

MINUTES
OTTAWA COUNTY CENTRAL DISPATCH
POLICY BOARD
Central Dispatch Training Room
December 3, 2010, 9:00 a.m.

PRESENT: Gordon Schrottenboer, Soren Wolff, Patrick McGinnis, Al Vanderberg, Cameron Henke, Jim Miedema, Jerry Felix, Steven Patrick

GUESTS: Bill Smith – T.A.C. Chair, Dave Roesler – Inspector Michigan State Police

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

No Agenda Additions or Corrections

No Public Comment

SUBJECT: MINUTES

MOTION CD10-1032: To approve the October 28, 2010 Minutes of the Policy Board.

Moved by: McGinnis

Supported by: Miedema

Carried

SUBJECT: BUDGET PERFORMANCE, REVENUES, & BALANCE SHEET REPORTS

MOTION CD10-1033: To receive the Budget Performance, Revenue, & Balance Sheet Reports as presented.

Moved by: McGinnis

Supported by: Vanderberg

Carried

SUBJECT: CHECK REGISTER

MOTION CD10-1034: To receive the Check Register Report as presented.

Moved by: Felix

Supported by: Patrick

Carried

OCCDA DIRECTOR REPORT

A. MCT Update

93 ½ % complete. MSP units remaining. MCT Project should be completed within the next two weeks.

B. HB5927

This bill has come up for a third read. This bill is about a forced consolidation of dispatch to a minimum of 100,000 people. Tim will keep the Policy Board updated as information is known.

C. Silent Observer

The Silent Observer website is very successful. More information is being given on the web than what had been given over the phone. All law enforcement is able to view what information is given on the web so different agencies are able to work together.

Gordon Schrotenboer

Tim Smith congratulated Gordon Schrotenboer on his retirement and presented a plaque thanking him for all of his years serving the Policy Board. Gordon also received a plaque recognizing his involvement with the building of the new Center.

Tim mentioned that Bill Smith will be retiring in January 2011 and this is his last Policy Board meeting representing the Technical Advisory Committee. Tim thanked Bill for working through many, many issues through the T. A.C.

SUBJECT: 2011 MEETING DATES

MOTION CD10-1035 To approve the 2011 Quarterly Meeting Dates for the Policy Board showing the January meeting to be Thursday, January 27, 2011.

Moved by: Vanderberg

Supported by: Miedema

Carried

SUBJECT: REAPPOINTMENTS OF SMALL CITIES AND TOWNSHIP REPRESENTATIVES

MOTION CD10-1036 To approve the reappointments of Steven Patrick for Small Cities and Jerry Felix and James Miedema for Township representatives, each for two-year terms.

Moved by: Henke

Supported by: Wolff

Carried

SUBJECT: RECOMMENDATION FOR GENERAL GROUP EMPLOYEES FOR 2011

Soren mentioned along with the consensus of the Board that this decision is not to be taken as any indication of the job being done here at Dispatch. The Board is very grateful and impressed with the Dispatch organization in the terms of the service that is provided.

MOTION CD10-1037 To approve the recommendation for General Group Employees for the 2011 compensation and wages package, to keep wages and benefits at the 2010 level.

Moved by: Vanderberg

Supported by: Patrick

Carried

SUBJECT: CLOSED SESSION

MOTION CD10-1038 To approve to enter into Closed Session to discuss the Director's 2010 Review.

Moved by: McGinnis

Supported by: Patrick

Roll Call Vote:

Yes

No

Gordon Schrottenboer	Yes
Soren Wolff	Yes
Patrick McGinnis	Yes
Alan Vanderberg	Yes
Cameron Henke	Yes
Jim Miedema	Yes
Jerry Felix	Yes
Steven Patrick	Yes

Eight voted Yes, Carried

SUBJECT: TO COME OUT OF CLOSED SESSION

MOTION CD10-1039 To approve to come out of Closed Session.

Moved by: Wolff

Supported by: Vanderberg

Carried

SUBJECT: OCCDA DIRECTOR'S REVIEW

MOTION CD10-1040 To commend Tim Smith on his outstanding performance during 2010 with a 3.64 rating out of 4, and with the difficult economy to approve the wages and benefits to stay at 2010 level and to exercise the performance pay clause of the contract at a full 3% based on 2010 wages, and to extend the term of the contract to December 31, 2013.

Moved by: Vanderberg

Supported by: Felix

Carried

Soren Wolff asked Tim to forward to the Board how many employees are in Define Benefit and Define Contribution for both Union employees and General Group employees.

Gordon Schrottenboer thanked Pat McGinnis for all of his efforts with putting together all of the materials for the Director's Review.

Election for Chair and Vice-Chair will be in January 2011.

SUBJECT: ADJOURNMENT

MOTION CD10-1041 To adjourn the December 3, 2010 Meeting of the Policy Board.

Moved by: McGinnis

Carried

Supported by: Patrick

Next Meeting Thursday, **January 20, 2010**, 9:00 a.m. at Central Dispatch. Please note the change of the meeting date for January.