

MINUTES OF THE METRO POLICE AUTHORITY OF GENESEE COUNTY
REGULAR BOARD MEETING HELD ON AUGUST 28, 2019

METRO POLICE AUTHORITY OF GENESEE COUNTY BUILDING
5420 HILL 23 DRIVE
FLINT, MI 48507

The Regular Meeting of the Metro Police Authority of Genesee County was called to order by the Board Chair, Kay Doerr on August 28, 2019, at 10:00 a.m. Kay Doerr welcomed everyone and led the Pledge of Allegiance.

Kay Doerr requested that Janette MacAinsh to do a roll call of members present.

Present: Kay Doerr, Cory Bostwick, Rae Lynn Hicks, David Krueger, Tonya Ketzler and Vane King. Dennis Cramer was absent.

Also Present: Chief Matt Bade, Shawna Farrell, Kevin Kilby, Chad Young and Adam Zettel.

MINUTES

Kay Doerr presented the minutes for approval. Tonya Ketzler made a motion to accept the minutes; Cory Bostwick supported the motion.

MOTION CARRIED, unanimously.

AGENDA

Kay Doerr presented the Agenda for approval. Chief Bade requested that number 7 be added for the renewal of the contract with Plante Moran. Tonya Ketzler made a motion to accept the Agenda with the changes; David Krueger seconded the motion.

MOTION CARRIED, unanimously.

1. DEPARTMENTAL ACTIVITY

- a. **Hope Not Handcuffs Initiative.** Chief Matt Bade announced that the Department will start working with the Hope Not Handcuffs Initiative, and that Metro will be one of six participating agencies in the area.
- b. **Chief's Work Cell Number.** Chief Matt Bade confirmed his work cell phone number with the Board.

2. POLICE PROTECTION UNITS (PPUs)

- a. **Finalize Structure.** Chief Matt Bade reported that the structure for the PPU's was in place and thanked Shawna Farrell for a great job. Chief Bade said that the last part of the structure was the language for the outlier overtime events. Chief Bade suggested an agreement for serious events where the Authority can come to the Board, and allow the Board to go back to their respective municipalities to request payment. Chief Bade offered to have Attorney Kevin Kilby explain what process could be put in

place. Attorney Kevin Kilby said that according to the terms of the Interlocal Agreement at the end of 3 years, a contract had to be drafted between the Authority, City, and Township as to how to continue to fund the Authority. Mr. Kilby said that there was flexibility to arrange the terms any way the municipalities can agree upon. Mr. Kilby said he suggested a Contract with a fee schedule attached as an exhibit. Mr. Kilby added that the fee schedule would have to be adjusted every year unless there was language for an automatic inflation calculation added. Mr. Kilby said that the Authority could then redo the attachment every year, and not the Contract. Kevin Kilby offered to draft the Contract with a Board Resolution. There was Board discussion with municipality leaders present.

- b. Approve Outlier Overtime Language.** Tonya Ketzler made a motion to approve the PPU structure and overtime outlier language. Chief Bade added that Kevin Kilby will draft the Contract to bring back to the Metro Board, and then it would go to the Township Board and City Council for approval. There was further Board discussion about PPU's. Kay Doerr said that there was a motion to finalize the structure and the overtime language. David Krueger seconded the motion, and asked the Chair for a roll call vote. Kay Doerr asked Janette MacAinsh to do a roll call vote:

David Krueger – Yes
Cory Bostwick – Yes
Dennis Cramer – Absent

Tonya Ketzler – Yes
Rae Lynn Hicks – Yes
Kay Doerr – Yes

MOTION CARRIED, unanimously.

- 3. TERMINATION OF PROSECUTION AGREEMENT.** Chief Matt Bade included a letter that he was delivering to Mr. Gildner terminating the Prosecution Agreement effective at the end of the year. Chief Bade added that beginning January 1, 2020, Swartz Creek will assume their own costs for prosecutions.

