



MEETING MINUTES for
Kalamazoo County Consolidated Dispatch Authority
EXECUTIVE COMMITTEE
May 3, 2022

ITEM 1 – CALL TO ORDER

The Regular Meeting of the Executive Committee, held in the Chief Switalski Meeting Room at KCCDA, was called to order by Jan VanDerKley at 4:00 p.m. on Tuesday, May 3, 2022.

ITEM 2 – ROLL CALL

Members Present: Jan VanDerKley, Jim Ritsema, Don Martin, Adam Herringa (4:09 p.m.)

Others Present: Jeff Troyer, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. March 1, 2022 – Regular Meeting

“Motion by Mr. Martin, second by Mr. Ritsema to approve the meeting minutes for the March 1, 2022, Regular Meeting as presented.”

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

ITEM 4 - CITIZENS TIME

There were no public comments.

ITEM 5 – FOR CONSIDERATION

B. OLD BUSINESS

a. UPDATE - County ARPA Funds Grant Application

Mr. Troyer provided an update to the County ARPA Funds Grant Application. He stated the essential work premium pay was being considered but the reimbursement of equipment for back-up center had been denied.

C. NEW BUSINESS

1. Review Agenda for Board of Directors Meeting on May 12th

Mr. Troyer stated he would provide an ARPA update to the Board. He stated there was nothing from the Personnel Committee and TAC meets tomorrow but would probably have nothing actionable. The Finance Committee will have the audit and a budget amendment. He noted that this is the last year for the auditor contract, so they will go out for proposals later in the year. He gave an overview of the budget amendments. He then presented an overview of the MPSCS integration agreements. The issue comes with private companies being on the system and we can't use taxpayer funds in support of a private company. He is anticipating more discussion with MPSCS regarding the wording. Mr. Troyer stated he would like to run through TAC because it doesn't look like we will be able to say no.

Ms. VanDerKley suggested also having legal counsel review the agreements and putting the position in writing to present MPSCS with a formal statement.

Mr. Troyer stated the agreements will be pulled from the agenda if they are not ready.

ITEM 6 – OTHER ITEMS

D. Announcements and Member Comments

There was none.

E. Next meeting – Move to July 12, 2022, at 4:00 p.m.

ITEM 7 – ADJOURNMENT

The meeting was adjourned at 4:20 p.m.