

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

December 9, 2014
Harris Auditorium
2:30 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Karyn Miller, Larry Green,
David Guigear, Michael Hart, Dennis
Heidenfeldt, Jakki Sidge, Robert Pickell

BOARD MEMBERS ABSENT: Mark Emmendorfer, Omar Sims, Ted Henry,
Tom Deasy

**CONSORTIUM MEMBERS
PRESENT:** Teresa Onika, Karen Miller, Mary Ann Price,
Paul Fortino, Steve Fuhr, Micki Hoffman, Joe
Madore, Dennis Okeefe, Mark Hoornstra,
Paul Brake, Adam Zettel

**CONSORTIUM MEMBERS
ABSENT:** Chris Gerhinger, Bonnie Mathis, Ryan
Birchmeier, Eileen Kerr, Randy Taylor,
William Kowl, Paul Zelenak, Ray Foust,
Donna Archambault, Jeff Lutze

ALSO PRESENT: Lloyd Fayling, Dave Ackley, Scott Shook,
Brent Cole, Kirk Wilkinson, Elizabeth
Murphy, Pam Coleman, Darrell Ellis, George
Sippert, David Stamm, Skip Davis, Lyndon
Lattie, Robin Bush - Secretary

1. **CALL TO ORDER:**

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

2. **APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MS. MILLER THAT
THE MINUTES OF THE SEPTEMBER 9, 2014 GENERAL
MEMBERSHIP BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. **OLD BUSINESS:**

A. **City of Flint**

Currently of the five Flint City applicants that have been interviewed two have been hired. We are expecting more applicants from the City to apply soon. There have been two committee's formed with 911 representatives and Flint City representatives to gather information regarding police and fire dispatching and possible policy changes. These committee's meet monthly.

Building renovations are coming along with a completion date of March or April.

B. **New MDC / Data Project**

Over the last several weeks demo performance testing has taken place. The testing indicates performance similarity. Dell and Getec responded favorably with rugged and semi rugged units. Getec offered the turnkey product (semi-rugged laptops) for 1,265,911.25 with on-line support where the agency sends the unit in for repair or replacement. While Dell offered the turnkey product (semi-rugged laptop) for 1,258,955.00 with on-site support for 7 years with 5 years warranty with accident protection for the cost of an additional 148,248.00.

Air cards

Mr. Fayling stated we received a quote from Verizon on the use of Air Cards for Mobile Data to support 275 laptops. the monthly cost is anticipated to be 5,690.00.

MOTION: MADE BY MR. HEIDENFELDT, SUPPORTED BY MR. HART TO MOVE FORWARD WITH THE PURCHASING PROCESS AT THE RECOMMENDATION OF THE CONSULTANT FOR THE DELL/NETECH LAPTOPS AND MAINTENANCE AT 1,407,203.00 AS WELL AS THE PURCHASE OF VERIZON AIRCARDS AT AN ADDITIONAL COST
ALL AYES, MOTION CARRIED.

4. **NEW BUSINESS:**

A. **Election of Executive Board**

At today's Membership Board meeting a new Executive Board will be elected to serve for two years. The members elected to caucus to discuss appointments.

Recess: Out: 2:40 Return: 3:05

MOTION: MADE BY MR. MADORE, SUPPORTED BY MS. ONIKA TO ELECT MR. COLE, MS. MILLER (DAVISON TWP), MR.

EMMENDORFER, MR. GREEN, MR. GUIGEAR AND MS. HOFFMAN TO THE EXECUTIVE BOARD.

MOTION: MADE BY MR. HOORNSTRA, SUPPORTED BY MR. HEIDENFELDT TO ELECT MR. HART AND MR. HEIDENFELDT TO THE EXECUTIVE BOARD.

MOTION: MADE BY MR. COLE, SUPPORTED BY MR. HEIDENFELDT TO ELECT MS. SIDGE TO THE EXECUTIVE BOARD.

THERE BEING NOT FURTHER NOMINATIONS, NOMINATIONS ARE CLOSED.

ALL AYES, MOTIONS CARRIED.

5. OTHER BUSINESS:

A. Kirk Wilkinson Presentation

Mr. Kirk Wilkinson former Supervisor for Genesee County 911 for many years retired from his position to pursue other interest. He was presented with a plaque from the Consortium for outstanding dedication and service.

B. 2013 / 2014 Audit

MOTION: MADE BY MR. HOORNSTRA, SUPPORTED BY MR. HART TO APPROVE THE 2013/2014 AUDIT AS PRESENTED BY PLANTE MORAN.

ALL AYES, MOTION CARRIED.

C. Advisory Board Report

It was reported that at the October 2014 Advisory Board Meeting that a recommendation was made by Mr. Cole, supported by Mr. Davis and supported by the entire board to not do any additional testing with the laptops and to move forward with the project due to the time delay and lack of benefit.

D. EMS Dispatch

1. CAD to CAD Progress

The interface between Flint City 911 and our CAD system has been discontinued as the City will abandon their 911 CAD. Mr. Hoornstra has requested that the 911 administration consider migrating to the same CAD to CAD dispatch software (ARMS) record management system.

6. PUBLIC COMMENT:

7. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 3:35 pm.

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