

**911 AUTHORITY BOARD
M I N U T E S**

Thursday, February 2, 2006, 1:00 p.m.
Third Floor Conference Room
Administrative Building

Present: Ron Retzloff
Cal Callison
Pat Carr
Roger Caris
Bill Barnwell
Steve Rains
Phyllis Shilling

Absent: Bruce Schnepf
George Bosanic

Others Present: Chris Hyzer
Richard Nowakowski
Erica Riches
John Berchtold

The meeting was called to order by Chairman Retzloff at 1:05 p.m.

Roll call was taken; a quorum was present.

Public comments were offered. None were given.

The committee moved to review and approval of the agenda. Chairman added Presentation from State Police Post Commander as #1 and Evaluation as #2, under New Business. Addressing was added as #3 under Old Business.

Motion by Barnwell, seconded by Rains to approve the agenda as amended. Motion carried.

The committee reviewed the minutes of the January 5, 2006 minutes.

Motion by Callison, supported by Shilling to approve the minutes of January 5, 2006. Motion carried.

The committee moved on to correspondence. Discussion to place on the 7th year surcharge. John Berchtold discussed the pension issues for the MCCDA employees.

Motion by Barnwell, supported by Shilling to approve the retirement plan transfer agreement. Motion carried.

John Berchtold discussed the County Pension Plan Restatement dated January 1, 2006.

Motion by Rains, supported by Caris to approve the County of Montcalm Pension Plan Restatement dated January 1, 2006. Motion carried.

Motion by Caris, supported by Carr to approve the January check run as printed. Motion carried.

The board reviewed the year to date budget report through January. Motion by Caris, supported by Barnwell to accept the year to date budget report. Motion carried.

Motion by Caris, supported by Carr to approve the travel vouchers as submitted by the MCCDA.

Janice Throop in the amount of \$10.68
Erica Riches in the amount of \$23.14
Clark Newell in the amount of \$16.02
Carol Swainston in the amount of \$151.51
Karisa Bailey in the amount of \$194.67

Motion carried.

Motion by Caris, seconded by Carr to approve the travel vouchers as submitted Jan Throop.

Janice Throop in the amount of \$47.16

Discussion took place on the call back pay and paying of mileage.

Motion failed.

Discussion took place on the per diems and mileage for the TAC board.

Motion by Shilling, supported by Carr to reconsider the travel voucher of Janice Throop. Motion carried

Motion by Barnwell, supported by Shilling that the MCCDA Director write a letter to Janice Throop to tell her that she is not eligible for mileage for the TAC board since she is eligible for call back pay. Motion carried.

The board reviewed the credit card policy from the Director.

Motion by Caris, supported by Barnwell to approve the credit card policy for MCCDA. Motion carried.

The board reviewed the TAC Board minutes.

Motion by Barnwell, supported by Callison to amend the wrecker policy as follows; change the first sentence under eligibility requirements for placement on the list to read “wrecker list eligibility will be established monthly.” and to amend the second paragraph in the same sections to read as follows; any newly created companies interested in being placed on the wrecker list are required to submit their documentation. Once all documentation has been submitted the wrecker list will be updated the first of the following month. Motion carried.

Motion by Barnwell, supported by Rains to place the TAC Board Minutes from January 10, 2006 on file. Motion carried.

Ron Retzloff gave an update on the negotiations with the ECO’s.

John Berchtold discussed the 9-1-1 service plan. The service plan was sent to the State of Michigan.

John Berchtold discussed the by-laws. Discussion took place on the by-law amendments and the process. The per diem issue was discussed for the TAC Board in the by-laws. The ECO position on the TAC board was discussed.

Motion by Barnwell, supported by Carr to approve the following by-law changes:

Section 2 “the members shall receive a per diem for all regular and special Board and Board committee meetings of _____, provided; however that any compensation paid for such a meeting by the appointing body shall be deducted from the per diem to be provided by the Authority”

Section 14.1 “1 Michigan State Police, Lakeview Post”

Section 14.3 “TAC shall meet at least quarterly and more often if necessary. Each member shall receive a per diem for all TAC meetings of _____, provided; however that any compensation paid for such a meeting by the appointing body shall be deducted from the per diem to be provided by the Authority. Each member shall be entitled to one vote. All decisions of the TAC shall be made by a proper vote at a properly convened meeting. Notwithstanding the above, all decisions of the TAC and its members are advisory only.”

Roll call vote, yeas (Retzloff, Caris, Callison, Carr, Shilling, Barnwell, Rains) nays none. Motion carried.

Chairmen Retzloff discussed the enforcement of potential addressing issues. He questioned who is responsible for issuing the civil infractions. The issue on who writes the tickets was talked about. Discussion took place on the process and procedures and the appeal of the addressing ordinance. Pat Carr shared his concerns about addressing and Central Dispatch. Lt. Rains talked about issues with independent dispatch centers. The policy of dispatching calls were talked about between different agencies.

Roger Caris discussed the possibility of the director and the authority be evaluated and if the personnel committee should meet and discuss the director’s evaluation. Pat Carr talked about meeting as a committee as whole to talk about the issues of the evaluations.

Pat Carr exited at 3:16 pm.

Motion by Callison, seconded by Shilling, to have a special board meeting on February 23 at 1:00 pm. Motion carried.

Lt. Rains gave a presentation on the Lakeview State Police Post.

Public comments were offered. Chris Hyzer told the board about the indirect cost rates the Montcalm County Board of Commissioners approved at there last meeting that will be charged to the MCCDA for services.

Motion by Caris, seconded by Rains to adjourn the meeting at 3:36 p.m.

Respectfully submitted,

Ron Retzloff
Chairman