

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
December 11, 2012**

Harris Auditorium
2:30 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Mark Emmendorfer, Dave Guigear, Dennis Bow, Paul Bueche, Jakki Sidge, Ted Henry

BOARD MEMBERS ABSENT: Robert Pickell, Omar Sims, Matt Bolger

ALSO PRESENT: Lloyd Fayling, Scott Shook, Lyndon Lattie, Larry Green, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Kurt Soper at 3:20 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. COLE, SUPPORTED BY MS. MILLER THAT THE MINUTES OF THE NOVEMBER 13, 2012 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. BUECHE, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF NOVEMBER 2012 IN THE AMOUNT OF \$216,243.03 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

- A. Discussion regarding Intergraph and the motion made at the last Board meeting was reviewed.

MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MS. MILLER TO CONCUR WITH THE GENERAL MEMBERSHIP TO TABLE ANY ACTION AGAINST INTERGRAPH AT THIS TIME AND DISREGARD THE MOTION MADE IN NOVEMBER TO ISSUE THEM A LETTER FROM OUR ATTORNEY AND DEMAND A REFUND IF ONE IS DUE.

7 AYES

1 NAY

MOTION CARRIED.

6. **NEW BUSINESS:**

- A. **MOTION: MADE BY MR. BUECHE SUPPORTED BY MS. SIDGE TO NOMINATE MS. KARYN MILLER AS TREASURER TO THE EXECUTIVE BOARD THROUGH DECEMBER 31ST.**

THERE BEING NO OTHER NOMINATIONS, NOMINATIONS ARE CLOSED.

ALL AYES, MOTION CARRIED.

7. **OTHER BUSINESS:**

- A.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:45 p.m.

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