



MEETING MINUTES for
Kalamazoo County Consolidated Dispatch Authority
FINANCE COMMITTEE
March 24, 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 March 24, 2020.

ITEM 2 – ROLL CALL

Members Present by Telephone: Don Martin, Karianne Thomas, Jim Pearson, Tracie Moored, Stacy French, Bryan Ergang, Randy Thompson

Others Present by Telephone: Jeff Troyer, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. February 25, 2020

“Motion by Mr. Thompson, second by Ms. Thomas to approve the minutes of the February 25, 2020 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. UPDATE – Recommendation to Board of Directors and Board of Commissioners

Mr. Troyer stated the Finance Committee recommendation for the request of .65 mils went to the March KCCDA Board of Directors meeting and was unanimously passed. The Board of Commissioners escalated the request to their March 17 meeting. The request went to the Committee of the Whole then on to the Board of Commissioners meeting for approval. The Commissioners were presented details and aggregate data from the MRG survey and had great questions. The Board of Commissioners unanimously passed the proposition language for the August 4 ballot. They also considered the annual renewal of the local surcharge on their Consent Agenda and that was also approved for July 1, 2020 through June 31, 2021.

Mr. Martin thanked Tracie Moored and Jeff Troyer for a great job. He was excited to see it passed and put on the ballot.

B. NEW BUSINESS

1. Next Steps – MRG & Messaging/Education Campaign

Mr. Troyer stated that everything has been fast tracked because we are anticipating more absentee voters, so the message needs to be out there sooner. The first draft from MRG has been sent out. He is working on edits, messaging, educational items, mailers and pamphlets. Outside of what he is dealing with regarding COVID-19, this will be a priority.

Mr. Pearson noted an issue he had with a message presented on the first draft. He also asked if members of the Board could get the calculation explaining where the savings comes from.

Mr. Troyer stated he would send the presentation he gave to the Board of Commissioners out to this Committee, as it had an explanation of the savings in it. He also asked that members send any suggestions or changes to the draft to him.

Mr. Martin stated they would discuss the next draft at the next meeting.

C. OTHER ITEMS

1. Member Comments

Mr. Ergang and Mr. Thompson thanked Jeff Troyer and the County for all the work they put in to get this on the ballot.

Ms. Moored thanked Jeff Troyer for turning everything around so fast to get it to the Board of Commissioners meeting.

Ms. Thomas thanked everyone, stating she was glad to be moving forward.

2. Next Meeting

The next meeting of the KCCDA Finance Committee will be held Tuesday, April 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 2:18 p.m.