

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
August 9, 2016**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Karen Miller, Mark Emmendorfer, Larry Green, Dave Guigear, Michael Hart, Jakki Sidge, Sheriff Pickell

BOARD MEMBERS ABSENT: Dennis Heidenfeldt, Micki Hoffman, Bryant Nolden, Mark Young, Tom Kish

ALSO PRESENT: Dave Ackley, Tim Jones, Dave Plumb, Scott Shook, Lyndon Lattie, Max Machuta, Chris Gehringer, Sarah Appling, Colleen Eickholt, Dan Atkinson, Karyn Duerr, Skip Davis, Paul Fortino, Brian Fairchild, Robin Bush - Secretary

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MS. MILLER THAT THE MINUTES OF THE JULY 12, 2016 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MS. MILLER TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF JULY 2016.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JULY 2016 IN THE AMOUNT OF \$238,228.73 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. U of M Backup Center

Mr. Machuta stated that according to U of M their engineers / architects will be contacting him (Mr. Machuta) by the end of the month.

B. New 800MHz Radios

Mr. Machuta continues to work on the RFP. Once complete the RFP will go before Attorney Lattie for legal review then onto the General Membership.

Mr. Machuta also informed the board that a few weeks ago during our UPS upgrade the system crashed and was down for about 7 minutes. This was the result of the UPS personnel and the electricians. We were able to locate the problem and resolve the issue with the help of the original electrician that installed the UPS.

C. Advisory Board Report

Skip Davis reviewed the Advisory Board Minutes with the Board.

6. **NEW BUSINESS**

A.

7. **OTHER BUSINESS:**

A. POLC - Supervisor Union Negotiations

Mr. Lattie stated that at the last meeting he indicated that the POLC Supervisors Contract was approved by the Union but he stated he misunderstood and that it was approved by the negotiators but still needs to be ratified by the union members then brought before the General Membership for approval. Mr. Lattie stated that the contract has gone out to all board members.

B. Center Operations Report

Operations Manager Plumb reported that because of the UPS system crash call volumes for the month of July will not be accurate. Training continues and is going well. Two more employees have been hired and one of our previous new hires decided to leave our employment. Mr. Ackley and Mr. Plumb met with the back to the brick committee earlier in the day to discuss 911's role during the event. Text to 911 is working however it is still being refined and has not been released to the public.

C. Amended Exhibit A&B

Mr. Lattie stated that another meeting will be held on Thursday, August 11, 2016. If there is a quorum he will have an update at the next meeting.

D. Building and Grounds Committee Report/Recommendation

Mr. Gehringer went over the two vendor proposals that were submitted. One for the basement backup remodel and one for the front entrance steel door installation. Both proposals were from BG White Construction and were the only proposals received out of the three vendors contacted. Mr. Gehringer stated that it was the recommendation of the Building and Grounds Committee to accept the proposals as submitted.

There was much discussion about improving the bidding process and creating a preferred vendor pool for future projects. Mr. Lattie will also be looking at the purchasing policy.

MOTION: MADE BY MR. GREEN, SUPPORTED BY MS. MILLER TO ACCEPT THE PROPOSED BG WHITE CONTRACTS (basement remodel / front door installation) IN THE AMOUNT OF 25,145.00 WITH THE REMAINING WORK/BALANCE BEING COMPLETED BY THE I.T. DEPARTMENT.

ROLL CALL VOTE:

COLE AYE
MILLER AYE
EMMENDORFER NAY
GREEN AYE
GUIGEAR NAY
HART AYE
SIDGE AYE
PICKELL AYE

6 AYES, 2 NAYS MOTION CARRIED.

8. PUBLIC COMMENTS:

Ms. Karyn Miller addressed the board about the upcoming employee union negotiations; Specifically the amount dispatchers pay towards their health insurance compared to what the supervisors pay. Mr. Lattie assured Ms. Miller that both dispatchers and supervisors pay 20% of their health insurance costs.

Ms. Eickholt (dispatcher) addressed the board regarding her concerns with seniority shift picks. She stated she did not feel the process put in place for these picks was needed and that their reasoning behind the process was not necessary. Mr. Ackley stated that the shift picks were finalized earlier this morning and that every request was honored other than one person that did not have seniority.

Mr. Ackley stated that the reason for the seniority shift pick change was due to the hiring of twenty five new employees. He stated it is not reasonable to have all low senior employees on one shift. Experience is needed.

There being no further business to discuss the meeting was adjourned at 3:20 p.m.

These minutes were prepared by *Robin Bush*, Secretary for Genesee County 9-1-1.