



MEETING MINUTES for

Kalamazoo County Consolidated Dispatch Authority FINANCE COMMITTEE October 26, 2021

ITEM 1 – CALL TO ORDER

The Regular Meeting of the Finance Committee, held in the Chief Switalski Meeting Room, was called to order by Chair Don Martin at 2:00 p.m. on Tuesday, October 26, 2021.

ITEM 2 – ROLL CALL

Members Present: Don Martin, Jeff VanderWiere, Randy Thompson, Lisa Henthorn (by phone from Allegan County), Jim Ritsema

Others Present: Jeff Troyer, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. September 21, 2021

“Motion by Mr. Thompson, second by Mr. VanderWiere to approve the minutes of the September 21, 2021, meeting of the Finance Committee.”

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

ITEM 4 - CITIZENS TIME

There were no public comments.

ITEM 5 – FOR CONSIDERATION

A. OLD BUSINESS

There was no old business.

B. NEW BUSINESS

1. Presentation of the Fiscal Year 2022 Budget

Mr. Troyer stated that since the Committee reviewed the budget proposal at the September meeting, there have not been any major changes. The 911 millage revenue was updated to reflect the projections the Authority received from the county. He noted the largest change since the September Committee meeting was in health benefits. He explained that he used a universal 5% increase for health benefits because we did not have the renewal rates, but the actual came in quite a bit higher – 8.75% increase for the HSA plan and 10.5% for the HMO plan. The Notice of Public Hearing will be posted in the newspaper and in electronic form if this committee approves.

Mr. Martin thanked Mr. Troyer for putting the budget together and said it looks good. He thought it should be passed on to the Executive Committee.

“Motion by Mr. Ritsema, second by Mr. Thompson to accept and recommend Board approval for the Fiscal Year 2022 Budget as presented.”

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

2. OTHER ITEMS

1. Member Comments

Mr. Thompson thanked Mr. Troyer for his work on the budget.

Ms. Henthorn thanked Mr. Troyer for his hard work and stated it was very intricate work.

2. Next Meeting

The next regular scheduled meeting of the KCCDA Finance Committee will be held Tuesday, November 23, 2021, at 2:00 p.m.

3. Adjournment

The meeting was adjourned at 2:51 p.m.