

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
February 19, 2013**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Larry Green, Dave Guigear, Dennis Bow, Paul Bueche, Ted Henry, Omar Sims (via phone), Robert Pickell

BOARD MEMBERS ABSENT: Matt Bolger, Jakki Sidge

ALSO PRESENT: Lloyd Fayling, David Ackley, Scott Shook, Lyndon Lattie, Robin Bush - Secretary

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. COLE, SUPPORTED BY COMMISSIONER HENRY THAT THE MINUTES OF THE JANUARY 8, 2013 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTHS OF JANUARY 2013.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY SHERRIF PICKELL THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JANUARY 2013 IN THE AMOUNT OF \$97,784.62 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **CAD**

1. **Intergraph Update**

Mr. Shook indicated that we continue to restart our equipment at shift change daily (a 15 second procedure). This restart fixes the one outstanding performance issue until the next reboot. He also stated that when you try to customize an already existing software program (as we have) issues tend to arise. He will continue to work with Intergraph to rectify this last outstanding issue. Mr. Ackley reiterated to the Board that there is NO officer safety issue. Mr. Fayling recommended that Mr. Bueche, Mr. Guigear, Mr. Shook and himself visit Saginaw to speak with their IT Department to see how their system is functioning as well as issues they may be experiencing.

The connectivity between us and the City of Flint continues to move forward. Once the City has their firewall in place testing can begin.

Once the CAD patch has been put in place, interoperability testing will resume.

2. **Intergraph Legal Update**

Mr. Lattie feels Intergraph is close to solving the one last outstanding issue. If the Board chooses, they may evoke the liquidated damages portion of the contract. He stated after his last discussion with Intergraph this may not be necessary.

B. **City of Flint Radio System**

The City continues to wait for grant funding to build a new tower. They were currently given permission to use control stations to tie into our system.

C. **Telephone System**

The Board was given a Vendor Response Analysis Report. The analysis is based on 2 parts. Part 1 is vendor response and part 2 is a pricing schedule. (report attached). Mr. Fayling reviewed the report with the Board. No action is due at this time.

D. **Director's Contract**

MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. EMMENDORFER TO REVIEW AND RENEGOTIATE DIRECTOR'S CONTRACT.

Much discussion regarding the Director's contract took place. Mr. Fayling was recognized for his outstanding achievement in running the Center as well as consistently acquiring grants. Future Director contracts will go before the personnel committee for review and approval of the Executive Board.

CALL FOR VOTE BY MR. BUECHE FOR MOTION ON THE FLOOR:

Above Motion restated for clarity

MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. EMMENDORFER TO REVIEW AND RENEGOTIATE DIRECTOR'S CONTRACT.

ROLL CALL VOTE:

1 AYES

8 NAY

MOTION FAILED.

6. NEW BUSINESS:

A. Vacant Executive Board Seat

Mr. Dennis Bow of Flushing City retired as Manager recently but has since been re-hired under a service contract. His reappointment to the Executive Board was made.

MOTION: MADE BY MR. BUECHE, SUPPORTED BY MR. GUIGEAR TO APPOINT MR. DENNIS BOW TO THE EXECUTIVE BOARD.

ROLL CALL VOTE:

9 AYES

0 NAYS

MOTION CARRIED.

7. ADDITIONAL OTHER BUSINESS:

A. Advisory Board Report

Nothing to report.

B. EMS Lawsuit Update

Attorney Lattie stated that if the court grants Patriots legal motion, the case will come to an end soon.

C. EMS Dispatch

1. CAD to CAD Progress

The dispatch of the City's Tier 1 paramedic calls is running smoothly.

Mr. Shook continues discussion with Tri-tech.

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 3:30 p.m.

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