

Manistee County 911 Special Board Meeting Minutes

Manistee County EOC

8/29/2023 @ 9:00 am

1. Call to order

The meeting was called to order by Undersheriff Torrey at 9:00am.

2. Roll Call

Members Present: U/S Torrey, Chief Glass, Mr. Adams, Mr. Dontz, Director Medacco, Trp. Skorka, Mr. Mosholder

Also, present: 911 Director Mike Machen, 911 Deputy Director Alvin Rischel, Generalist Julie Griffis

3. New Business

a. 911 Dispatcher Union Letter of Understanding-

At 9:02am U/S Torrey made a motion seconded by Mr. Adams to go into closed session to discuss labor negotiations with the GELC non-supervisory bargaining unit pursuant to MCL 15.268© of the Open Meetings Act. U/S Torrey made a request that Mr. Machen, Mr. Rischel, and Mrs. Griffis stay in the closed session. A roll call vote was held.

Chief Glass	Yes	Mr. Adams	Yes	Mr. Dontz	Yes		
Director Medacco	Yes	Trp. Skorka	Yes	Mr. Mosholder	Yes	U/S Torrey	Yes

At 10:27am Mr. Dontz made a motion seconded by Director Medacco to come out of closed session. A roll call vote was held:

Mr. Dontz	Yes	Director Medacco	Yes	Trp. Skorka	Yes	Mr. Mosholder	Yes
U/S Torrey	Yes	Chief Glass	Yes	Mr. Adams	Yes		

A recess of the meeting was held from 10:27am. The meeting was called back into session at 10:38am.

Chief Glass made a motion seconded by Director Medacco to make \$750.00 quarterly Retention payments to all fulltime Manistee County 911 Union Dispatchers beginning October 1st, 2023 and expiring on September 30th, 2024 contingent on Legal review and approval. A roll call vote was held:

Director Medacco	Yes	Trp. Skorka	Yes	Mr. Mosholder	Yes	U/S Torrey	Yes
Chief Glass	Yes	Mr. Adams	Yes	Mr. Dontz	Yes		

4. Old Business:

a. Director and Deputy Directors' Work Agreement Retirement Language.

At 10:47 U/S Torrey made a motion seconded by Chief Glass to go into closed session to review and consider material exempt from disclosure by the state statute pursuant to MCL 15.268(h) of the Open Meetings Act, specifically, a written legal opinion dated June 19th, 2023, and authored by Cohl, Stoker, & Toskey, P.C., subject to the attorney-client privilege which is exempt from disclosure under the Freedom of Information Act at MCL 15.243(1). U/S Torrey requested Mrs. Griffis remain in the closed session. A roll call vote was held:

Trp. Skorka	Yes	Mr. Mosholder	Yes	U/S Torrey	Yes
Chief Glass	Yes	Mr. Adams	Yes	Mr. Dontz	Yes
Director Medacco	Yes				

At 11:28am Mr. Dontz made a motion seconded by Chief Glass to come out of closed session. A roll call vote was held:

Mr. Mosholder	Yes	U/S Torrey	Yes	Chief Glass	Yes
Mr. Adams	Yes	Mr. Dontz	Yes	Director Medacco	Yes
Trp. Skorka	Yes				

At 11:30 the meeting was adjourned.

Respectfully Submitted
Mike Machen
911 Director