



Calhoun County Consolidated Dispatch Authority

Serving Our Community One Call at a Time

CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY

Governing Board of Directors

August 10, at 2:30 p.m.

Board of Commissions' Chambers

The meeting was called to order by Chairperson Jim Blocker at 2:32 P.M.

ROLL CALL:

Directors Present:

Jim Blocker, Chairperson
Steve Hinkley, Vice-Chair
Steve Frisbie, County Board of Commissioners, via phone
Jim Coleman, Michigan State Police
Ken Snyder, City of Albion
Ryan Harvey, Township Association
Marty Uldriks, Area Metropolitan Services Agency
James Schwartz, City of Marshall
Kristin Blood, City of Battle Creek (Seat #2)

Directors Excused:

Others Present:

Rich Feole, CCCDA
Kate Chism, CCCDA
Lt. Baker, MSP

AGENDA APPROVAL

A motion was made by Kristin Blood, to approve the August 10, 2021 CCCDA Governing Board agenda. The motion was seconded by Jim Coleman.

All were in favor.
Motion was approved.

MEETING MINUTES

A motion was made by Ken Snyder to accept the July 13, 2021, CCCDA Governing Board minutes. The motion was seconded by Steve Hinkley.

All were in favor.



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Motion was approved.

PUBLIC COMMENT

No public comment was provided.

CONSENT AGENDA

The following items were listed on the Board's consent agenda:

1. Excuse Absent Board Members
2. Check Register: July 1-July 31
3. Year-to-Date Budget Performance Reports
4. 2021 Year-to-Date Statistics
5. Quality Assurance Reports
6. General Correspondence

A motion was made by Jim Coleman to approve the August 10, 2021 Consent Agenda. The motion was seconded by Marty Uldriks.

All were in favor.

Motion was approved.

EXECUTIVE DIRECTOR'S REPORT

1. 2022 Budget—Director Feole has the budget process started and it is completed as far as it can be with the information available at this point. Health insurance costs and other maintenance costs are needed in order to proceed.
2. Pennfield Tower Site—A quote for a new roof was obtained from Extreme Roofing. The cost to replace the roof was \$2100.00. A lease extension for 40 years was just signed last year and extending the life of the building with a new roof would be a wise investment at this point.
3. Thanks to the Board—Director Feole took a moment to thank the board for their support over the years. Four existing board members were on the board when Director Feole stepped into the role of Executive Director. He stated he has had good support from the board and whomever comes on is fortunate to have support of the board.

A question from Kristin Blood regarding what the general timeline of the budget looks like. Director Feole stated there is currently a folder with all needed reports to build the budget. In November, the proposed budget would be presented to the board and in December it would be presented to the public and ready for board approval.

Jim Blocker raised a question about the integration of the new executive director and what involvement Deputy Director Grafton has had with the budget in the past. Director Feole stated that he has very detailed notes on everything he does. He stated that Deputy Director Grafton has not



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been involved in the budget in the past, but that he could take some time before he leaves to go over it with her and the new person.

Jim Blocker went on to say that he was one of the four board members. He stated that hiring Director Feole was intentional. There has been nothing but calm, a boost in moral in staff. Jim Blocker thanked Director Feole for his hard work over the years.

Steven Hinkley followed up also thanking Director Feole for his hard work.

OLD BUSINESS- None

NEW BUSINESS

1. Future meeting locations/zoom- There is a need to revert to zoom as COVID cases are back on the rise.

A discussion took place amongst board members about what options there are for meeting spaces. The use of the MRLEC training room was brought up as an option that would also allow for zoom and the details of how that would work.

A motion was made by Steve Hinkley to have hybrid meetings at the MRLEC training room and zoom until further notice. The motion was seconded by Jim Coleman.

All were in favor.

The motion passed.

2. Executive Director search discussion-

A motion was made by Kristin Blood to go into closed session for the discussion of the searching/hiring of the new executive director. The motion was seconded by Marty Uldriks.

All were in favor.

The motion passed.

The meeting went into closed session at 2:45 PM.

The meeting came back into open session at 2:55 PM.

Kristin Blood made a motion to make an offer to the applicant discussed and chosen in closed session, the chair will enter into negotiations for employment to the selected candidate. The motion was seconded by Ryan Harvey.

All were in favor.

The motion passed.

PUBLIC COMMENTS

No public comments were provided.

Board Comments

No board comments were provided.



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ADJOURNMENT

Meeting was adjourned at 2:56 P.M.