

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
February 14, 2017**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Mark Emmendorfer, Karen Miller, Larry Green, Jakki Sidge, Drew Shapiro, Kim Courts, Robert Pickell, Chris Gehringer, Karyn Miller, Brad Barrett, Paul Zelenak, Steve Fuhr

BOARD MEMBERS ABSENT: Tom Kish

ALSO PRESENT: Dave Ackley, Tim Jones, Dave Plumb, Scott Shook, Lyndon Lattie, Brian Saad, Gary Stevens, Bonnie Mathis, Skip Davis, Kirk Wilkinson, Fred Thorsby, John Ray, Robin Bush - Secretary

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. FUHR, SUPPORTED BY MR. BARRETT THAT THE MINUTES OF THE JANUARY 10, 2017 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. BARRETT, SUPPORTED BY MS. KAREN MILLER TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF JANUARY 2017.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. BARRETT, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JANUARY 2017 IN THE AMOUNT OF \$228,664.34 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **City of Flint Update**

1. **Laptops - Purchase Update**

Laptops have been ordered with a estimated delivery date of mid March.

B. **U of M Backup Center**

Director Ackley has been in touch with the project manager that is handling the U of M Project. He was told that meetings have been held with the architect with vendor meetings to come. Mr. Ackley stated that U of M is interested in coming to the Center to meet with the Buildings and Grounds Committee to discuss space and equipment requirements.

C. **New 800 MHz Radios**

1. **RFP Release**

The RFP is "out on the street" with good response from vendors. Per Mr. Machuta with all of the interest he expects much competition between vendors.

D. **Advisory Board Report**

Skip Davis gave an update to the board. (see the Advisory Board Minutes)

6. **NEW BUSINESS:**

A. **Board Sub-Committees (previous Chairman)**

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MS. KARYN MILLER TO TERMINATE THE EXISITING SUB-COMMITTEES AND FORM NEW COMMITTEES
ALL AYES, MOTION CARRIED.**

**MOTION: MADE BY MR. BARRETT, SUPPORTED BY MS. KARYN MILLER TO CREATE A BUDGET / AUDIT COMMITTEE
ALL AYES, MOTION CARRIED.**

The following Sub-Committees were formed:

The Chairman will take part in every committee

Building and Grounds Committee

**MOTION: MADE BY MR. BARRETT, SUPPORTED BY MR. GREEN TO APPOINT GEHRINGER, FUHR, AND GREEN TO THE BUILDINGS AND GROUNDS COMMITTEE.
ALL AYES, MOTION CARRIED.**

Personnel / Professional Contract Committee

**MOTION: MADE BY COMMISSIONER SHAPIRO, SUPPORTED BY MR. BARRETT TO APPOINT MILLER (DAVISON), SIDGE AND FUHR TO THE PERSONNEL/ PROFESSIONAL CONTRACT COMMITTEE.
ALL AYES, MOTION CARRIED.**

Attorney Lattie will also take part in the Personnel / Professional Contract Committee.

Labor Contract Committee

**MOTION: MADE BY MR. BARRETT, SUPPORTED BY MS. KAREN MILLER TO APPOINT GREEN AND YOUNG TO THE LABOR CONTRACT COMMITTEE.
ALL AYES, MOTION CARRIED.**

**MOTION: MADE BY MS. KARYN MILLER, SUPPORTED BY MR. BARRETT TO APPOINT COMMISSIONER COURTS TO THE LABOR CONTRACT COMMITTEE WHEN COMMISSIONER YOUNG COMPLETES THE ONGOING LABOR CONTRACT.
ALL AYES, MOTION CARRIED.**

Attorney Lattie and Director Ackley will also take park in the Labor Contract Committee.

Budget / Audit Committee

**MOTION: MADE BY COMMISSIONER SHAPIRO, SUPPORTED BY MS. KARYN MILLER TO APPOINT BARRETT, MILLER (DAVISON), AND ZELENAK TO THE BUDGET / AUDIT COMMITTEE.
ALL AYES, MOTION CARRIED.**

9-1-1 ByLaws / Purchasing Policy Committee

**MOTION: MADE BY COMMISSIONER SHAPIRO, SUPPORTED BY MR. GREEN TO APPOINT GEHRINGER, ZELENAK, MILLER (FLINT TWP), TO THE 911 BYLAWS / PURCHASING POLICY COMMITTEE.
ALL AYES, MOTION CARRIED.**

Attorney Lattie will also take part in the 9-1-1 ByLaws / Purchasing Policy Committee.

7. **OTHER BUSINESS:**

A. **Surcharge Increase / Resolution**

Mr. Ackley stated that the Surcharge Increase resolution has been approved by the Board of Commissioners and will appear on the May 2017 ballot. Mr. Jones reported that the Friends of 911 Committee came together (28 people are involved so far) where a chairperson, vice chairperson and treasurer / Secretary were elected. The committee was formed to help drive home ideas and points for a positive outcome in May. The next Friends of 911 Committee will meet on February 28th at 4:00 pm.

Also Commissioners Shapiro and Courts attended a meeting earlier today with Mr. Steve Perry from MAC (Michigan Association of Counties); he stated that a proposal to increase the State Collected Surcharge from .19 to .25 to help pay for fiber infrastructure across the state is being discussed. This will not affect our agency.

**MOTION: MADE BY MR. ZELENAK, SUPPORTED BY MR. GEHRINGER TO SEND THE AMENDED 911 SURCHARGE RESOLUTION TO EACH MUNICIPALITY TO TAKE BEFORE THEIR BOARD FOR SUPPORT AND APPROVAL.
ALL AYES, MOTION CARRIED.**

B. **Center Operations Report**

Mr. Plumb updated the board on training and hiring at the center. He also stated that there were over 43,000 call for service (Police, Fire, EMS) in the month of January. Also two dispatchers were recognized reference two separate incidents for outstanding work.

C. **POLC Dispatcher Negotiations**

Mr. Lattie stated that negotiations are on-going.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:25p.m.

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