

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

December 11, 2012

Harris Auditorium

2:00 p.m.

BOARD MEMBERS PRESENT:

Kurt Soper, Robert Cole, Karyn Miller, Mark Emmendorfer, Dave Guigear, Dennis Bow, Paul Bueche, Jakki Sidge, Ted Henry, Robert Pickell

BOARD MEMBERS ABSENT:

Omar Sims, Matt Bolger

**CONSORTIUM MEMBERS
PRESENT:**

Teresa Onika, Larry Green, Dennis Okeefe, William Kovi, Paul Brake, Jeff Lutz

**CONSORTIUM MEMBERS
ABSENT:**

Bonnie Mathis, Ryan Birchmeier, Chuck Melki, Steve Fuhr, Keith Edwards, Joe Madore, Randy Taylor, Michael Hart, Scott Sutter, Ray Foust, Dennis Heidenfeldt,

ALSO PRESENT:

Lloyd Fayling, Scott Shook, Lyndon Lattie, Roy Hatchett, Chris Gehringer, Maryanne Price, Eileen Kerr, Randy Taylor, Robin Bush - Secretary

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. COLE, SUPPORTED BY MS. SIDGE THAT THE MINUTES OF THE SEPTEMBER 11, 2012 GENERAL MEMBERSHIP MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. OLD BUSINESS:

A. CAD

1. Intergraph Update

Mr. Fayling, Mr. Shook and Mr. Lattie, by way of conference call with Intergraph, discussed the release of service pack 10 and how it will hopefully resolve the existing performance issue. The new pack is currently in a 45 day testing mode.

Mr. Guigear suggested that after the testing is finished if the issue remains unsolved the Consortium should consider moving on to a new software vendor. Mr. Fayling stated that to do that would mean another million dollars and another couple of years to get a new system in place. He then reiterated that the remaining issue does not impact the officers in the field and is not an officer safety issues. The remaining issue involves system slowness in the Center that required a reboot of the system (2 times a day) at shift change for resolution.

MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. PICKELL TO SEEK OUT OTHER SOFTWARE VENDORS IF INTERGRAPH DOES NOT ACCOMPLISH A SUCCESSFUL SIXTY DAY TESTING PERIOD.

MOTION: MADE BY MR. COLE, SUPPORTED BY COMMISSIONER HENRY TO TABLE THE MOTION MADE BY MR. GUIGEAR UNTIL THE NEXT GENERAL MEMBERSHIP MEETING TO ALLOW THE TESTING PHASE TO TAKE PLACE.

ROLL CALL VOTE:

12 AYES

3 NAYS

MOTION CARRIED.

Presentation: Mr. Fortino was recognized and given a plaque as appreciation for all of his years of service.

2. Intergraph Legal Update

Nothing to report

B. City of Flint

The City of Flint is focusing on securing grant funding to build a tower. We have a meeting with the MSU Consultants next week.

C. Telephone System

Mr. Fayling is in constant contact with Bay County regarding grant funding.

D. EMS Lawsuit Update

Motion going before Judge Nethercuit on January 27th. Mr. Lattie reported this has become an historical case.

4. NEW BUSINESS:

A. Audit Presentation

Lonnie Maxwell-Cook along with Michele Lewis from Plante Moran presented the 2011/2012 Audit to the General Membership Board.

MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. SIDGE TO APPROVE THE 2011/2012 AUDIT AS PRESENTED BY PLANTE MORAN.

ALL AYES, MOTION CARRIED

5. **OTHER BUSINESS:**

A. **Advisory Board Report**

The security gate at the Center will be activated soon. Weather sirens were switched over to narrowband.

B. **Weather Siren Update**

Westshore switched all sirens over to narrowband a week ago. There were two agencies whose tones were having difficulties and those are being worked on.

C. **EMS Dispatch**

1. **CAD to CAD Progress**

Testing continues with Tritech.

D. **Election of 9 members to the Executive Board**

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. MILLER
TO MAINTAIN THE STATUS OF THE CURRENT BOARD
WITH THE ADDITION OF LARRY GREEN TO THE
EXECUTIVE BOARD.**

ROLL CALL VOTE:

8 AYES

0 NAYS

MOTION CARRIED

6. **PUBLIC COMMENTS:**

7. **ADJOURNMENT:**

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.