

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
February 10, 2015**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Karen Miller, Micki Hoffman, Mark Emmendorfer, Larry Green, Dave Guigear, Michael Hart, Jakki Sidge, Dennis Heidenfeldt, Jakki Sidge, Bryant Nolden, Tom Deasy, Captain Tafoya

BOARD MEMBERS ABSENT: Robert Pickell, Ted Henry

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

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MS. MILLER THAT THE MINUTES OF THE JANUARY 13, 2015 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MR. NOLDEN TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF JANUARY 2015.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JANUARY 2015 IN THE AMOUNT OF \$197,666.54 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. City of Flint / Center Expansion / Legal Agreement

1.

City of Flint

As of today we have received 9 job applications from the City of Flint employees and of those 9 we have hired 6 so far. We will begin pulling from the pool of applicants we have already tested and

interviewed in the past to possibly bring some of those individuals on board. The Emergency Manager Tenure will end sometime in April.

Legal Agreements

Mr. Lattie states that tower transfer negotiations are complete with a Memorandum of Understanding underway. At the March meeting both the General Membership and the Executive Board will need to make decision on the "Use Exhibit" as well as funding.

Center Expansion

The building exterior is complete as well as the roof with the new AC unit being installed. The duct work and drywall are also complete with painting to begin in the next day. Later this week the temporary wall will come down. By the end of the week the new computer flooring will be delivered with installation to follow.

B. New MDC / Data Project

1. Fire Station Computers

A request (by fire officials) for fire station computers (in conjunction with our current Mobile Computer upgrade project) was discussed at length. There are approximately 32 fire stations with an estimated cost of 500.00 per station. The Board would like more information from our fire chief's before moving forward by way of a survey.

MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MR. GUIGEAR TO TABLE THE ISSUE UNTIL MORE INFORMATION CAN BE COMPILED (THROUGH A SURVEY) WITH COMMUNICATION OPENED UP WITH FIRE CHIEF'S TO DETERNIME WHAT EXACTLY IS NEEDED.

ALL AYES, MOTION CARRIED.

2. New MDC / Data Project

Mr. Shook reported that Blumerich is ready to begin installing laptops once all the equipment arrives. This will be a 17 week process.

6. NEW BUSINESS:

A.

7. OTHER BUSINESS:

A. Advisory Board Report

Mr. Ackley reported that the police and fire sub-committee and the policies and procedures sub-committee continue to meet and progress is being made in both areas. He also reported that after 35 years Chief William Miller will be retiring in March.

B. Consortium Agreement Clarification - Sub-Committee

Chairman Cole appointed the following members to the Sub-Committee: Cole, Miller, Hoffman, Emmendorfer, Green, Guigear, Hart, Heidenfeldt, Sidge. A meeting schedule will be discussed at the next Executive Board meeting.

8. PUBLIC COMMENTS:

There being no further business to discuss the meeting was adjourned at 2:45 p.m.

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