

MINUTES
OTTAWA COUNTY CENTRAL DISPATCH
POLICY BOARD
Central Dispatch Training Room
Thursday, September 20, 2018, 9:00a.m.

PRESENT: Mike Haverdink, Alan Vanderberg, Chris McIntire, Toby Van Ess, Keith Van Beek, Tim Klunder, Gordon Gallagher

ABSENT: Patrick McGinnis

STAFF: Tim Smith, Jen Disegna

GUESTS:	Bonnie Suchecki	Grand Haven Human Resources
	Nick Bonstell	Director of Emergency Management
	Tammy Smith	Ottawa County Central Dispatch Supervisor
	Meagan Ross	Ottawa County Central Dispatch Supervisor

PUBLIC COMMENT: None

SUBJECT: AGENDA ADDITIONS

MOTION CD18-2087 To amend the agenda to add appointments to the Board for Small Cities and Townships.

Moved by: VanBeek

Supported by: Vanderberg

Carried

SUBJECT: MINUTES

MOTION CD18-2088 To approve the April 12, 2018 Joint Minutes of the Policy Board and Technical Advisory Committee meeting.

Moved by: Van Ess

Supported by: McIntire

Carried

SUBJECT: BOARD APPOINTMENTS

MOTION CD18-2089 To approve the appointments of Tim Klunder for Small Cities and Gordon Gallagher for Townships.

Moved by: Vanderberg

Supported by: VanEss

Carried

SUBJECT: BUDGET PERFORMANCE, REVENUES, & BALANCE SHEET and CHECK REGISTER REPORTS

Dispatch received a bill for the Consumers Tax abatement for \$10,504.12 for the portion of our legal fees. Consumers will be shutting down the first two units by 2030 and then the larger one by 2040 so we will see some loss over the next 10 years. The good news is that it sits on 2000 acres of Lake Michigan. With the right planning it could eclipse the tax base we are getting now.

The only anomaly we have had this year is the Michigan Department of Treasury not processing payments in a timely manner. They are back on track now. Effective July, 1 the State 911 Surcharge will increase from \$.19 to \$.25. We will see incrementally small increases in the county shares and the training finds will increase. It will probably take 12 to 18 months to know what those numbers will be. Allegan has been on time with their payments too.

MOTION CD18-2090 To receive the Budget Performance, Revenues, & Balance Sheet and Check Register Reports as presented.

Moved by: Vanderberg

Supported by: Klunder

Carried

SUBJECT: E911 TECHNICAL SURCHARGE STATEMENT

The surcharge is going from \$.27 to \$.31 a month that all goes to the telephone company. We do not receive any of it or benefit from it.

SUBJECT: 2019 PROPOSED BUDGET

Financially we are still in good shape. Our pension fund is funded at 86% through MERS. In 2023, we plotted in \$500,000 for replacement of Law Enforcement computers because they are on a 5 year life cycle. In 2028, Tim recommends that the Board looks at restoring the millage to the original .5. For communities that aren't able to get a millage passed, the County Board of Directors can assess up to \$.42 per device per month without a vote of the citizens. It can also be funded by the local government.

MOTION CD18-2091 To approve the 2019 Budget as presented

Moved by: Vanderberg

Supported by: McIntire

Roll Call Vote:

Patrick McGinnis	Absent
Keith VanBeek	Yes
Toby Van Ess	Yes
Mike Haverdink	Yes
Alan Vanderberg	Yes
Chris McIntire	Yes
Tim Klunder	Yes
Gordon Gallagher	Yes

Seven Yes, 1 Absent

SUBJECT: DIRECTOR'S REPORT

A. ISO Audit

Grand Haven City had their ISO Audit and went from a rating of 5 to 4. Dispatch contributes to a third of that rating.

B. Radio System Update

We are in the testing and tuning phase. The system is up and running. We are performing internal testing with our staff and members of the Radio Committee. Agency testing will begin next week. There are some areas where the coverage is in question. The Radio Committee will be meeting weekly. The go-live date is set for October 15. It will be pushed out a couple weeks if needed. Tim needed to set a go-live date so MPSCS and Motorola could get the system up and running.

C. Tyler/New World Update

There is one outstanding issue with the daily sheets for the officers. Once the Law Enforcement agencies are satisfied with that, Tim will process the payment on the project.

D. PFN Update

The County Board passed a resolution to move forward with PFN. Allegan, Kent and Muskegon will also be moving to PFN. Ultimately we will all have a common phone format for delivery and radio format if the millage passes for Muskegon to move the 800 system. This will allow us in the future to have regional backups.

E. Employee Recognition

We have 4 additional employees that scored 100% on their EMD recertification. We also have a LifeSaver recognition that started in 2014. This is for dispatchers who talk callers through CPR and the patient survives. The most recent one was in July.

SUBJECT: CLOSED SESSION

A. MOTION CD18-2092 To approve to go into Closed Session to discuss pending Union arbitration.

Moved by: Vanderberg

Supported by: McIntire

Roll Call Vote:

Patrick McGinnis	Absent
Keith VanBeek	Yes
Toby Van Ess	Yes
Mike Haverdink	Yes
Alan Vanderberg	Yes
Chris McIntire	Yes
Tim Klunder	Yes
Gordon Gallagher	Yes

Seven Yes, 1 Absent

B. MOTION CD18-2093 To approve to come out of Closed Session.

Moved by: Vanderberg

Carried

Supported by: Klunder

SUBJECT: ADJOURNMENT

Meeting adjourned 9:56 am

Next Meeting: **Friday** December 7, 2018 at 9:00 a.m.