Vanderberg

Supported by: McGinnis

Carried

SUBJECT: MINUTES

MOTION CD09-974 To approve the May 28, 2009 Joint Meeting Minutes of the Policy Board and the Technical Advisory Committee.

Moved by: Schrottenboer

Supported by: Roesler

Carried

SUBJECT: BUDGET PERFORMANCE, REVENUES, & BALANCE SHEET REPORTS

Tim went over the closing of the new facility construction. Tim stated at the Board's pleasure that the remaining \$926,000 balance from the construction fund go towards the equipment reserves for the 2012 radio project.

MOTION CD09-975 To receive the Budget Performance, Revenues, and Balance Sheet Reports as information.

Moved by: Patrick

Supported by: Vanderberg

Carried

SUBJECT: CHECK REGISTER

MOTION CD09-976 To receive the Check Register Report as information.

Moved by: Schrotenboer

Supported by: Miedema

Carried

OCCDA DIRECTOR REPORT

1) MCT Discussion

When the 2009 Budget was approved, it included the replacements of the MCTs. Originally the thinking was to go with Motorola because the current MCTs have been solid. With construction of the new facility, the MCTs were set aside and now recently the MCT issue needs to be addressed. Not wanting to address this issue with nine month old data, the Radio Committee discussed the MCT issue and we now have three demonstration units which will be in a two month in-car testing period. The MCT replacement will go out for bid following the testing period.

2) Staffing

An employee was released from employment in July after being off for a year, following the expired union contract guidelines.

SUBJECT: GRAND HAVEN SITE REMODELING RECOMMENDATION

After much discussion and because of the amount of money involved, the Board decided that the remodeling should be a Change Order instead of developing new contracts which would be more costly.

MOTION CD09-977 To approve the Change Order with Erhardt for the remodeling of the Grand Haven site as a Back-Up Center as recommended in the amount of \$181,406.00 including 5% contingency.

Moved by: Vanderberg

Supported by: Schrotenboer

Roll Call Vote:

Yes

No

Steven Patrick	Yes
Patrick McGinnis	Yes
Gordon Schrotenboer	Yes
Soren Wolff	Yes
Alan Vanderberg	Yes
Dave Roesler	Yes
Jim Miedema	Yes
Jerry Felix	Yes

8 Yes Votes

0 No Votes

SUBJECT: MERS ACTUARIAL VALUATION

MOTION CD09-978 To receive the MERS Actuarial Valuation Report as information.

Moved by: Schrotenboer

Supported by: Vanderberg

Carried

SUBJECT: 2010 BUDGET

Policy Board will study the tax rate after 2014.

MOTION CD09-979 To approve the 2010 Budget amended to reflect a 2% wage increase as discussed.

Moved by: Vanderberg

Supported by: McGinnis

Roll Call Vote:

Yes

No

Steven Patrick	Yes
Patrick McGinnis	Yes
Gordon Schrotenboer	Yes
Soren Wolff	Yes
Alan Vanderberg	Absent
Dave Roesler	Yes
Jim Miedema	Yes
Jerry Felix	Yes

7 Yes Votes

1 Absent

2008 & 2007 TECHNICAL SURCHARGE

MOTION CD09-980 To receive the 2008 & 2007 Technical Surcharge Financial Statements as information.

Moved by: McGinnis

Supported by: Schrotenboer

Carried

CLOSED SESSION

MOTION CD09-981 To approve to go into Closed Session to discuss Union Negotiations.

Moved by: McGinnis

Supported by: Roesler

Roll Call Vote:

Yes

No

Steven Patrick	Yes
Patrick McGinnis	Yes

Gordon Schrotenboer	Yes
Soren Wolff	Yes
Alan Vanderberg	Absent
Dave Roesler	Yes
Jim Miedema	Yes
Jerry Felix	Yes

MOTION CD09- 982 To approve to come out of Closed Session.

Moved by: Schrotenboer

Carried

Supported by: McGinnis

Meeting adjourned 10:34 a.m.

Next Meeting October 29, 2009, Central Dispatch, 9:00 a.m.