

MINUTES

KALAMAZOO COUNTY CONSOLIDATED DISPATCH AUTHORITY

SPECIAL MEETING

August 28, 2017

ITEM 1 - Call to Order

A Special Meeting of the Kalamazoo County Consolidated Dispatch Authority was called to order by Vice Chairperson Jim Ritsema, at 8:30 a.m. in the Board of Commissioner's Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, on August 28, 2017.

ITEM 2 - Roll Call

Members Present:

Mike Seals, Don Martin, Mark Barnes, Scott Ernstes, Jim Ritsema, Dena Smith, Rick Fuller, Patti VanWalBeck, Richard Ford, Dexter Mitchell, William Fales (arrived 8:37AM), Bobby Hopewell (arrived 8:37AM)

Others Present:

Jeff Troyer, Matt Nordfjord, Chad Tackett, Traci Moored, Thom Canny, Julia Jankowiak

ITEM 3 - Citizens' Time

No citizens chose to speak at this time.

ITEM 4 - For Consideration

A. Special Meeting Business

Closed Session – Open Meetings Act 15.268, Section 8(h): Consideration of Legal Opinion

Mr. Barnes moved and it was duly seconded that the Kalamazoo County Consolidated Dispatch Authority Board of Directors enter into Closed Session under Open Meetings Act 15.268, Section 8(h): Consideration of Legal Opinion.

Regular Alternates of the Board were included in the closed session as well as Technical Advisory Committee members, Finance Committee members, Executive Director and legal counsel.

Roll call vote:

Mr. Fuller – Yes

Mr. Seals – Yes

Mr. Barnes – Yes  
Mr. Ritsema – Yes  
Mr. Ford – Yes  
Mr. Martin – Yes  
Mr. Mitchell – Yes  
Ms. Van Wal Beck – Yes  
Mr. Ernstes – Yes  
Ms. Smith - Yes

The closed session began at 8:31 a.m.

The regular meeting was resumed at 8:43 a.m.

Mr. Seals moved and it was duly seconded to accept the attorney recommendation to proceed with Mercantile Bank Loan Proposal Option #2 and an extension and to authorize the board chair to execute necessary documents subject to review and approval by counsel.

The motion carried by a voice vote.

B. Any Other Items

1. Member Comments – none at this time
2. Next regular meeting – September 14, 2017
3. Adjournment

There being no discussion, the motion to adjourn carried by a voice vote.

The meeting was adjourned at 8:45 a.m.

  
Richard Fuller, Clerk

8/29/17

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