

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
August 14, 2012**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Paul Fortino, Mark Emmendorfer, Dave Guigear, Dennis Bow, Paul Bueche, Matt Bolger, Robert Pickell

BOARD MEMBERS ABSENT: Karyn Miller, Jakki Sidge, Omar Sims, Ted Henry

ALSO PRESENT: Lloyd Fayling, Dave Ackley, Scott Shook, Lyndon Lattie, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Kurt Soper at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. BUECHE, SUPPORTED BY MR. EMMENDORFER THAT THE MINUTES OF THE JULY 2012 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MR. COLE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTHS OF JULY 2012.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MR. EMMENDORFER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JULY 2012 IN THE AMOUNT OF \$143,558.72 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. CAD

1. Intergraph Update

Integration of the CAD system continues. We received a 34,000 federal grant to update our mapping system which will be updated in a few weeks.

B. City of Flint

There have been no meetings with the City. Mr. Fayling will be meeting with MSU to give input and discuss the consolidation study.

Flint Radio

The City has run into issues with their radio system. They have come to the conclusion that neither of the two towers they own are strong enough to hold the microwave dish that is needed to transmit to our prime tower, therefore they are going to put a new tower on top of their fire station to reach our prime site. They also have realized they need control stations.

C. Building / Construction Update

Construction is coming along great. The curbs are in and the black top at 3rd district is complete. They are in the process of running irrigation piping and working on landscaping. They are installing / reinstalling the flag pole. Phase III will begin soon.

D. Siren Grant

The Siren Grant is progressing. The Sheriff Emergency Management Department has been working with West-Shore in putting the package together. The grant is expected to be in the amount of 93,000.

E. Console Upgrade Project

We upgraded all of our radio consoles to MC7500 due to a 475,000 grant we received. We are 2nd in line to have made that upgrade behind the State. The process is complete and all went smoothly.

6. NEW BUSINESS:

A. Telephone System / Grant Issues

Our telephone system dates back to 1995 / 1996 (Vintage) and is in really bad shape. Mr. Fayling applied for and was approved for a 265,000 telephone upgrade grant through Bay County. (This information was presented to the Board with permission to move forward quite some time ago). Since that time Bay County is refusing to issue any Grant PO's of any kind at this time due to issues with the State. Mr. Fayling suggested to Bay County that he could bring in his own planner and RFP in order to get the PO released. He was told possibly. The cost to rewrite the RFP and see the project through from start to finish would be around 29,800. Mr. Fayling is looking for the authority to move forward with this project and if the grant does not come through for us to move forward and pay the cost of the system.

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. EMMENDORFER TO PROCEED WITH FUNDING UP TO 425,000 FOR THE PHONE SYSTEM PROJECT AND TO CONTINUE ON TRYING WITH THE GRANT PROCESS.
ALL AYES, MOTION CARRIED.**

**MOTION: MADE BY MR. BUECHE, SUPPORTED BY MR. EMMENDORFER TO APPROPRIATE ANOTHER 29,800 PLUS 5% TO 10% CONTINGENCY TO ALLOW FOR THE RFP TO BE PREPARED, ETC. (CONSULTING SERVICES)
ALL AYES, MOTION CARRIED.**

The Board would like bids brought before them.

7. OTHER BUSINESS:

A. Advisory Board Report

Mr. Ackley discussed re-banding and reprogramming 2000 radios. The Advisory Board subcommittee is discussing where and when this will take place.

Narrow Banding

Mr. Fayling mentioned that he believed all of the pagers in the county were narrow banded, however that is not the case. While a large percentage of them are and accepting our wide band signals just fine there are some pagers that still need to be converted. We will be switching to narrow banding on September 5th.

B. EMS Dispatch

1. CAD to CAD Progress

Integration continues.

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 2:40 p.m.

These minutes were prepared by _____, Secretary for Genesee County 9-1-1.