4. OPEN HOUSE.

a. Board Letter

b. Time To Educate

Kay Doerr said it was nice to see the Board members at the Open House. Kay Doerr told the Board that she had sent a letter out inviting other municipalities, and hoped that they would come out, but she believes that the municipalities just don't understand the model. She said it's a challenge to be able to tell the story but encouraged Board members to be good community partners for others to see by example that there is a good thing happening at the Authority. Chief Bade added that there is definitely a misunderstanding, and a lot of misinformation about what we are doing and how we are doing it. Chief Bade further said he had had a good conversation with Representative Sneller and Cherry at the Open House and was hoping to have lunch with them and go over the Interlocal Agreement and explain how and what we are doing and hope that maybe they can spread the word. Kay Doerr said she doesn't think the misconception is unusual, and compared it to the first roud-a-bout put in; it's different, and people aren't used to it. She encouraged the Board members to keep communicating and be good community partners.

5. REPORTS

- a. **FANG/GAIN** – Dennis Cramer was absent.
- b. **Fundraising.** Kay Doerr asked Tonya Ketzler how the fundraising event went. Tonya Ketzler reported that they had all dressed up and had fun at the Swartz Creek car show and Cory Bostwick had submitted a check for \$107 to the Authority. Cory Bostwick said they were waiting for a donation check from Elga Credit Union. Chief Matt Bade thanked the fundraising committee for their work.

6. FINANCIALS

Kay Doerr turned the meeting over to Shawna Farrell for the financial report. Shawna Farrell reported that the Authority is doing well. Shawna Farrell further reported that the utilities are coming in a couple thousand dollars over budget as well as the tech/email item due to the scheduling software purchased. Kay Doerr asked for a motion. Shawna Farrell reminded the Board that it would be a motion to approve the financials and a review of the transaction list. Tonya Ketzler made the motion; Cory Bostwick seconded the motion.

MOTION CARRIED, unanimously.

7. RENEW CONTRACT WITH PLANTE MORAN

Kay Doerr introduced the Plante Moran contract and turned the meeting over to Chief Matt Bade. Chief Bade said it was time to renew or seek bids in accordance with the terms of the Interlocal Agreement. Shawna Farrell added that Plante Moran is good at what they do and has a unique situation with the Interlocal Agreement that affects both Mundy Township and City of Swartz Creek and the contracts with those municipalities. There was discussion between Board members and municipality representatives about a cooperative bidding process. Shawna Farrell asked that this be done in the spring around April so it would be in place for the June audit at the City. Attorney Kilby suggested that the members take it back to their respective Boards to discuss the possibility of the cooperative bidding, and then bring the idea back to the next meeting.

8. GAINES SHARED SERVICES AGREEMENT

Chief Matt Bade said that this topic is not on the Agenda, but the shared services agreement with Gaines expires at the end of September. Tonya Ketzler made a motion to extend the shared services agreement with Gaines through the end of the year. David Krueger seconded the motion.

MOTION CARRIED, unanimously.

PUBLIC COMMENT

BOARD MEMBER COMMENT

Rae Lynn Hicks said it was a good meeting.

Vane King said he thinks that things are going well, and the cooperation is working well.

Tonya Ketzler thanked everyone for the Open House and expressed it was nice to see Crime Stoppers with a table.

Chief Matt Bade thanked the Board members for coming to the Open House.

Cory Bostwick thanked Adam Zettel, and said Swartz Creek looks amazing. Cory Bostwick also mentioned that the Metro Facebook looks good and that the postings were current and good.

David Krueger said cooperation leads to more cooperation; Metro, DPW, and now talk about cooperating with the auditing process. David Krueger said that with this kind of cooperation and working together in the future on things that were never considered would save everybody money.

Kay Doerr said there was a lot of good feedback. Kay Doerr thanked attorney Kevin Kilby for being at the meeting.

Tonya Ketzler made a motion to adjourn; David Krueger seconded the motion.

MOTION CARRIED, unanimously.

Meeting adjourned 11:17 a.m.