

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
December 13 , 2016**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Karen Miller, Mark Emmendorfer, Larry Green, Dave Guigear, Jakki Sidge, Bryant Nolden, Mark Young

BOARD MEMBERS ABSENT: Tom Kish, Robert Pickell

ALSO PRESENT: Dave Ackley, Tim Jones, Dave Plumb, Scott Shook, Lyndon Lattie, Max Machuta, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Robert Cole at 3:50 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY COMMISSONER NOLDEN, SUPPORTED BY COMMISSIONER YOUNG THAT THE MINUTES OF THE NOVEMBER 10, 2016 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY COMMISSIONER NOLDEN, SUPPORTED BY MR. GREEN THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF NOVEMBER 2016 IN THE AMOUNT OF \$264,035.72 BE APPROVED.
ALL AYES, MOTION CARRIED.**

Mr. Guigear discussed the two checks (#9082, #9136) to BG White that were held for payment in October. He stated that after reviewing the invoices he was satisfied and the issue was resolved.

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS**

A.

7. **OTHER BUSINESS:**

A.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 4:00 p.m.

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