



MEETING MINUTES for

Kalamazoo County Consolidated Dispatch Authority FINANCE COMMITTEE January 28, 2020

ITEM 1 – CALL TO ORDER

The Regular Meeting of the Finance Committee was called to order by Chair Don Martin at 2:00 p.m. on December 5, 2019.

ITEM 2 – ROLL CALL

Members Present: Don Martin, Karianne Thomas, Jim Pearson (by phone), Tracy Moored, Stacy French, Bryan Ergang

Members Absent: Randy Thompson

Others Present: Mark Barnes, Jeff Troyer, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. December 5, 2019

“Motion by Mr. Ergang, second by Ms. Thomas to approve the minutes of the December 5, 2019 meeting of the Finance Committee.”

On a voice vote, **MOTION CARRIED.**

ITEM 4 - CITIZENS TIME

There was none.

ITEM 5 – FOR CONSIDERATION

A. OLD BUSINESS

1. There was none.

B. NEW BUSINESS

1. Michigan Class Account

Mr. Troyer explained this is the account the Finance Committee recommended to the Board back in December. One of the caveats for this Committee when recommending it to the Board was that the initial investment would come back to the Committee before funds went into the account. He recommended we move \$1 million of general checking funds into the MiClass account. He stated it is more or less another fluid savings/checking account. This designates the initial investment and moving forward, I recommend the transfer of funds between KCCDA’s general checking and the Michigan CLASS account be completed by administration on an as needed basis as long as TWO authorizing agents/contacts for each account approve of the transaction. The authorized agents on the account are Jan VanDerKley, Don Martin, and Jeff Troyer.

“Motion by Ms. Thomas, second by Mr. Ergang to approve an initial transfer of \$1 million from the KCCDA general checking account into the Michigan CLASS account as presented.”

On a voice vote, **MOTION CARRIED.**

2. Executive Director Long-Term Funding Recommendation

Mr. Troyer stated his initial recommendation is to go for a combined funding mechanism of \$.42 surcharge with a public proposition in August for six-tenths (.6) of a mil. This millage rate will allow KCCDA to replace and maintain existing systems over the ten-year proposal. The second option is the surcharge with a slightly higher millage of seven-tenths (.7) of a mil that will generate more for capital planning allow for the future build-out/expansion of the MPSCS-800 MHz radio system. TAC has briefly discussed the 800 MHz system build-out but at this time there is not enough funding to do so and there are still concerns about expanding the system.

Mr. French suggested that they should get direction from TAC or the Executive Board regarding the expansion of the MPSCS-800MHz System.

Mr. Troyer stated he will take the discussion to TAC, get their recommendation and bring it back to this Committee at the end of February. Then it will go to the Board of Directors in March and the County Board in April and May; one meeting for a presentation and one for the vote. He noted he had a conference call scheduled with MRG on January 29 to discuss the first steps in the messaging and informational campaign.

“Motion by Mr. French, second by Mr. Ergang to move forward with the TAC recommended millage increase at the August primary election. “

On a voice vote, **MOTION CARRIED.**

C. OTHER ITEMS

1. Member Comments

Mr. Barnes complimented Mr. Troyer on his good work in putting the recommendation together.

2. Next Meeting

The next meeting of the KCCDA Finance Committee will be held Tuesday, January 28, 2020 at 2:00 p.m. in the Chief Switalski Meeting Room at 7040 Stadium Drive, Kalamazoo, MI.

3. Adjournment

The meeting was adjourned at 2:50 p.m.