

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
February 14, 2012**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Kurt Soper, Robert Cole, Paul Fortino, Mark Emmendorfer, Dave Guigear, Dennis Bow, Paul Bueche, Jakki Sidge, Joseph Graves, Ted Henry, Robert Pickell

BOARD MEMBERS ABSENT: Phil Hart, Karyn Miller

ALSO PRESENT: Lloyd Fayling, Dave Ackley, Scott Shook, Brian Sepanek, Dave Stamm, Stevenson, Lyndon Lattie, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board 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 JANUARY 2012 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JANUARY 2011 IN THE AMOUNT OF \$189,437.55 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **Intergraph Update**

Mr. Shook stated we will start cutover to the 9.1 software during the last week in February.

B. **Bank Building Renovations**

We continue to move forward with the State approving the final architectural plans. Once renovations for the grounds are complete both parking lots will be combined and completely fenced (other than public parking) into a campus type setting.

Phase I

- Bank remodel
- Expand conference room at 9-1-1 Center

Phase II

- Grounds

C. **City of Flint “Add On” Progress**

Progress is being made with the City working on changing their communications to 800MHz. There is a meeting following today’s Executive Board meeting with the City to discuss a plan.

6. **NEW BUSINESS:**

A. **No New business**

7. **OTHER BUSINESS:**

A. **Advisory Board Report-EMS Dispatch**

After the final install and once our CAD is up and running as well as the API we will see a flurry of action to get the project completed and EMS Dispatch moving. Grant funding has been awarded to us for this project in the amount of 155,000.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:40 p.m.

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